

**FORM OF PROXY**

A Member of the Hong Leong Group

Registration No. 198001008443 (62227-X)

I/We _____
NRIC/Passport/Company No. _____ Tel No. _____
of _____ Email address _____
being a member of **HUME CEMENT INDUSTRIES BERHAD** (the "Company"), hereby appoint _____
NRIC/Passport No. _____
of _____ Email address _____
Tel No. _____ Email address _____
or failing him/her _____ NRIC/Passport No. _____
of _____
Tel No. _____ Email address _____
or failing him/her, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our
behalf at the Extraordinary General Meeting of the Company to be held at the Auditorium, Ground Floor,
Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia on
Wednesday, 4 March 2026 at 10.30 a.m. or at any adjournment thereof.

My/Our proxy/proxies is/are to vote on a poll as indicated below with an "X":

RESOLUTION	FOR	AGAINST
ORDINARY RESOLUTION Proposed Disposal (including the Proposed Subscription)		

Dated this _____ day of _____ 2026

Numbers of shares held: _____

CDS Account No.: _____

Signature(s) of Member

Notes:

1. For the purpose of determining members' eligibility to attend this meeting, only members whose names appear in the Record of Depositors as at 24 February 2026 shall be entitled to attend this meeting or appoint proxy(ies) to attend and vote on their behalf.
2. If you wish to appoint other person(s) to be your proxy, insert the name(s) and address(es) of the person(s) desired in the space so provided.
3. If there is no indication as to how you wish your vote(s) to be cast, the proxy will vote or abstain from voting at his/her discretion.
4. A proxy may but need not be a member of the Company.
5. Save for a member who is an exempt authorised nominee, a member shall not be entitled to appoint more than 2 proxies to attend, participate, speak and vote at the same meeting. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. A member who is an exempt authorised nominee for multiple beneficial owners in 1 securities account ("Omnibus Account") may appoint any number of proxies in respect of the Omnibus Account.
6. Where 2 or more proxies are appointed, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which the appointments shall be invalid (please see note 9 below).
7. In the case where a member is a corporation, this Form of Proxy must be executed under its Common Seal or under the hand of its duly authorised officer or attorney.
8. All Forms of Proxy must be duly executed and deposited at the Registered Office of the Company at Level 31, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia or lodged electronically via email at cosec-hlmg@hlmg.com.my, not less than 48 hours before the time appointed for holding of the meeting or adjourned meeting.
9. In the event 2 or more proxies are appointed, please fill in the ensuing section:

Name of proxies	% of shareholdings to be represented

10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of the Extraordinary General Meeting will be put to a vote by way of a poll.
11. By signing and submitting this proxy form, the member acknowledges that he/she has read Hong Leong Group Privacy Notice at <https://humecementind.com/data/Privacy-Notice.pdf> and consents to, and/or warrants that he/she has obtained the prior consent of the appointed proxy/representative (as applicable), for the collection, use, disclosure and processing of their personal data in accordance with the Personal Data Notice in the Administrative Notes to Shareholders received by the member for this meeting. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of the above warranty.



Fold this flap for sealing

Then fold here

Affix
Stamp

The Company Secretaries
HUME CEMENT INDUSTRIES BERHAD
Registration No. 198001008443 (62227-X)
Level 31, Menara Hong Leong
No. 6, Jalan Damanlela
Bukit Damansara
50490 Kuala Lumpur
Malaysia

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