

FORM OF PROXY

(before completing this Form of Proxy, please refer to the notes below)

SENHENG
SENHENG NEW RETAIL BERHADRegistration No. 202101019079 (1419379-T)
(Incorporated in Malaysia)

Number of shares held:	
CDS Account No.:	

I/We _____ NRIC No./Passport No. / Registration No. _____
(FULL NAME IN BLOCK LETTER)of _____
(FULL ADDRESS)

with email _____ and mobile phone no. _____,

being a *member/members of **SENHENG NEW RETAIL BERHAD**, do hereby appoint(s):

Full Name (in Block) [Proxy 1]	NRIC No./Passport No.	Proportion of shareholding	
		No. of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and (if more than one (1) proxy)/or failing *him/her,

Full Name (in Block) [Proxy 2]	NRIC No./Passport No.	Proportion of shareholding	
		No. of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing whom, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Fifth Annual General Meeting ("**5th AGM**") of the Company to be held at Ballroom III Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor ("**Meeting Venue**") on Friday, 26 June 2026 at 10.00 a.m. and/or at any adjournment thereof.

Please indicate with an "X" in the spaces provided below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy(ies) will vote or abstain for voting at his/her discretion.

ORDINARY RESOLUTIONS		FOR	AGAINST
A) ORDINARY BUSINESS			
1.	Approval of an increase in the Directors' fees of up to RM77,150.00 payable to the Non-Executive Directors for the period from 1 August 2025 to 26 June 2026.		
2.	Approval of the Directors' fees of up to RM686,700.00 payable to the Non-Executive Directors for the period commencing from 27 June 2026 up to the date of the next Annual General Meeting to be held in 2027.		
3.	Approval of the Directors' benefits (excluding Directors' fees) of up to RM75,000.00 payable to the Non-Executive Directors for the period commencing from 27 June 2026 up to the date of the next Annual General Meeting to be held in 2027.		
4.	Re-election of Mr. Lim Kim Heng as Director pursuant to Clause 129.1 of the Company's Constitution.		
5.	Re-election of Mr. Lim Kim Chieng as Director pursuant to Clause 129.1 of the Company's Constitution.		
6.	Re-election of Mr. Oh Keng Leng as Director pursuant to Clause 129.1 of the Company's Constitution.		
7.	Re-election of Ms. Lam Swee Kim as Director pursuant to Clause 114 of the Company's Constitution.		
8.	Re-appointment of Messrs. BDO PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
B) SPECIAL BUSINESS			
9.	Authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
10.	Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Dated this _____ day of _____ 2026

Signature of Member/Common Seal

*Strike out whichever is not desired.

Notes:

- (1) The 5th AGM of the Company will be held at the Meeting Venue, Members and proxies will have to attend physically in person at the Meeting Venue.
- (2) A member who is entitled to attend and vote at the 5th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 5th AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 5th AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- (3) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (4) Where a member of the Company is an exempt authorised nominee 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. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- (5) The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation’s common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialled.
- (6) The Company shall be entitled to reject any instrument of proxy lodged if the member is not shown to have any shares entered against his name in the Register and/or subject to the Constitution of the Company in relation to the Record of Depositors made available to the Company.
- (7) The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty eight (48) hours before the time appointed for holding the 5th AGM or at any adjournment thereof:-
- (i) In Hardcopy Form
- In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company’s Share Registrar at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;

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Affix
Stamp

The Share Registrar of
SENHENG NEW RETAIL BERHAD
[Registration No.: 202101019079 (1419379-T)]
C/O TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.
[Registration No.: 197101000970 (11324-H)]
Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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- (ii) By Electronic Means
- The proxy form can be electronically lodged with the Share Registrar of the Company via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com>. Kindly refer to the Administrative Guide for the 5th AGM on the procedures for electronic lodgement of proxy form.
- (8) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- (9) Last date and time for lodging the proxy form is Wednesday, 24 June 2026 at 10.00 a.m.
- (10) For a corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. Alternatively, please bring the **ORIGINAL** certificate of appointment of authorised representative to the meeting if it has not been deposited with the Share Registrar.
- The certificate of appointment of authorised representative should be executed in the following manner: -
- (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
- (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
- (a) at least two (2) authorised officers, of whom one shall be a director; or
- (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- (11) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of 5th AGM will be put to vote by poll.
- (12) In respect of deposited securities, only members whose names appear in the Record of Depositors on 19 June 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 5th AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.
- (13) Those proxy forms which are indicated with “X” in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the form of proxy must be initialled.
- (14) Shareholders are advised to check the Company’s website at www.senheng.com and announcements from time to time for any changes to the administration of the 5th AGM.
- Personal data privacy:**
- By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 5th AGM and/or any adjournment thereof, a member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 5th AGM dated 29 April 2026.