



CDS Account No.	
Number of Shares Held	

I/We, _____ (Full name in block),
 _____ (NRIC/Registration/Passport No.)
 of _____ (Address)
 _____ (Email Address), _____ (Contact No.)

being (a) member(s) of **TSA GROUP BERHAD** hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings to be Represented	
		No. of Shares	%
Address			

* and/or

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings to be Represented	
		No. of Shares	%
Address			

or failing him/her, *THE CHAIRMAN OF THE MEETING as my/our proxy, to vote on my/our behalf at the **FOURTH ANNUAL GENERAL MEETING** ("4th AGM") of TSA Group Berhad (the "Company") to be held at Conference Room 1, 2nd Floor, Lot 3998, Jalan 6/2A, Taman Industri Selesa Jaya, 43300 Balakong, Selangor, Malaysia on Tuesday, 16 June 2026 at 10.00 a.m., and at any adjournment thereof, as indicated below:

ORDINARY RESOLUTIONS		For	Against
1.	To approve the payment of Directors' fees and benefits for an amount up to RM330,000.00 and RM25,000.00 respectively payable to the Non-Executive Directors of the Company for the period from the conclusion of the 4th AGM until the next Annual General Meeting of the Company.		
2.	To re-elect Mr. Chong Chin Look as Director.		
3.	To re-elect Ms. Karmjit Kaur A/P Sarban Singh as Director.		
4.	To re-elect Cik Shahira Binti Abdul Aziz as Director.		
5.	To re-elect Ms. Loh Pei Ling as Director.		
6.	To re-appoint Messrs. Crowe Malaysia PLT as External Auditors.		
7.	To grant authority to issue shares pursuant to the Companies Act 2016.		

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

Signatures of Member(s)/Attorney of Member(s)
Date:

Common Seal of Member, if applicable
(if the appointer is a corporation)

* To delete if not applicable

Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 10 June 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 4th AGM, or to appoint proxy(ies) to attend, participate and vote on his/her behalf.
- A member of the Company entitled to attend and vote at the general meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote on his/her stead. A proxy may but need not be a member of the Company. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- 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 two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- The instrument appointing a proxy and the power of attorney or other authority (if any) shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialed.



Notes: (Cont'd)

6. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority must be deposited or submitted in the following manner not later than Sunday, 14 June 2026 at 10:00 a.m.*
In hard copy form –
By hand or post to the office of the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia or alternatively to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
By electronic form –
You may also submit your proxy appointment electronically via Tricor Investor & Issuing House Services Sdn Bhd Online website at <https://srm.vistra.com>. Please refer to the Administrative Details for the procedures on submission proxy form electronically.
7. *Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Annual General Meeting will be put to vote by poll.*

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company:

- i. *consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxy(ies) and representative(s) appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");*
- ii. *warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and*
- iii. *agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.*

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AFFIX
STAMP

The share registrar of
TSA GROUP BERHAD
[Registration No. 202201010003 (1455700-A)]
c/o: TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, W.P. Kuala Lumpur,
Malaysia

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Fold This Flap For Sealing