



FARM PRICE HOLDINGS BERHAD
 [Registration No. 202301019404 (1513326-T)]
 (Incorporated in Malaysia)

CDS Account No.	
No. of Shares Held	

FORM OF PROXY

(Before completing this form please refer to the notes below)

I/We, _____ NRIC/Passport/Registration No. _____
 (NAME IN FULL AND IN BLOCK LETTERS)

of _____
 (FULL ADDRESS)

and contact no./email address _____ being a member/members of

FARM PRICE HOLDINGS BERHAD ("Company"), hereby appoint:

FIRST PROXY

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Contact No./Email Address	
Full Address		Proportion of Shareholdings	
		No. of Shares	%

and **SECOND PROXY** (as the case may be)

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Contact No./Email Address	
Full Address		Proportion of Shareholdings	
		No. of Shares	%

or failing him/her, the CHAIRMAN OF THE MEETING, as my/our proxy to attend and vote for me/us and on my/our behalf at the Third Annual General Meeting ("**3rd AGM**") of Farm Price Holdings Berhad to be held at Pendeta 1, 2 & 3, Le Grandeur Palm Resort, Jalan Persiaran Golf, Off Jalan Jumbo, 81250 Senai, Johor Darul Takzim on Friday, 29 May 2026 at 3:00 p.m. or at any adjournment thereof.

Ordinary Resolutions		For	Against
1.	To approve the Directors' fees payable to the Non-Executive Directors of the Company amounting to RM168,000/- for the period from 1 July 2026 until the next Annual General Meeting (" AGM ") of the Company in year 2027.		
2.	To approve the Directors' benefits payable to the Non-Executive Directors of the Company up to an amount of RM45,000/- for the period from 30 May 2026 until the next AGM of the Company in year 2027.		
3.	To re-elect Encik Pauzi bin Yaman as Director of the Company.		
4.	To re-elect Ms. Liew Tsuey Er as Director of the Company.		
5.	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as External Auditors of the Company.		
6.	Authority to Issue Shares pursuant to the Companies Act 2016.		
7.	Proposed Renewal of Shareholders' Mandate.		
Special Resolution			
1.	Proposed Amendments.		

(Please indicate your vote by marking (X) in the space provided above on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote or abstain from voting as he/she thinks fit.)

Signed this _____ day of _____, 2026

 Signature of Member/Common Seal



Notes:-

1. This is a **physical** AGM. Shareholders and/or proxies are invited to attend **in-person** only.
2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 May 2026 (*General Meeting Record of Depositors*) shall be eligible to attend, participate, speak and vote at the 3rd AGM.
3. A member of the Company who is entitled to attend, participate, speak and vote at the Meeting is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy to attend the meeting, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
4. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak and vote at the Meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
5. Where a member is an authorised nominee as defined under the Securities Industry (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 to which shares in the Company standing to the credit of the said account.
6. 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.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised in writing.

8. Publication of Notice of 3rd AGM on corporate website

Pursuant to Section 320(2) of the Act, a copy of this Notice together with the form of proxy are available at the corporate website of the Company at <https://www.farmprice.com.my/annual-extraordinary-general-meeting>.

9. Appointment of Proxy(ies)

A member may obtain the form of proxy for the 3rd AGM vide Note (8) above or the Annual Report (hard copy) or Annual Report (electronic copy) released to Bursa Securities.

The appointment of proxy(ies) may now be made in hard copy or by electronic form, and shall be deposited with the Company's Share Registrar, i.e. Securities Services (Holdings) Sdn Bhd, not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof:-

Deadline of submission	Mode of submission	Designated address / Facsimile No. / Email address
on or before Wednesday, 27 May 2026 at 3:00 p.m	(i) Hard copy	Securities Services (Holdings) Sdn Bhd Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Contact number for enquiry: +603-2084 9000
	(ii) Electronic form	(A) Vide Facsimile (Fax No.: +603-2094 9940/ +603-2095 0292); or (B) Vide designated email address of Share Registrar: info@sshsb.com.my

The lodging of the Form of Proxy does not preclude a member from attending, participating, speaking and voting at the 3rd AGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at the office of the Company's Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, prior to the time appointed for holding the 3rd AGM or at any adjournment thereof.

Fold this flap for sealing

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AFFIX
STAMP

The Share Registrar

FARM PRICE HOLDINGS BERHAD
[Registration No. 202301019404 (1513326-T)]
c/o Securities Services (Holdings) Sdn Bhd
Level 7, Menara Milenium
Jalan Damanlela, Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

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