PROXY FORM

ECA INTEGRATED SOLUTION BERHAD
[Registration No. 202101031471 (1431771-P)]
(Incorporated in Malaysia)

Number of Shares Held	
CDS Account No.	

I/We, ______________________________________ NRIC/Passport No. /Registration No. ________________________________
(FULL NAME IN BLOCK LETTERS)
of ____
(FULL ADDRESS)
contact no. ______________________________ email address ______________________________being a member/ members of **ECA INTEGRATED SOLUTION BERHAD** ("**ECA**" or the "**Company**") hereby appoint the person(s) below as my/ our proxy(ies) to vote for me/ us and on my/ our behalf at the Extraordinary General Meeting ("**EGM**") of the Company which will be held at Meeting Room 2, Level 1, Ixora Hotel Penang, 3096 Jalan Baru, Bandar Perai Jaya, 13600 Perai, Penang, Malaysia on Thursday, 20 August 2026 at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification the following resolutions:

IMPORTANT NOTE:
Please (i) tick [√] either **ONE** of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/ proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [√] option (c) if you would like to appoint the Chairman of the EGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option		Name of proxy(ies)	NRIC/ Passport No.	Email Address & Phone Number	Proportion of shareholding to be represented
(a)		**Appoint ONE proxy only** *(Please complete details of proxy below)*			
					100%
(b)		**Appoint MORE THAN ONE proxy** *(Please complete details of proxies below)*			
Proxy 1					%
Proxy 2					%
					100%
(c)		**The Chairman of the EGM as my/ our proxy and/ or failing the above proxy**			

to vote for me/ us on my/ our behalf at the EGM of the Company and my/ our proxy/ proxies is/ are to vote as indicated below:

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/ her discretion, or abstain from voting as the proxy thinks fit.

NO.	RESOLUTIONS	FOR		AGAINST	
		PROXY 1	PROXY 2	PROXY 1	PROXY 2
Ordinary Resolution 1	Proposed Establishment of an Employees' Share Option Scheme ("**ESOS**") of up to 15% of the total number of issued shares of ECA (excluding Treasury Shares, if any) at any point in time over the duration of the ESOS to the eligible Directors and Employees of ECA and its subsidiaries ("**Proposed ESOS**")				
Ordinary Resolution 2	Proposed Allocation of ESOS Options to the eligible Directors and Chief Executive of ECA under Proposed ESOS ("**Proposed Allocation**") - Tan Sri Abd Rahman bin Mamat (Independent Non-Executive Chairman)				
Ordinary Resolution 3	Proposed Allocation - Chua Lye Hock (Executive Director / Chief Executive Officer / Chief Operating Officer)				
Ordinary Resolution 4	Proposed Allocation - Ooi Chin Siew (Executive Director)				
Ordinary Resolution 5	Proposed Allocation - Dato' Dr. Shanmughanathan A/L Vellanthurai (Independent Non-Executive Director)				
Ordinary Resolution 6	Proposed Allocation - Masleena binti Zaid (Independent Non-Executive Director)				
Ordinary Resolution 7	Proposed Allocation - Mary Low Shwee Hoon (Non-Independent Non-Executive Director)				
Ordinary Resolution 8	Proposed Allocation - Teo Chee Lian @ Teo Chee Liang (Independent Non-Executive Director)				
Ordinary Resolution 9	Proposed Allocation - Kang Ewe Kheng (Major Shareholder / Head of Design & Development (Senior Vice President))				
Ordinary Resolution 10	Proposed Private Placement of up to 20% of the total number of issued shares of ECA (excluding Treasury Shares, if any) to third party investors to be identified later at an issue price to be determined later and announced later ("**Proposed 20% Private Placement**")				

Dated this _____ day of ___________ 2026

____
Signature / Common Seal of Shareholder

Contact No.: ______________________

Notes:

i. A member of the Company who is entitled to attend, speak and vote at this EGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his(her) proxy without limitation

ii. Where a member appoints more than one (1) proxy to attend and vote at the EGM, the appointment shall be invalid unless he(she) specifies the proportion of his(her) holdings to be represented by each proxy.

*iii. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("**SICDA**"), he(she) may appoint 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.*

*iv. Where a member of the Company is an exempt authorised nominee holding 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.*

An exempt authorised nominee refers to an authorised nominee defined under the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

v. The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.

vi. The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited with the Share Registrar, GAP Advisory Sdn. Bhd. at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia or email to ir.shareregistry@gapadvisory.my not less than forty eight (48) hours before the time appointed for holding the EGM (no later than 18 August 2026 at 10.00 a.m.) or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.

vii. The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.

viii. In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 August 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this EGM.

ix. Any alteration in the Proxy Form must be initialled.

x. Pursuant to Rule 8.31A(1) of the Listing Requirements, all the resolutions set out in the Notice of EGM will be put to the vote by poll.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/ or any adjournment thereof, a member of the Company:

(i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");

(ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) to the Company (or its agents) for the Purposes; and

(iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.

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AFFIX STAMP

The Share Registrar of

ECA INTEGRATED SOLUTION BERHAD

[Registration No. 202101031471 (1431771-P)]

E-10-4, Megan Avenue 1,
189 Jalan Tun Razak,
50400 Kuala Lumpur,
W.P. Kuala Lumpur,
Malaysia

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