

RENEUCO BERHAD

(Formerly known as KPower Berhad)
Registration No. 199701003731 (419227-X)
(Incorporated in Malaysia)

No. of Shares Held	:	
CDS Account No	:	

*I/We _____
(Full name in Capital Letters)

_____ NRIC/Passport/Registration No. _____

of _____
(Full address)

with email address _____ mobile phone no. _____

being a member/members* of RENEUCO BERHAD (formerly known as KPower Berhad), hereby appoint(s):

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

And / or*

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

or failing him/her*, the Chairman of the Meeting as *my/our proxy/proxies to attend, speak and vote for *me/us and on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted on fully virtual basis through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities via Cloud AGM Platform operated by ARB WeMeet Sdn Bhd at <https://member.arbwemeet.com> (Domain registration numbers with MYNIC: D1A457700) on **Thursday, 27 April 2023 at 10.30 a.m.** and any adjournment thereof.

Please indicate with a "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the proxy will vote or abstain from voting at his/her discretion.

RESOLUTION RELATING TO:	FIRST PROXY		SECOND PROXY	
	FOR	AGAINST	FOR	AGAINST
ORDINARY RESOLUTION 1: PROPOSED ACQUISITION				
ORDINARY RESOLUTION 2: PROPOSED NEW RRPT MANDATE				
ORDINARY RESOLUTION 3: PROPOSED PAYMENT OF DIRECTORS' FEES				
ORDINARY RESOLUTION 4: PROPOSED PAYMENT OF DIRECTORS' BENEFITS				

Please indicate with a "√" or "X" in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion. The first named proxy shall be entitled to vote on a show of hands on my/our behalf.

Signature/Common Seal of Shareholder

Signed this _____ day of _____ 2023

Notes:-

- Shareholders who wish to participate in the EGM will therefore have to register via <https://member.arbwemeet.com>. Kindly refer to the annexure of the Administrative Guides for further information.
- For the purpose of determining a member who shall be entitled to attend, participate and vote at the EGM, the Company shall be requesting the **Record of Depositors as at 19 April 2023**. Only a depositor whose name appears on the Record of Depositors as at 19 April 2023 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.



3. A member may appoint up to two (2) proxies who need not be members of the Company to attend, participate and vote at the same EGM. Where a member appoints two(2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
4. Where a member is an authorised nominee as defined under the Central Depositories Act 1991, it 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.
5. 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 nominess may appoint in respect of each omnibus account it holds.
6. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his/her attorney duly authorized in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorized.
7. The Proxy Form or the instrument appointing a proxy and the power of attorney (if any) under which it is signed or authorised certified copy thereof must be deposited at the Company's Registered Office at G-3AF-3, Level 3AF, Block G, Garden Office @ Encorp Strand, No. 12, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor, Malaysia or email to admin@aldpro.com.my not less than forty-eight (48) hours before the time set for holding the EGM or any adjournment thereof.
8. All resolutions set out in this Notice of EGM will be put to vote by way of poll pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

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AFFIX
STAMP

RENEUCO BERHAD
(Formerly known as KPower Berhad)
Registration No. 199701003731 (419227-X)

G-3AF-3, Level 3AF, Block G
Garden Office @ Encorp Strand
No. 12, Jalan PJU 5/1, Kota Damansara
47810 Petaling Jaya, Selangor,
Malaysia

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Fold This Flap For Sealing
