SKYECHIP
Accelerating Computing

SKYECHIP BERHAD
Registration No. 201901014484 (1323812-D)
(Incorporated in Malaysia)

FORM OF PROXY

Second (2nd) Annual General Meeting

CDS Account No.	

No. of Shares Held	

I*/We* ____
(Full name in Block Letters and NRIC / Company No.)

of ______________________________ and ______________________
(Address) (Tel. No.)

being a member*/members* of SkyeChip Berhad hereby appoint

Full Name (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding
Email Address			
Telephone No.			

* and/or (*delete if not applicable)

Full Name (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding
Email Address			
Telephone No.			

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 2nd Annual General Meeting of the Company to be convened and held at Amari SPICE Hotel, Jadeite, Level 4, 2, Persiaran Mahsuri, 11900 Bayan Lepas, Pulau Pinang on Monday, 17 August 2026 at 10:00 am or at any adjournment thereof.

Ordinary Resolutions ("OR")	OR 1	OR 2	OR 3	OR 4	OR 5
FOR					
AGAINST					

(Please indicate with an "x" in the appropriate space(s) provided above on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion)

Signed this ______________ day of ______________ 2026

____
Signature of Shareholder

____
Common Seal to be affixed here if Shareholder is a Corporation

Notes:

1. A proxy may but need not be a member.
2. The instrument appointing a proxy must be deposited/submitted via the following ways not less than forty-eight (48) hours before the time set for holding the AGM or at any adjournment thereof:
   (a) By hardcopy form
   The Form of Proxy must be deposited at Share Registrar's office at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
   (b) By electronic form
   The Form of Proxy can be electronically submitted through facsimile at +603 7890 4670 or emailed to bsr.helpdesk@boardroomlimited.com.
3. A member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint not more than two (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. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
5. Where a member 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 which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
6. If the appointor is a corporation, the Form of Proxy must be executed under the corporation's Common Seal or under the hand of an officer or attorney duly authorised.
7. Please ensure ALL the particulars as required in this Form of Proxy are completed, signed and dated accordingly.
8. In respect of deposited securities, only members whose names appear on the Record of Depositors on 10 August 2026 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

Personal Data Privacy

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 2nd Annual General Meeting of the Company and any adjournment thereof.

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Affix Stamp

The Company Secretaries
SKYECHIP BERHAD
Registration No.: 201901014484 (1323812-D)
11th Floor, Menara Symphony,
No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan,
Malaysia

Then fold here

Fold this flap for sealing