PARAGON UNION BERHAD

Registration No. 199401000779 (286457-V)

# PROXY FORM

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

| NO. OF SHARES HELD | CDS ACCOUNT NO. |
|---|---|
| | |

I/We (Full name in Block Letters) .....

NRIC No. / Passport No. / Company No. .....

Of .....

being a member/members of Paragon Union Berhad [Registration No. 199401000779 (286457-V)], hereby appoint:-

| 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 attend and vote for *me/us and on *my/our behalf at the Thirty-Second (32nd) Annual General Meeting of the Company to be held at Dewan Perdana Ballroom at the Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara 60000 Kuala Lumpur on Friday, 27 November 2026 at 10:00 a.m. or at any adjournment thereof to vote as indicated below:

| Ordinary Business | Resolutions | For | Against |
|---|---|---|---|
| To approve the payment of Directors' fees and other benefits payable up to RM250,000.00 for the financial year ending 30 June 2027. | Ordinary Resolution 1 | | |
| To re-elect Madam Koh Huey Min, who retires by rotation in accordance with Clause 97.1 of the Company's Constitution and who being eligible, has offered herself for re-election. | Ordinary Resolution 2 | | |
| To re-elect Madam Teo Siang Ly, who retires by rotation in accordance with Clause 97.1 of the Company's Constitution and who being eligible, has offered herself for re-election. | Ordinary Resolution 3 | | |
| To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as auditors of the Company and to authorise the Directors to fix their remuneration. | Ordinary Resolution 4 | | |
| Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 | Ordinary Resolution 5 | | |
| Proposed new and renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature | Ordinary Resolution 6 | | |

*(Please indicate with an "x" or "√" how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolutions as *he/she may think fit.)*

Signed this _____day of _____ ,2026

_____

Signature (If shareholder is a Corporation, this form should be executed under common seal)

***Notes:***

1. *For the purpose of determining a member who shall be entitled to attend and vote at the 32nd AGM, the Company shall be requesting the Record of Depositors as at 20 November 2026. Only a depositor whose name appears on the Record of Depositors as at 20 November 2026 shall be entitled to attend and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.*
2. *A member entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, speak and vote in his/her stead. If a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.*
3. *Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, 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.*
4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the multiple beneficial owners in one 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.*
5. *Where a member or the authorised nominee or an exempt authorised nominee appoints two (2) or more proxies, the proportion of the shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*
6. *The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the share registrar of the Company, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, or alternatively to lodge the Proxy Form electronically via Digerati Portal at https://paragon-agm.digerati.com.my or email the duly executed Proxy Form to admin@aldpro.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote and in default the instrument of proxy shall not be treated as valid.*
7. *If the appointer is a corporation, the Proxy Form shall be executed under its common seal or under the hand of its officer or attorney duly authorised.*

*Fold this flap for sealing*

AFFIX
STAMP

**THE SHARE REGISTRAR OF**
**PARAGON UNION BERHAD**
**Registration No.: 199401000779 (286457-V)**

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.

*2nd Fold Here*

Fold This Flap For Sealing