APPENDIX A



SECURITIES SERVICES e-PORTAL

(A) Sign up for a user account at Securities Services e-Portal								
Step 1	Visit https://sshsb.net.my/	•	This is a ONE-TIME registration. If you already have					
Step 2	Sign up for a user account		a user account, you need not register again.					
Step 3	Wait for our notification email that will be sent within one (1) working day	•	Your email address is your User ID.					
Step 4	p 4 Verify your user account within seven (7) days of the notification email and log in		Please proceed to (B) once you are a registered user.					
REGISTER AS A USER BY 12 JUNE 2025 TO SUBMIT E-PROXY FORM								
	(B) Submit	e-Pı	roxy Form					
Meeting Date and Time			Proxy Form Submission Closing Date and Time					
Thursday, 19 June 2025 at 10:00 a.m.			Tuesday, 17 June 2025 at 10:00 a.m.					

- Log in to https://sshsb.net.my/ with your registered email and password.
- Look for <u>Saliran Group Berhad</u> under Company Name and <u>1st AGM on 19 June 2025 at 10:00 a.m. Submission of Proxy Form</u> under Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above.
- Step 1 Check if you are submitting the proxy form as -
 - Individual shareholder
 - For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to The Company's Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy

form submission closing date and time above or handover the said document to the registrar at the

registration counter.

- Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).
 - You may appoint the Chairman of the meeting as your proxy where you are not able to participate.
- Step 3 Proceed to indicate how your votes are to be casted against each resolution.

Corporate or authorised representative of a body corporate

- Step 4 Review and confirm your proxy form details before submission.
- A copy of your submitted e-Proxy Form can be accessed via My Records (refer to the left navigation panel).
- You need to submit your e-Proxy Form for every CDS account(s) you have or represent.

FORM OF PROXY

Full Name (In B							
,	slock)		CDS account no.:		No. of Shares held:		
Address:			NRIC/Passport/Registrati	port/Registration no.:			
Contact no.:			Email address:				
peing a *member.	/members of SALIRAN GROUP B	ERHAD ("Co	mpany"), do hereby appoint:				
First Proxy "A"							
Full Name (In B	lock)	NRIC/ Passport No.		Proporti	on of	Shareho	ldings
				No. of Shar	res		%
Address		Email:					
		Contact:					
and/or				Į.			
Second Proxy "E	3"						
Full Name (In B	llock)	NRIC/ Pas	sport No.	Proporti	oportion of Shareholdings		ldings
				No. of Shar	res		%
Address		Email:					
		Contact:					
General Meeting	er, the CHAIRMAN OF THE MEET ("1st AGM") of the Company to be	e held at Bro	ooklyn & Longwood, Hilton	Garden Inn Pu	chong	, Jalan D	M2, Tama
General Meeting Desa Millennia, 4 ⁻ Please indicate w		e held at Brosan on Thurs e(s) provided	boklyn & Longwood, Hilton day, 19 June 2025 at 10:00 a below on how you wish you	Garden Inn Pu a.m. or any adjo	ichong ournm	, Jalan D ent there	0M2, Tama of.
General Meeting Desa Millennia, 4 ⁻ Please indicate w	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehstith an "X" in the appropriate space	e held at Brosan on Thurs e(s) provided	boklyn & Longwood, Hilton day, 19 June 2025 at 10:00 a below on how you wish you	Garden Inn Pu a.m. or any adjo	ichong ournm	, Jalan D ent there	0M2, Tama of. fic direction
General Meeting Desa Millennia, 4 Please indicate w as to voting is giv	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehs vith an "X" in the appropriate space ven, the proxy will vote or abstain f	e held at Brosan on Thursels(s) provided from voting a ctors' fees to	booklyn & Longwood, Hilton day, 19 June 2025 at 10:00 a below on how you wish you t *his/her discretion.	Garden Inn Pu a.m. or any adje or votes to be c	ournme cast. If	, Jalan D ent there no speci	DM2, Tama of. fic direction
General Meeting Desa Millennia, 4 Please indicate w as to voting is giv Resolution No.	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehs vith an "X" in the appropriate space ven, the proxy will vote or abstain for approve the payment of Direction	e held at Brosan on Thurse(s) provided from voting a ctors' fees to ancial year erectors' fees to	booklyn & Longwood, Hilton day, 19 June 2025 at 10:00 a below on how you wish you t *his/her discretion. The Non-Executive Director ding 31 December 2025 be the Non-Executive Director of the Non-Executive Director o	Garden Inn Pua.m. or any adjuster votes to be constant of the Company of the Comp	cast. If	, Jalan D ent there no speci	0M2, Tama of. fic direction
General Meeting Desa Millennia, 4 Please indicate w as to voting is giv Resolution No.	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehs vith an "X" in the appropriate space ven, the proxy will vote or abstain for the proxy will vote or abstain for approve the payment of Direct of up to RM216,000/- for the final To approve the payment of Direct of the payment of Di	e held at Brosan on Thurses (s) provided from voting a ctors' fees to ancial year erectors' fees to ancial year erectors to the None	booklyn & Longwood, Hilton day, 19 June 2025 at 10:00 a below on how you wish you take the Non-Executive Director ading 31 December 2025 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Directors up to F	Garden Inn Pu a.m. or any adjust votes to be of the Comp as of the Comp as of the Comp as M50,000/- for	chong ournme cast. If	, Jalan D ent there no speci	DM2, Tama of. fic direction
General Meeting Desa Millennia, 4' Please indicate was to voting is giv Resolution No. 1	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehst ith an "X" in the appropriate space of the proxy will vote or abstain for the proxy will vote or abstain for approve the payment of Direct of up to RM216,000/- for the finate To approve the payment of Direct of up to RM216,000/- for the finate To approve the payment of Direct of up to RM216,000/- for the finate To approve the benefits payable period from 1 January 2025 untit 2026 To re-elect Dato' Low Suet Moi at the property of the payor of the payor of the payable period from 1 January 2025 untit 2026	e held at Brosan on Thurses (s) provided from voting a ctors' fees to ancial year erectors' fees to ancial year erectors' fees to the Non-I the next Aras Director	booklyn & Longwood, Hilton day, 19 June 2025 at 10:00 a below on how you wish you take the Non-Executive Director ading 31 December 2025 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Directors up to F	Garden Inn Pu a.m. or any adjust votes to be of the Comp as of the Comp as of the Comp as M50,000/- for	chong ournme cast. If	, Jalan D ent there no speci	0M2, Tama of. fic direction
General Meeting Desa Millennia, 4 Please indicate was to voting is give Resolution No. 1 2 3 4 5	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehst ith an "X" in the appropriate space of the proxy will vote or abstain for the proxy will vote or abstain for approve the payment of Direct of up to RM216,000/- for the finate To approve the payment of Direct of up to RM216,000/- for the finate To approve the benefits payable period from 1 January 2025 untit 2026 To re-elect Dato' Low Suet Moi at To re-elect Mr. Liaw Choon Wei at International Part of the Company of	e held at Brosan on Thurses (s) provided from voting a ctors' fees to ancial year erectors' fees to ancial year erectors' fees to the Non-I the next Areas Director	booklyn & Longwood, Hilton day, 19 June 2025 at 10:00 a below on how you wish you take the Non-Executive Director ading 31 December 2025 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Directors up to F	Garden Inn Pu a.m. or any adjust votes to be of the Comp as of the Comp as of the Comp as M50,000/- for	chong ournme cast. If	, Jalan D ent there no speci	DM2, Tama of. fic direction
General Meeting Desa Millennia, 4 Please indicate was to voting is give Resolution No. 1 2 3 4 5 6	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehst ith an "X" in the appropriate space ith an "X" in the appropriate space item, the proxy will vote or abstain for approve the payment of Direct of up to RM216,000/- for the fination of up to RM2	e held at Brosan on Thurses (s) provided from voting a ctors' fees to ancial year erectors' fees to ancial year erector to the Non-I the next Areas Director as Director so Director	booklyn & Longwood, Hilton day, 19 June 2025 at 10:00 a below on how you wish you take the Non-Executive Director ading 31 December 2025 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Directors up to F	Garden Inn Pu a.m. or any adjust votes to be of the Comp as of the Comp as of the Comp as M50,000/- for	chong ournme cast. If	, Jalan D ent there no speci	0M2, Tama of. fic direction
General Meeting Desa Millennia, 4 Please indicate was to voting is giv Resolution No. 1 2 3 4 5 6 7	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehst ith an "X" in the appropriate space ten, the proxy will vote or abstain for approve the payment of Direct of up to RM216,000/- for the fination of the fination of the select Dato' Low Suet Moi at To re-elect Mr. Liaw Choon Wai at To re-elect Datok Khoo Teck Kee	e held at Brosan on Thurses (s) provided rom voting a ctors' fees to ancial year erectors' fees to the Non- I the next Ar as Director as Director as Director as Director	booklyn & Longwood, Hilton day, 19 June 2025 at 10:00 a below on how you wish you take the Non-Executive Director ading 31 December 2025 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Directors up to F	Garden Inn Pu a.m. or any adjust votes to be of the Comp as of the Comp as of the Comp as M50,000/- for	chong ournme cast. If	, Jalan D ent there no speci	0M2, Tama of. fic direction
General Meeting Desa Millennia, 4 Please indicate was to voting is giv Resolution No. 1 2 3 4 5 6 7 8	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehst ith an "X" in the appropriate space ten, the proxy will vote or abstain for approve the payment of Direct of up to RM216,000/- for the fination of the fina	e held at Brosan on Thurses (s) provided rom voting a ctors' fees to ancial year erectors' fees to ancial year erectors' fees to ancial year erectors as Director as Director as Director as Director as Director Director	booklyn & Longwood, Hilton day, 19 June 2025 at 10:00 a below on how you wish you take the Non-Executive Director ading 31 December 2025 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Director ading 31 December 2026 of the Non-Executive Directors up to F	Garden Inn Pu a.m. or any adjust votes to be of the Comp as of the Comp as of the Comp as M50,000/- for	chong ournme cast. If	, Jalan D ent there no speci	DM2, Tama of. fic direction
General Meeting Desa Millennia, 4 Please indicate was to voting is given by the second of the second	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehst ith an "X" in the appropriate space ten, the proxy will vote or abstain for approve the payment of Direct of up to RM216,000/- for the fination of the fina	e held at Brosan on Thurses (s) provided from voting a ctors' fees to ancial year erectors' fees to ancial year erectors' fees to ancial year erectors' fees to ancial year erectors as Director as Director as Director as Director prector irector	booklyn & Longwood, Hilton day, 19 June 2025 at 10:00 at below on how you wish you to *his/her discretion. The Non-Executive Director ading 31 December 2025 by the Non-Executive Director ading 31 December 2026 -Executive Directors up to Fanual General Meeting of the second of the	Garden Inn Pua.m. or any adjust votes to be of the Compass of the	pany pany the year	, Jalan D ent there no speci	DM2, Tama of. fic direction
General Meeting Desa Millennia, 4 Please indicate was to voting is giv Resolution No. 1 2 3 4 5 6 7 8	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehst ith an "X" in the appropriate space ten, the proxy will vote or abstain for approve the payment of Direct of up to RM216,000/- for the fination of the fina	e held at Brosan on Thurses (s) provided from voting a ctors' fees to ancial year erectors' fees to ancial year erectors' fees to ancial year erectors' fees to ancial year erectors as Director as Director erectors Director con as Director	beklyn & Longwood, Hilton day, 19 June 2025 at 10:00 at below on how you wish you to *his/her discretion. The Non-Executive Director ading 31 December 2025 by the Non-Executive Director ading 31 December 2026 because a December 2026 because of the Non-Executive Director and garden and general Meeting of the second of the second of the Non-Executive Directors up to Fanual General Meeting of the Second of the Second of the Non-Executive Directors up to Fanual General Meeting of the Second of the Non-Executive Directors up to Fanual General Meeting of the Second of the Non-Executive Directors up to Fanual General Meeting of the Second of the Non-Executive Director and Second of the Non-	Garden Inn Pua.m. or any adjust votes to be of the Compass of the	cast. If pany the year sion	, Jalan D ent there no speci	DM2, Tama of. fic direction
General Meeting Desa Millennia, 4 Please indicate was to voting is giv Resolution No. 1 2 3 4 5 6 7 8 9	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehs 7150 Puchong Puch	e held at Brosan on Thurses (s) provided from voting a ctors' fees to ancial year erectors' fees to ancial year erectors' fees to ancial year erectors' fees to ancial year erectors as Director as Director erectors Director con as Director	beklyn & Longwood, Hilton day, 19 June 2025 at 10:00 at below on how you wish you to *his/her discretion. The Non-Executive Director ading 31 December 2025 by the Non-Executive Director ading 31 December 2026 because a December 2026 because of the Non-Executive Director and garden and general Meeting of the second of the second of the Non-Executive Directors up to Fanual General Meeting of the Second of the Second of the Non-Executive Directors up to Fanual General Meeting of the Second of the Non-Executive Directors up to Fanual General Meeting of the Second of the Non-Executive Directors up to Fanual General Meeting of the Second of the Non-Executive Director and Second of the Non-	Garden Inn Pua.m. or any adjust votes to be of the Compass of the	cast. If pany the year sion	, Jalan D ent there no speci	DM2, Tama of. fic direction
General Meeting Desa Millennia, 4 Please indicate was to voting is giv Resolution No. 1 2 3 4 5 6 7 8 9 10	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehs 7150 Puchong Puch	e held at Brosan on Thurses (s) provided from voting a ctors' fees to ancial year erectors' fees to ancial year erectors' fees to ancial year erectors as Director as Director as Director as Director birector on a Gana as and to audit and to audit and to audit and to a construction on a construction of the	booklyn & Longwood, Hilton day, 19 June 2025 at 10:00 at below on how you wish you take the Non-Executive Director ading 31 December 2025 by the Non-Executive Director ading 31 December 2026 between the Non-Executive Director ading 31 December 2026 between the Non-Executive Director ading 31 December 2026 between the Non-Executive Directors up to Finnual General Meeting of the Non-Executive Direc	Garden Inn Pua.m. or any adjust votes to be of the Compass of the	cast. If pany the year sion	, Jalan D ent there no speci	0M2, Tama of. fic direction
General Meeting Desa Millennia, 4' Please indicate was to voting is give Resolution No. 1 2 3 4 5 6 7 8 9 10 As Special Busi	("1st AGM") of the Company to be 7150 Puchong, Selangor Darul Ehs 7150 Puchong Pu	e held at Brosan on Thurses (s) provided from voting a ctors' fees to ancial year erectors' fees to ancial year erectors' fees to ancial year erectors as Director as Director as Director as Director birector on a Gana as and to audit and to audit and to audit and to a construction on a construction of the	booklyn & Longwood, Hilton day, 19 June 2025 at 10:00 at below on how you wish you take the Non-Executive Director ading 31 December 2025 by the Non-Executive Director ading 31 December 2026 between the Non-Executive Director ading 31 December 2026 between the Non-Executive Director ading 31 December 2026 between the Non-Executive Directors up to Finnual General Meeting of the Non-Executive Direc	Garden Inn Pua.m. or any adjust votes to be of the Compass of the	cast. If pany the year sion	, Jalan D ent there no speci	0M2, Tama of.

Signature of Member/Common Seal