



BBSB International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8610)

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| Number of shares to which this form of proxy relates ^(Note 1) | |
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**FORM OF PROXY FOR THE 2026 ANNUAL GENERAL MEETING OF
BBSB INTERNATIONAL LIMITED TO BE HELD
AT B-03-32, BLOCK B MERCHANT SQUARE NO.1 JALAN TROPICANA SELATAN 1 PJU 3,
47410 PETALING JAYA SELANGOR MALAYSIA ON TUESDAY, 30 JUNE 2026 AT 10:00 A.M.
(OR AT ANY ADJOURNMENT THEREOF)**

I/We ^(Note 2) _____
of _____
being the registered holder(s) of _____ shares of HK\$0.01 in the share capital of BBSB International Limited (the “Company”) hereby appoint the Chairman of the meeting ^(Note 3) or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the “2026 AGM”) of the Company to be held at B-03-32, Block B Merchant Square No.1 Jalan Tropicana Selatan 1 PJU 3, 47410 Petaling Jaya Selangor, Malaysia on Tuesday, 30 June 2026 at 10:00 a.m. (and at any adjournment thereof).

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast ^(Note 4).

| ORDINARY RESOLUTIONS | | FOR ^(Note 4) | AGAINST ^(Note 4) |
|----------------------|---|-------------------------|-----------------------------|
| 1. | To receive and adopt the audited consolidated financial statements and the reports of the Directors and the Auditors of the Company for the year ended 31 December 2025. | | |
| 2(a). | To re-elect Datuk Tan Chin Nyan as an Executive Director of the Company. | | |
| 2(b). | To re-elect Mr. Tan Tze Tung as an Executive Director of the Company. | | |
| 2(c). | To re-elect Ms. Tan Xin Yi as an Executive Director of the Company. | | |
| 2(d). | To re-elect Mr. Lee Tuan Meng as an Independent Non-executive Director of the Company. | | |
| 2(e). | To re-elect Mr. Ooi Kim Chai as an Independent Non-executive Director of the Company. | | |
| 2(f). | To re-elect Ms. Norkamaliah Binti Hashim as an Independent Non-executive Director of the Company. | | |
| 2(g). | To authorise the Board of Directors to fix the remuneration of Directors of the Company. | | |
| 3. | To re-appoint BDO Limited as the Auditor of the Company and to authorise the Board of Directors to fix the remuneration of the Auditor. | | |
| 4. | To give a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company (exclude treasury shares, if any) as at the date of passing of this resolution. | | |
| 5. | To give a general mandate to the Directors to allot, issue and deal with (include any sale and transfer of treasury shares, out of treasury) additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (exclude treasury shares, if any) as at the date of passing of this resolution. | | |
| 6. | To extend the general mandate granted to the Directors to allot, issue and deal with (include any sale and treasury shares, out of treasury) additional shares in the capital of the Company by the aggregate number of the shares bought-back by the Company. | | |

Note: For full text of the above resolutions, please refer to the notice of 2026 AGM dated 29 May 2026.

Dated this _____ day of _____ 2026

Signature(s) ^(Note 5) _____

Notes:

1. Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the 2026 AGM is entitled to appoint a proxy/more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES "FOR" AND SOME OF YOUR VOTES "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the 2026 AGM other than those referred to in the notice convening the 2026 AGM.
5. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
7. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for the meeting or the adjourned meeting (as the case may be) (i.e. not later than 10:00 a.m. on Sunday, 28 June 2026).
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the 2026 AGM if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the 2026 AGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer
Boardroom Share Registrars (HK) Limited
at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong

By email to: srinfo.hk@boardroomlimited.com