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

Proxy Form

No. of shares held	
CDS Account No.	

I/We * _____ NRIC/Passport/Registration No.* _____
(Full name in capital letters)

of _____
(Full address)

with email address _____ mobile phone no. _____

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

Full Name (in capital letters)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Full Address (in capital letters)			
Contact No.			
Email Address			

and/or*

Full Name (in capital letters)	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Full Address (in capital letters)			
Contact No.			
Email Address			

or failing him/her*, the Chairman of the meeting as my/our* proxy/proxies* to vote for me/us* on my/our* behalf, at the Extraordinary General Meeting ("**EGM**") of the Company to be held at 1045 (1F), Jalan Muhibah 1, Taman Perindustrian Muhibah, 81400 Senai, Johor, Malaysia on Tuesday, 1 December 2026 at 11:00 a.m. or at any adjournment thereof:

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

Resolution	**Particulars**	**For**	**Against**
Ordinary Resolution	To approve the Proposed Free Warrants Issue		

**Delete whichever is not applicable*

Dated this ……. day of …….. 2026

_____
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/her 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.

(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 23 November 2026. Only members whose names appear in the General Meeting Record of Depositors as at 23 November 2026 shall be regarded as members and entitled to attend and vote at the Meeting.

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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

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*(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 alternatively, the Proxy Form can be electronically lodged via the Digerati Portal at **https://xsgb-egm.digerati.com.my** or via email to **admin@aldpro.com.my** not less than forty-eight (48) hours before the time for holding the Meeting.*

(h) The resolution as set out in this Notice of Meeting will be put to vote by poll.

(i) Kindly check Bursa Malaysia Securities Berhad's website and the Company's website at https://xinsynergy.com.my for the latest status of the Meeting.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the EGM dated 16 November 2026.