

FORM OF PROXY



K-ONE TECHNOLOGY BERHAD
(Registration No.: 200101004001 (539757-K))
(Incorporated in Malaysia)

CDS Account No.		Number of Shares Held

I/We			
	(Full Name in Block Letters and NRIC No./Passport No./Registration No.)		
of		and	
	(Address)		(Tel. No./Email Address)
being a member/members of K-One Technology Berhad (" K-One " or the " Company "), hereby appoint			
Full Name and Address (in Block Letters)	NRIC No./Passport No.	No. of Shares	% of Shareholding
* and/or (*delete if not applicable)			
Full Name and Address (in Block Letters)	NRIC No./Passport No.	No. of Shares	% of Shareholding

or failing whom, the Chairman of the meeting as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company, to be held at Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor, Malaysia on Wednesday, 30 September 2026 at 9.00 a.m., for the purpose of considering and if thought fit, passing with or without modification the resolutions as set out in the Notice of EGM.

Please indicate with an "x" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

Ordinary Resolution	For	Against
Proposed Disposal		
Special Resolution	For	Against
Proposed Capital Reduction and Repayment		

Signed this _____ day of _____, 2026.

Signature of Member/Common Seal

* Strike out whichever is not desired.

[Unless otherwise instructed, the proxy may vote as he/she thinks fit]