FORM OF PROXY

(please refer to the notes behind)

No. of shares held	CDS Account No.

MYCRON STEEL BERHAD

Reg. No.: 200301020399 (622819-D)

(Incorporated in Malaysia)

I/We ____

(Full Name as per NRIC/Passport/Certificate of Incorporation in capital letters)

NRIC No./Passport No./Registration No. ______________________ Tel. No. ______________

Of ____

____

(Full address)

being a member of **MYCRON STEEL BERHAD** hereby appoint:

Full name of proxy in capital letters	*NRIC No./Passport No. of proxy* *Contact No. of proxy* *Email address of proxy*	*Proportion of shareholdings to be represented*	
		No. of shares	*%*

and (if more than one (1) proxy)

Full name of proxy in capital letters	*NRIC No./Passport No. of proxy* *Contact No. of proxy* *Email address of proxy*	*Proportion of shareholdings to be represented*	
		No. of shares	*%*

or failing *him/her, the Chairman of the meeting as *my/our Proxy to vote for *me/our behalf at the Extraordinary General Meeting of Mycron Steel Berhad to be held at Dewan Berjaya, Main Club House, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur (“Main Venue”) on Tuesday, 8 September 2026 at 10.00 a.m. or at any adjournment thereof. My/our proxy is to vote as indicated below: -

ORDINARY RESOLUTION	**FIRST PROXY**		**SECOND PROXY**	
	FOR	**AGAINST**	**FOR**	**AGAINST**
Proposed Acquisition				

(Please indicate with a “√” or “x” in the appropriate space how you wish your vote to be cast. 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, abstain from voting.)

Dated this ______________ day of ____________ 2026.

____

Signature of Shareholder(s)/Common Seal

NOTES:

1. *The EGM of the Company will be held physically whereby shareholders/proxies/corporate representatives will have to be physically present at the Main Venue and there will be no option for shareholders to participate virtually.*
2. *Applicable to shares held through a nominee account.*
3. *A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company.*
4. *Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.*
5. *Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, 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.*
6. *The instrument appointing a proxy shall be in writing, executed by the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or signed by an officer or attorney so authorised.*
7. *The instrument appointing a proxy must be deposited at the Company's registered office, c/o Trace Management Services Sdn Bhd at Suite 11.05, 11th Floor, No. 566, Jalan Ipoh, 51200 Kuala Lumpur, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.*
8. *Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.*
9. *Any alteration in the Form of Proxy must be initialled.*
10. *Form of Proxy sent through facsimile transmission shall not be accepted.*
11. *For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Articles 72(4)(a), 72(4)(b) and 72(4)(c) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 2 September 2026. Only a depositor whose name appears on the Record of Depositors as at 2 September 2026 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and/or vote on his/her behalf.*

* ***Please strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he/she thinks fit)***

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STAMP

The Company Secretary
MYCRON STEEL BERHAD
c/o Trace Management Services Sdn Bhd
Suite 11.05, 11th Floor
No. 566, Jalan Ipoh
51200 Kuala Lumpur

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NOTICE
There will be no distribution of door gift