



**WASCO BERHAD**  
REGISTRATION NO.: 199901020946 (495846-A)  
(INCORPORATED IN MALAYSIA)

Number of Ordinary Shares held

## PROXY FORM

I/We \_\_\_\_\_  
(Full name in block letters)

NRIC or Company No. \_\_\_\_\_ CDS Account No. \_\_\_\_\_

of \_\_\_\_\_  
(Full address)

being a \*member/members of WASCO BERHAD [Registration No. 199901020946 (495846-A)] hereby

appoint \_\_\_\_\_  
(Full name in block letters)

NRIC No. \_\_\_\_\_ of \_\_\_\_\_

(Full address)

or failing \*him/her, \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(Full name in block letters)

of \_\_\_\_\_  
(Full address)

or failing \*him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf, at the Extraordinary General Meeting ("EGM") of the Company to be held at Wildrice 1 & 2, Level 9, St. Giles Boulevard, The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Monday, 3 November 2025 at 2.30 p.m. or at any adjournment thereof in the manner indicated below.

		FOR	AGAINST
Ordinary Resolution 1	Proposed listing of and quotation for the entire enlarged issued share capital of Wasco Greenergy Berhad ("Greenergy") on the Main Market of Bursa Malaysia Securities Berhad ("Proposed Listing")		
Ordinary Resolution 2	Proposed Pink Form Allocation of 100,000 new ordinary shares in Greenergy ("Issue Shares") to Tan Sri Saw Choo Boon pursuant to the Proposed Listing		
Ordinary Resolution 3	Proposed Pink Form Allocation of 100,000 Issue Shares to Tan Sri Professor Lin See Yan pursuant to the Proposed Listing		
Ordinary Resolution 4	Proposed Pink Form Allocation of 100,000 Issue Shares to Halim Bin Haji Din pursuant to the Proposed Listing		
Ordinary Resolution 5	Proposed Pink Form Allocation of 100,000 Issue Shares to Datin Wan Daneena Liza Binti Wan Abdul Rahman pursuant to the Proposed Listing		
Ordinary Resolution 6	Proposed Pink Form Allocation of 100,000 Issue Shares to Lily Rozita Binti Mohamad Khairi pursuant to the Proposed Listing		

(Please indicate with an "x" in the space provided above as to how you wish to cast your vote. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

\* Strike out whichever not applicable

Signature of Member

Company Seal to be affixed here  
if Member is a Corporation

Signed this: \_\_\_\_\_ day of \_\_\_\_\_ 2025

Contact No.: \_\_\_\_\_

Email Address: \_\_\_\_\_



**Notes:**

1. A proxy may but need not be a Member of the Company. If a Member appoints more than one proxy, the appointments shall be invalid unless the Member specifies the proportion of the Member's shareholdings to be represented by each proxy.
2. Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") 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.
3. Where a Member of the Company is an authorised nominee as defined under SICDA, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. If the appointer is a corporation, the proxy form must be executed under the common seal or under the hand of its officer or attorney duly authorised in writing.
5. For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Clause 88 of the Company's Constitution and Section 34(1) of SICDA, to issue a Record of Depositors as at 27 October 2025 ("General Meeting Record of Depositors"). A Member registered in the General Meeting Record of Depositors who is entitled to attend, speak and vote at the EGM may appoint the Chairman of the meeting as his/her proxy.
6. In accordance with Section 334(3) of the Companies Act, 2016, the instrument appointing a proxy and the power of attorney or other authority, if any, under which is signed or a notarially certified copy of that power or authority shall be deposited as follows, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll at the EGM. Pursuant to Paragraph 8.29A(1), Chapter 8 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice are required to be voted by poll.

(a) Deposit Hardcopy of Proxy Form

To the Company's Registered Address at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

(b) Deposit of Proxy Form Electronically

To Tricor Investor & Issuing House Services Sdn. Bhd. via Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com>.

(c) The above Proxy Forms must be deposited accordingly latest by Sunday, 2 November 2025 by 2.30 p.m.

(d) By submitting the duly executed Proxy Form, the Member of the Company and his/her proxy(ies) do hereby give consent to the Company (and/or its agents/ service providers) to collect, use and disclose the personal data therein for the purpose of the EGM and any adjournment thereof in accordance with the Personal Data Protection Act 2010.

Fold this flap for sealing

Then fold here

AFFIX  
STAMP

**THE COMPANY SECRETARY**  
**WASCO BERHAD**  
[REGISTRATION NO.: 199901020946 (495846-A)]

Registered Office:  
Suite 19.01, Level 19, The Gardens North Tower  
Mid Valley City, Lingkaran Syed Putra  
59200 Kuala Lumpur, Wilayah Persekutuan  
Malaysia

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