



南源塑膠控股有限公司
BP PLASTICS HOLDING BHD.
[Registration No. 200401006398 (644902-V)]

BPPLAS

PROXY FORM

Number of Shares Held

CDS Account No.

*I/We, (Name in full and block letters) _____
NRIC/Passport/Registration No. _____ Contact No. _____
of (Full address) _____

being a *member/members of **BP PLASTICS HOLDING BHD.** (“the Company”), hereby appoint:

Full Name and Address (in Block Letters) (First Proxy)		NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%
Email:	Contact No:			

* and / or * delete if inapplicable

Full Name and Address (in Block Letters) (Second Proxy)		NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%
Email:	Contact No:			

or failing *him / her, the *CHAIRMAN OF THE MEETING as *my / our proxy to participate, speak and vote for *me/us and on *my/our behalf at the Twenty-First Annual General Meeting of the Company to be held at Diamond Room, Level 2, The Katerina Hotel, 8 Jalan Zabadah, 83000 Batu Pahat, Johor Darul Takzim on Thursday, 29 May 2025 at 10:00 a.m. and at any adjournment thereof.

My / our proxy is to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To re-elect Mr. Hey Shioh Hoe who retires by rotation pursuant to Clause 122 of the Company's Constitution.		
2.	To re-elect Mr. Tan Hock Hin who retires by rotation pursuant to Clause 122 of the Company's Constitution.		
3.	To approve the payment of Directors' fees of RM325,000 to the Non-Executive Directors of the Company for the financial year ending 31 December 2025.		
4.	To approve the payment of Directors' benefits up to an amount of RM30,000 in aggregate to the Non-Executive Directors from 30 May 2025 until the next Annual General Meeting of the Company in 2026.		
5.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
6.	Authority to issue and allot shares pursuant to the Companies Act 2016.		
7.	Retention of Mr. Tan Hock Hin as an Independent Non-Executive Director.		

Please indicate with an “X” in the appropriate spaces how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit or, at his/her discretion.

Dated this _____ day of _____ 2025

* Strike out whichever not applicable

* Signature of Member / Common Seal

AFFIX
STAMP

BP PLASTICS HOLDING BHD.

[Registration No. 200401006398 (644902-V)]

c/o SS E Solutions Sdn. Bhd.

Level 7, Menara Milenium

Jalan Damanlela

Pusat Bandar Damansara, Damansara Heights

50490 Kuala Lumpur, Wilayah Persekutuan

Please fold along this line

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 May 2025 ("General Meeting Record of Depositors") shall be eligible to participate, speak and vote at the Meeting.
2. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
3. A member of the Company who is entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints more than one (1) proxy to attend and vote at the same Meeting, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991, it may appoint at least 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.
5. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 which holds ordinary shares in the Company for 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.
6. 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, shall either be executed under its common seal or under the hand of an authorised officer or its attorney duly authorised in writing. Any alteration to the instrument appointing a proxy must be initialed.
7. The instrument appointing a proxy shall be deposited at the Company's Registered Office at 5A, Jalan Wawasan 2, Kawasan Perindustrian Sri Gading, 83300 Batu Pahat, Johor Darul Takzim not less than forty-eight (48) hours before the time appointed of holding the above Meeting or at any adjournment thereof.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the ordinary resolutions set out in the Notice of Meeting will be put to vote by way of poll.

Please glue and seal along this edge