

# PROXY FORM



\* I/We, \_\_\_\_\_ Email: \_\_\_\_\_

NRIC/Passport/Registration No.: \_\_\_\_\_ Tel: \_\_\_\_\_

CDS Account No.: \_\_\_\_\_ Number of Shares Held: \_\_\_\_\_

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

being a member of **TOP GLOVE CORPORATION BHD [Registration No.: 199801018294 (474423-X)]** (“Company”) hereby appoint:

1) Name of Proxy: \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_ Tel: \_\_\_\_\_ Percentage of Shares Represented: \_\_\_\_\_%

**and/or**

2) Name of Proxy: \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_ Tel: \_\_\_\_\_ Percentage of Shares Represented: \_\_\_\_\_%

and/or the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us, and on my/our behalf at the Twenty Seventh Annual General Meeting (“AGM”) of the Company to be held at TG Grand Ballroom, Level 9, Top Glove Tower, 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia on Thursday, 8 January 2026 at 10:30 a.m. and at any adjournment thereof.

Please indicate with “X” how you wish your vote to be cast. In the absence of specific instructions, your proxy(ies) will vote or abstain from voting at his/her/their discretion.

NO.	RESOLUTIONS	FOR	AGAINST
<b>ORDINARY BUSINESS</b>			
1.	To re-elect the Director, Tan Sri Dr Lim Wee Chai.		
2.	To re-elect the Director, Lim Cheong Guan.		
3.	To re-elect the Director, Datuk Dr. Norma Mansor.		
4.	To re-elect the Director, Emelia Matrahah.		
5.	To approve the payment of Directors’ fees.		
6.	To approve the payment of Directors’ benefits (excluding Directors’ fees).		
7.	To re-appoint Ernst & Young PLT as Auditors of the Company.		
<b>SPECIAL BUSINESS</b>			
8.	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.		
9.	Proposed Renewal of Share Buy-Back Authority.		

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2025/2026

\_\_\_\_\_  
Signature of Member / Common Seal

## Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 31 December 2025 (General Meeting Record of Depositors) shall be eligible to participate in the AGM.
- A member of the Company entitled to participate and vote at the AGM is entitled to appoint more than one (1) proxy to participate, speak, and vote in his/her stead. A proxy may but need not be a member of the Company, and a member may appoint any person to be his/her proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed by the member shall have the same rights as the member to participate, speak, and vote at the AGM.  
The members, their proxies or corporate representatives may submit questions to the Company via email at [topglovecosec@topglove.com.my](mailto:topglovecosec@topglove.com.my) prior to the AGM no later than 10:30 a.m. on Wednesday, 7 January 2026, or alternatively, may ask their questions directly during the AGM.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- The instrument appointing a proxy or representative and the duly registered power of attorney or other authority, if any, shall be in writing under the hand of the appointor or his/her attorney duly appointed under a power of attorney or, if such appointor is a corporation, either under its seal or under the hand of an officer or attorney duly appointed under a power of attorney.
- 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 that the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.

- The instrument appointing a proxy may be made via hardcopy 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 AGM or at any adjournment thereof:

### (i) In Hardcopy Form

The Proxy Form shall be deposited at the Share Registrar’s office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

### (ii) By Electronic Means

The Proxy Form shall be electronically lodged either by email to [eservices@sshshb.com.my](mailto:eservices@sshshb.com.my) or by fax to +03 2094 9940 or via Securities Services ePortal’s platform at <https://sshshb.net.my/>. Please refer to the Securities Services ePortal User Guide in Appendix I of the Administrative Details on the procedures for electronic lodgement of Proxy Form via Securities Services ePortal.

*For shareholders whose shares are traded on Singapore Exchange Securities Trading Limited, please refer to the instructions on the Voting Instruction (Form A) or Foreign Depository Proxy (Form B).*

- The lodging of the Proxy Form does not preclude a member from attending and voting at the AGM should he/she subsequently decide to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited with 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, Malaysia or via email to [eservices@sshshb.com.my](mailto:eservices@sshshb.com.my) not less than forty-eight (48) hours before the time stipulated for holding the AGM or at any adjournment thereof.

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STAMP

**TOP GLOVE CORPORATION BHD**  
**[Registration No.: 199801018294 (474423-X)]**  
c/o: Securities Services (Holdings) Sdn. Bhd.  
Level 7, Menara Milenium  
Jalan Damanlela, Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan  
Malaysia

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