XIN SYNERGY GROUP BERHAD
鑫集团有限公司
200201024617 (592280-W)
(Incorporated in Malaysia)

Proxy Form

(Before completing this form please refer to the notes below)

No. of shares held	
CDS Account No.	

I/We * _____ NRIC/Passport/Registration No.* _____

(Full name in block)

of _____

(Address)

with email address _____ mobile phone no. _____

being a member/members* of **XIN SYNERGY GROUP BERHAD** ("the Company") hereby appoint(s):-

Full Name (in Block)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			
Email Address			
Mobile Phone No.			

and/or*

Full Name (in Block)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			
Email Address			
Mobile Phone No.			

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Twenty-Third Annual General Meeting ("23rd AGM") of the Company to be held at 115-02, Jalan Sutera Tanjung 8/2, Taman Sutera Utama, 81300 Skudai, Johor, Malaysia on Friday, 12 September 2025 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an "X" or "√" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion.

No.	**Ordinary Resolutions**	**For**	**Against**
1.	To approve the payment of Directors' fees and benefits of up to RM220,000.00 for the period commencing from the date immediately after the 23rd AGM until the date of the next Annual General Meeting of the Company.		
2.	To re-elect Mr. Tan Boon Wooi as a Director of the Company.		
3.	To re-appoint PKF PLT as Auditors of the Company.		
4.	To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

**Delete whichever is not applicable*

Dated this ……. day of …….. 2025

_____

Signature of Member(s) / Common Seal

Notes:

(a) A member who is entitled to attend, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.

(b) A proxy may, but need not, be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.

(c) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.

(d) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.

(e) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint more than one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

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Affix
Stamp

The Share Registrar

XIN SYNERGY GROUP BERHAD

c/o Aldpro Corporate Services Sdn. Bhd.
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan, Malaysia

1st fold here

(f) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 65(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 4 September 2025. Only members whose names appear in the General Meeting Record of Depositors as at 4 September 2025 shall be regarded as members and entitled to attend and vote at the Meeting.

(g) To be valid, the instrument appointing a proxy must be deposited at the office of Share Registrar of the Company at Aldpro Corporate Services Sdn. Bhd., **B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia** or via email to **admin@aldpro.com.my** not less than **forty-eight (48) hours** before the time for holding the Meeting.

(h) All the resolutions as set out in this Notice of Meeting will be put to vote by poll.