

FORM OF PROXY

K-ONE TECHNOLOGY BERHAD

[Registration No.: 200101004001 (539757-K)]
(Incorporated in Malaysia)

CDS Account No.	
No of shares held	

*I/We _____ *NRIC No./Passport No./Registration No.
(full name in capital letters)

_____ of _____
(full address)

_____ being a *Member/Members of K-One Technology Berhad ("Company"),

hereby appoint _____ *NRIC No./Passport No. _____

of _____
(full address)

_____, _____ and/or _____
(email address) (contact no.)

*NRIC No./Passport No. _____ of _____

_____, _____, _____
(full address) (email address) (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 ("24th AGM") of the Company to be held at Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor on Wednesday, 28 May 2025 at 9.00 a.m. or at any adjournment thereof in the manner as indicated below:-

No.	Resolutions		For	Against
1.	Approval of payment of Directors' fees to the Non-Executive Directors of up to RM240,000 from 28 May 2025 until the next Annual General Meeting of the Company, to be paid monthly in arrears after each month of completed service.	Ordinary Resolution 1		
2.	Approval of payment of Directors' allowances to the Non-Executive Directors of up to RM20,000 from 28 May 2025 until the next Annual General Meeting of the Company.	Ordinary Resolution 2		
3.	Re-election of Mr. Bjørn Bråten as Director.	Ordinary Resolution 3		
4.	Re-election of Mr. Ka Yen Chee as Director.	Ordinary Resolution 4		
5.	Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company.	Ordinary Resolution 5		
6.	Renewal of Authority for Directors to issue and allot shares.	Ordinary Resolution 6		
7.	Retention of Ms. Anita Chew Cheng Im as Independent Non-Executive Director.	Ordinary Resolution 7		

[Please indicate with a "x" in the spaces provided whether you wish your votes to be cast for or against the resolution. In the absence of specific instructions, your proxy will vote or abstain as he/she thinks fit]

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

Proxy's Name	No of Shares	Percentage
1		
2		
Total		100%

Dated this _____ day of _____ 2025

Signature of Shareholder or Common Seal

Fold this flap for sealing

Notes:

1. Only depositors whose names appear in the Record of Depositors as at 21 May 2025 shall be regarded as members and be entitled to attend, participate, speak and vote at the 24th AGM.
2. A member shall be entitled to appoint any person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
3. Where a member of the Company is an Exempt Authorised Nominee 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.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised. Any alterations in the Form of Proxy must be initialed by the member.
6. In the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the 24th AGM as his/her/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy, have been duly completed by the member(s).
7. The appointment of proxy may be made in hard copy or in electronic form. The instrument appointing a proxy must be submitted in the following manners, at least twenty-four (24) hours before the time for holding the meeting or any adjournment thereof as Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad requires the resolution set out in the Notice of 24th AGM to be voted by way of poll:-
 - (i) In hard copy form
To be deposited at the Company's Share Registrar's office at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan; or

Then fold here

Affix
Stamp

**THE SHARE REGISTRAR OF
K-ONE TECHNOLOGY BERHAD**
[Registration No. 200101004001 (539757-K)]
BOARDROOM SHARE REGISTRARS SDN. BHD.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor
Malaysia

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- (ii) By electronic means
Alternatively, the Form of Proxy may also be lodged electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Guide, which can be downloaded from the Company's website at www.k-one.com/investor/ for further information; or
- (iii) By email
To be sent via e-mail to either:-
 - khairul.igam@boardroomlimited.com
 - bsr.helpdesk@boardroomlimited.com

Personal Data Privacy

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the 24th AGM and any adjournment thereof.