B.I.G. INDUSTRIES BERHAD
199001003718 (195285-D)
(Incorporated in Malaysia)

No. of Shares Held

PROXY FORM

CDS Account Number

			–				–								

I/We _____
(FULL NAME IN BLOCK LETTERS AND IC NUMBER)

of _____
(FULL ADDRESS)

being a member of **B.I.G. INDUSTRIES BERHAD**, hereby appoint _____

_____ of _____
(FULL NAME IN BLOCK LETTERS AND IC NUMBER)

_____ or failing him/her _____
(FULL ADDRESS)

_____ of _____
(FULL NAME IN BLOCK LETTERS AND IC NUMBER) (FULL ADDRESS)

or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Thirty-Sixth Annual General Meeting of the Company to be held at Bilik Petaling, Kelab Shah Alam Selangor, No. 1A, Jalan Aerobik 13/43, Persiaran Kayangan, 40704 Shah Alam, Selangor Darul Ehsan on Friday, 27 November 2026 at 10.00 am or at any adjournment thereof.

My/our proxy/proxies is/are to vote as indicated below:

NO.	RESOLUTION	FOR	AGAINST
1	Approval of the payment of Directors' fees and benefits.		
2	Re-election of Ms Choong Wye Lin as Director.		
3	Re-election of Mr Lau Chia En as Director.		
4	Re-election of Mr Prime Ch'ng Sernh Lee as Director.		
5	Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors.		
6	Authority to Directors to allot and issue shares.		

Please indicate with an "X" in the appropriate box how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2026.

_____
Signature / Common Seal of Shareholder

Notes:

1. In respect of the deposited securities, only member whose name appears on the Record of Depositors ("ROD") on 20 November 2026 (General Meeting ROD) shall be entitled to attend or appoint proxy to attend and/or vote on his behalf.
2. A member who is entitled to participate, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings 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) security 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.
5. The form of proxy must be deposited at the Share Registrar's office, Vistra Investor & Issuing House Services Sdn Bhd ("Vistra") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia and must be received by Vistra at least forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.
6. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at Vistra's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
7. For a corporate member who has appointed a representative, please deposit the ORIGINAL certificate of appointment at Vistra's office, or alternatively, in the drop box located at the above addresses not later than 25 November 2026 at 10.00 am or any adjournment thereof to participate in the meeting.
8. This Notice together with the Proxy Form are available at the Company's website at www.bigind.com.my.

Please fold along this line

POSTAGE
STAMP

B.I.G. INDUSTRIES BERHAD
199001003718 (195285-D)

c/o Vistra 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

Glue and seal along this line