SALUTICA BERHAD
(Registration No. 201201040303 (1024781-T))
(Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	CDS Account No. (Nominees Account Only)
	– –

I/We ____
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Company Registration No./ Passport No. ______________________________)

of ____
(FULL ADDRESS)

____

being a member/members of **SALUTICA BERHAD**, hereby appoint

Name of Proxy	NRIC No./Passport No.	Proportions of Shareholdings to be Represented	
		No. of Shares	%

and/or failing him/her

Name of Proxy	NRIC No./Passport No.	Proportions of Shareholdings to be Represented	
		No. of Shares	%

or failing him/her, *the Chairperson of the Meeting, as my/our proxy/proxies to vote for me/us and on my/our behalf at the Thirteenth Annual General Meeting ("13th AGM") of the Company, which will be held at No. 3, Jalan Zarib 6, Kawasan Perindustrian Zarib, 31500 Lahat, Ipoh, Perak Darul Ridzuan on **Monday, 24 November 2025** at **10.30 a.m.** or any adjournment thereof, and to vote as indicated below:

* *Please strikethrough the words "the Chairperson of the Meeting" if you wish to appoint some other person to be your proxy.*

Resolution	Agenda	FOR	AGAINST
1	To approve the payment of Directors' fees		
2	To re-elect Mr. Low Teng Lum as Director		
3	To re-elect Mr. Joshua Lim Phan Yih as Director		
4	To re-appoint Messrs PKF PLT as Auditors and to authorise the Directors to fix their remuneration		
5	Authority to Issue and Allot Shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016		
6	Proposed Renewal of Share Buy-Back Authority		
7	Issuance and Allotment of Shares pursuant to Dividend Reinvestment Plan		
8	Authority for Mr. Chia Chee Hoong to continue in office as an Independent Non-Executive Director		
9	Authority for Mr. Low Teng Lum to continue in office as a Senior Independent Non-Executive Director		

(Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.)

Signed this __________ day of ______________________ 2025

____
Signature/Common Seal of Member^

^ *Manner of execution:*

(a) If you are an individual member, please sign where indicated.

(b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.

(c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:

(i) at least two (2) authorised officers, of whom one shall be a director; or

(ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:-

1. For the purpose of determining who shall be entitled to attend the 13th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depository as at 17 November 2025. Only a member whose name appears on this Record of Depositors shall be entitled to attend the 13th AGM or appoint a proxy to attend, speak and vote on his/her/its behalf.

2. A member who is entitled to attend the 13th AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her place. A proxy may but need not be a member of the Company.

3. A member of the Company who is entitled to attend and vote at the 13th AGM of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the general meeting.

4. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in 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 nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositors Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositors Act.

6. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

7. The appointment of a proxy may be made in a hard copy 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 13th AGM or any adjournment at which the person named in the appointment proposes to vote:

   i. In hard copy form

   In the case of an appointment made in hard copy form, the form of proxy must be deposited with the Company's Share Register at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, at the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

   ii. By electronic means

   The form of proxy can be electronically lodged with the Company's Share Registrar via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via The Portal.

8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 13th AGM or any adjournment at which the person named in the appointed proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

9. Please ensure ALL the particulars as required in the form of proxy are completed., signed and dated accordingly.

10. Last date and time for lodging the form of proxy is Saturday, 22 November 2025 at 10.30 a.m.

11. For a corporate member who has appointed an authorised representative, please deposit ORIGINAL certificate of appointment of authorised representative with the Share Registrar of the company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. 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 laws of the county under which the corporate member is incorporated.

12. Shareholders are advised to check the Company's website at www.salutica.com and announcements from time to time for any changes to the administration of the 13th AGM.

Fold this flap for sealing

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AFFIX
STAMP

Share Registrar
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, Malaysia

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