

SSF HOME

SSF HOME GROUP BERHAD

Registration No. 201501016707 (1142041-X)
(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 SSF HOME 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 failing him/her

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 Fourth Annual General Meeting of the Company to be held at Meeting Room, SSF Home Group Berhad, No. 6, Jalan Jurutera U1/23, Hicom-Glenmarie Industrial Park, 40150 Shah Alam, Selangor Darul Ehsan on Friday, 27 November 2026 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an "X" 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/or benefits of up to RM300,000.00 for the period commencing from the date immediately after the 4th AGM until the next AGM of the Company.		
2.	To re-elect Mr. Wong Choong Loong as a Director of the Company.		
3.	To re-elect Ms. Chin See Kew as a Director of the Company.		
4.	To re-elect Mr. Kong Sau Kian as a Director of the Company.		
5.	To re-elect Ms. Er Kian Hong as a Director of the Company.		
6.	To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company.		
7.	To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
8.	To approve the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature.		

*delete whichever is not applicable

Dated this _____ day of _____ 2026

Signature of Member(s) / Common Seal

Notes:

- (a) Every member who is entitled to attend and vote at the Meeting [including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") and exempt authorised nominees which hold ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account")], shall be entitled to appoint any person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at the Meeting.
- (b) Unless otherwise determined by the Board of Directors of the Company, a member (including authorised nominee as defined under the SICDA) may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company, to attend, participate, speak and vote at the Meeting. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the member specifies the proportion of its holdings to be represented by each proxy.
- (c) Where a member of the Company is an exempt authorised nominee [refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA] 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.
- (d) Where a member entitled to vote on a resolution has appointed more than one (1) proxy, the proxies shall only be entitled to vote on any question at any general meeting on poll provided that the member specifies the proportion of holdings to be represented by each proxy.
- (e) 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 the common seal or under the hand of an officer or attorney duly authorised.

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STAMP

Vistra Investor & Issuing House Services Sdn. Bhd.
(formerly known as 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, Malaysia.

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- (f) To be valid, the instrument appointing a proxy may be made in a hard copy form or by an electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting:-
 - (i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar of the Company, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.), at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, to be deposited in the designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.
 - (ii) By electronic form

The proxy form can be electronically lodged via Vistra Share Registry and IPO (MY) portal ("Vistra SRMY portal") at <https://srmyvistra.com>. Please refer to the Administrative Notes for the 4th AGM on the procedures for electronic lodgement of proxy form via Vistra SRMY portal.
- (g) 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 64.2 of the Company's Constitution to issue a General Meeting Record of Depositors as at 20 November 2026. Only members whose names appear in the General Meeting Record of Depositors as at 20 November 2026 shall be entitled to attend, participate, speak and vote at the Meeting.
- (h) All the resolutions set out in this Notice of Meeting will be put to vote by poll.
- (i) The members are advised to refer to the Administrative Notes on the registration process for the Meeting.
- (j) Kindly check Bursa Securities' and the Company's website at <https://www.ssfcom.my/> for the latest updates on the status of the Meeting.