SOLARVEST HOLDINGS BERHAD

[Registration No. 201701033607 (1247778-U)]
(Incorporated in Malaysia)

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

Number of Shares Held	

CDS Account No.	

*I/We ______________________________ NRIC No./Passport No./Company No. ______________
(FULL NAME IN BLOCK LETTER)

of ____
(FULL ADDRESS)

, being a *member/members of **SOLARVEST HOLDINGS BERHAD**, do hereby appoint(s):-

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

And (if appoint more than 1 proxy) or failing *him/her,

Full Name (in Block) [Proxy 2]	NRIC/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 Ninth Annual General Meeting ("**9th AGM**") of the Company to be held Kristal Ballroom, Hilton Petaling Jaya, No.2, Jalan Barat, 46200 Petaling Jaya, Selangor Darul Ehsan ("**Main Venue**") on Wednesday, 19 August 2026 at 10.00 a.m.

Please indicate with an “X” or “✓” 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**
1.	Approval of the following payment to Non-Executive Directors:- **1) <u>Directors’ fees</u>** Payment to Non-Executive Directors’ fees for an amount of up to RM468,000.00 payable to Non-Executive Directors on a monthly basis for the period from 19 August 2026 until the next Annual General Meeting of the Company. **2) <u>Directors’ benefits</u>** Payment to Non-Executive Directors’ fees for an amount of up to RM24,000.00 payable to Non-Executive Directors for the period from 19 August 2026 until the next Annual General Meeting of the Company.		
2.	Re-election of Mr. Lim Chin Siu as Director pursuant to Clause 85.1 of the Company’s Constitution		
3.	Re-election of Dato’ Che Halin Bin Mohd Hashim as Director pursuant to Clause 85.1 of the Company’s Constitution		
4.	Re-election of Mr. Gan Teck Hooi as Director pursuant to Clause 85.1 of the Company’s Constitution		
5.	Re-election of Ms. Karel Avni Doshi A/P Jitendrakumar as Director pursuant to Clause 92 of the Company’s Constitution		
6.	Re-appointment of Messrs. Crowe Malaysia PLT as the Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration		
7.	Authority to allot and issue shares pursuant to the Companies Act 2016		
8.	Proposed Renewal of Share Buy-Back Authority		
9.	Proposed Renewal of the Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue of Trading Nature		

Dated this   day of   ,2026

____
Signature of Member/Common Seal

**Strike out whichever is not desired.*

Notes:

(1) The 9th AGM of the Company will be held at Main Venue. Members and proxies will have to attend physically in person at the Main Venue.

(2) A member who is entitled to attend and vote at the 9th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 9th 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 9th 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, 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 Form of Proxy must be initialled.*

(6) *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 9th AGM or at any adjournment thereof:-*

(i) *In Hardcopy Form*

The Form of Proxy shall be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd's office of 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 (hereinafter referred to as "Tricor's Office"); or

(ii) *By Electronic Means*

This Form of Proxy can be lodged electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com. Kindly refer to the Administrative Details for the procedures on electronic lodgement of the Form of Proxy via The Portal.

(7) *Pursuant to Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of 9th AGM will be put to vote by poll.*

(8) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 11 August 2026 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 9th AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.*

(9) *Those Forms of Proxy which are indicated with "x" or "√" in the spaces provided to show how the votes are to be cast will also be accepted. Any alteration in the Proxy Form must be initialled.*

(10) *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 Company's Constitution in relation to the General Meeting Records of Depositors made available to the Company.*

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 9th AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 9th AGM dated 21 July 2026.

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AFFIX
STAMP

The Share Registrar of
SOLARVEST HOLDINGS BERHAD [Registration No. 201701033607 (1247778-U)]
c/o: 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,
Wilayah Persekutuan

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