生命泉源集團 202301002484 (1496403-W)
Life Water Berhad

PROXY FORM

LIFE WATER BERHAD
[Registration No. 202301002484 (1496403-W)]
(Incorporated in Malaysia)

CDS Account No.	
No. of shares held	

I/We, _____ Tel: _____
[Full name in block, NRIC/Passport/Registration No.]
of _____

_____

being member(s) of **Life Water Berhad**, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Second Annual General Meeting ("**2nd AGM**") of the Company to be held at Conference room, Lot 805, Jalan 7, KKIP Timur, Industrial Zone 8, KKIP, 88460 Kota Kinabalu, Sabah on Thursday, 18 December 2025, at 11:00 a.m. or any adjournment thereof, and to vote as indicated below:

Ordinary Business	**Resolution**	**For**	**Against**
To approve the Directors' fees payable to the Non-Executive Directors of the Company amounting to RM390,000/- for the period from the 2nd AGM to the next Annual General Meeting of the Company to be held in the year 2026.	Ordinary Resolution 1		
To approve the Directors' benefits payable to the Non-Executive Directors up to an amount of RM42,000/- for the period from the 2nd AGM to the next Annual General Meeting of the Company to be held in the year 2026.	Ordinary Resolution 2		
To re-elect Datuk Petrus Gimbad as Director of the Company.	Ordinary Resolution 3		
To re-elect Madam Chin Lee Ling as Director of the Company.	Ordinary Resolution 4		
To re-elect Mr. Ang Seng Wong as Director of the Company.	Ordinary Resolution 5		
To re-appoint Messrs. BDO PLT as Auditors of the Company.	Ordinary Resolution 6		
Special Business			
Authority to issue shares pursuant to the Companies Act 2016.	Ordinary Resolution 7		

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*
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:

a. For the purpose of determining who shall be entitled to attend the 2nd AGM, the Company shall be requesting from Bursa Malaysia Depository Sdn. Bhd. ("**Bursa Depository**") to make available to the Company, a Record of Depositors as at 11 December 2025. Only a member whose name appears on such Record of Depositors shall be entitled to attend the 2nd AGM or appoint proxies to attend, speak and vote on his/her/its behalf.
b. A member entitled to attend and vote at the 2nd 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 place. A proxy may but need not be a member of the Company.
c. A member of the Company who is entitled to attend and vote at the 2nd AGM of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the 2nd AGM.
d. 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.
e. 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 Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
f. 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.
g. The appointment of a proxy may be made in a hard copy form 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 2nd AGM or adjourned the 2nd AGM at which the person named in the appointment proposes to vote:
   (i) <u>In hard copy form</u>
   In the case of an appointment made in hard copy form, the instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must be 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.
   (ii) <u>By Electronic form</u>
   In the case of an appointment made in electronic form, the proxy form can be electronically lodged via the following methods: -
      (a) Vide Facsimile (**Fax Number: +603-2094 9940 / +603-2095 0292**); or
      (b) Vide designated electronic mail (Email) Address of Share Registrar: **<u>info@sshsb.com.my</u>**

A member may call the support line of Securities Services (Holdings) Sdn. Bhd. at +603-2084 9000 for assistance/clarification on item (g)(ii) above.

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Affix
Stamp

The Share Registrar of

LIFE WATER BERHAD
[Registration No. 202301002484 (1496403-W)]
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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