PROXY FORM

SCOPE

SCOPE INDUSTRIES BERHAD
[Registration No.: 200201023713 (591376-D)]
(Incorporated in Malaysia)

CDS ACCOUNT NO.	- -
NO. OF SHARES HELD	
TELEPHONE NO.	
EMAIL ADDRESS	

I/We ……
(FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Registration No. ……)

of ……
(FULL ADDRESS)

being a *member/members of **SCOPE INDUSTRIES BERHAD**, hereby appoint

Name of Proxy	**NRIC No./Passport No.**	**Proportion of Shareholdings Represented**	
		No. of Shares	**%**
Address			
E-mail	**Contact No.**		

*and

Name of Proxy	**NRIC No./Passport No.**	**Proportion of Shareholdings Represented**	
		No. of Shares	**%**
Address			
E-mail	**Contact No.**		

or failing *him/her, the Chairman of the meeting, as *my/our proxy, to vote for *me/us and on *my/our behalf at the Twenty-Fourth Annual General Meeting of the Company to be held at Function Room, Kuala Lumpur Golf & Country Club, 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Wednesday, 18 November 2026 at 3:30 p.m., and at any adjournment thereof to vote as indicated below:

No. of Resolution	Resolutions	For	Against
Ordinary Resolution 1	Approval of the payment of Directors' fees and Directors' benefits for the financial year ended 30 June 2026		
Ordinary Resolution 2	Re-election of Mr. Lee Min Huat as Director		
Ordinary Resolution 3	Re-election of Mr. Lim Ee Tatt as Director		
Ordinary Resolution 4	Re-election of Ms. Tan Hui Ting as Director		
Ordinary Resolution 5	Re-appointment of Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
Ordinary Resolution 6	Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to issue shares		

(Please indicate with an "X" in the spaces provided above to how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/ her discretion)

In case of a vote taken by a show of hands, the First Proxy shall vote on *my/ our behalf.

As witness my hand this …….. day of …… 2026.

……
Signature of Member(s)/ Common Seal

* Strike out whichever is not desired

Notes :

1. *A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation.*
2. *The proxy form must be duly completed and deposited at the Registered Office of the Company at Suite 16.06, MWE Plaza, No. 8 Lebuh Farquhar, 10200 George Town, Pulau Pinang not less than forty-eight (48) hours before the time for holding the meeting.*
3. *A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting.*
4. *Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
5. *If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.*
6. *Any authority pursuant to such appointment is made by a power of attorney must be deposited at the the Registered Office of the Company at Suite 16.06, MWE Plaza, No. 8 Lebuh Farquhar, 10200 George Town, Pulau Pinang not less than 48 hours before the time of holding the meeting.*
7. *For a corporate member who has appointed an authorised representative, please deposit the original/duly signed certificate of appointment of authorised representative at the Registered Office of the Company at Suite 16.06, MWE Plaza, No. 8 Lebuh Farquhar, 10200 George Town, Pulau Pinang.*
8. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
9. *Where a member of the Company is an exempt authorised nominee as defined under the Central Depositories Act which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.*
10. *For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to the Article 69 of the Company's Constitution and Rule 7.16(2) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors ("**ROD**") as at 11 November 2026 and only a Depositor whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy to attend and/or speak and/or vote in his/her behalf.*
11. *All the resolutions as set out in this notice of Annual General Meeting will be put to vote by poll.*

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AFFIX STAMP

The Company Secretaries
SCOPE INDUSTRIES BERHAD
200201023713 (591376-D)
Suite 16.06, MWE Plaza
No. 8 Lebuh Farquhar
10200 George Town
Pulau Pinang

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