FORM OF PROXY

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

ES SUNLOGY
ENERGY SOLUTION

ES SUNLOGY BERHAD
Registration No. 202301046467 (1540381-T)
(Incorporated in Malaysia)

CDS Account No.	
No. of Shares Held	

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

ES SUNLOGY 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 Second Annual General Meeting ("**2nd AGM**") of ES Sunlogy Berhad to be held at Ballroom 2, Vangohh Eminent Hotel, No. 3406, Jalan Machang Bubok 2, 14020 Bukit Mertajam, Pulau Pinang, Malaysia on Wednesday, 28 January 2026 at 10:00 a.m. or any adjournment therof.

No.	Ordinary Resolutions	For	Against
1.	To approve the Directors' fees payable to the Non-Executive Directors of the Company amounting to RM240,000/- for the financial year ending 31 July 2026.		
2.	To approve the Directors' benefits payable to the Non-Executive Directors of the Company up to an amount of RM45,000/- with effect from 29 January 2026, a day after the 2nd AGM until the next AGM of the Company in year 2027.		
3.	To re-elect Mr. Khor Chuan Meng as Director of the Company.		
4.	To re-elect Dato' Magaret Ting Thien Hung as Director of the Company.		
5.	To re-appoint PKF PLT as Auditors of the Company.		
6.	Authority to Issue Shares pursuant to the Companies Act 2016.		
7.	Proposed Shareholders' Ratification and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

(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 _____, 2025/2026

_____
Signature of Member/Common Seal

Notes to the Notice of the 2nd AGM:-

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 21 January 2026 (*General Meeting Record of Depositors*) shall be eligible to attend, speak and vote at the 2nd AGM.
3. A member of the Company entitled to attend 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 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 2nd AGM on corporate website of the Company
   Pursuant to Section 320(2) of the Act, a copy of this Notice together with the proxy form are available at the corporate website of the Company at www.essunlogy.com.
9. Appointment of Proxy(ies)
   A member may obtain the proxy form for the 2nd 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 adjournment thereof:-

Deadline of submission	Mode of submission	Designated address / Facsimile No. / Email address
on or before Monday, 26 January 2026 at 10:00 a.m.	(i) Hard copy	Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, W.P. Kuala Lumpur Contact number for enquiry: +603-2084 9000 Fax: +603-2094 9940 and/or +603-2095 0292 Email: eservices@sshsb.com.my
	(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 and voting at the 2nd 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 Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, W.P. Kuala Lumpur prior to the time stipulated for holding the 2nd AGM or any adjournment thereof.

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AFFIX STAMP

The Share Registrar

ES SUNLOGY 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
W.P. Kuala Lumpur

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