

PROXY FORM

No. of shares held	
CDS Account No.	



Shareholder	Email	Mobile No.	NRIC	Address	%
Proxy 1					
Proxy 2					

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 extraordinary general meeting ("EGM") of the Company at the Broadcast Venue to be held at Conference Room, No. 13, 15 & 17 (1st Floor), Jalan SS 15/8A, Subang Jaya, 47500 Petaling Jaya, Selangor Darul Ehsan on **Friday, 25 June 2021 at 4.00 p.m.** or immediately after the conclusion or adjournment of the Company's 6th Annual General Meeting which will be held at the same venue on the same day at 3.00 p.m., whichever is later, *for/against the resolutions to be proposed thereat.

Please indicate with a cross (X) in the space whether you wish your votes to be cast for or against the resolution. In the absence of such specific directions, your proxy will vote or abstain as he thinks fit

		For	Against
RESOLUTION 1	PROPOSED BONUS ISSUE OF WARRANTS		
RESOLUTION 2	PROPOSED ESOS		
RESOLUTION 3	PROPOSED ALLOCATION OF ESOS OPTIONS TO DR LIM PANG KIAM		
RESOLUTION 4	PROPOSED ALLOCATION OF ESOS OPTIONS TO LIM OOI JOO		
RESOLUTION 5	PROPOSED ALLOCATION OF ESOS OPTIONS TO TEO HOCK CHOON		
RESOLUTION 6	PROPOSED ALLOCATION OF ESOS OPTIONS TO AHMAD BIN AWI		
RESOLUTION 7	PROPOSED ALLOCATION OF ESOS OPTIONS TO CHAU YIK MUN		
RESOLUTION 8	PROPOSED ALLOCATION OF ESOS OPTIONS TO YAP YOON KONG		
RESOLUTION 9	PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' SIA THIAN SANG		
RESOLUTION 10	PROPOSED ALLOCATION OF ESOS OPTIONS TO ROSHITA BINTI SAHADAN		

Dated this.....day of.....2021

.....
 Signature / Common Seal of Shareholder

Notes:

- The EGM will be conducted on fully virtual basis through live streaming and online remote voting. Please follow the procedures as set out in Administrative Guide in order to register, participate and vote remotely.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the EGM to be present at the main venue and in accordance with Article 14.3 of the Company's Constitution which allows an EGM to be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members' right to speak and vote at the EGM. No shareholders/ proxy(ies) from the public shall be physically present at nor admitted to the Broadcast Venue.



3. *In respect of deposited securities, only members whose names appear on the Record of Depositors on 21 June 2021 (General Meeting Record of Depositors) shall be eligible to attend the EGM or appoint proxy(ies) to attend and/or vote on his behalf.*
4. *A member of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.*
5. *Where a member appoints more than one (1) proxy but not more than two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
6. *Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.*
7. *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.*
8. *The duly completed and executed Proxy Form must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn Bhd, Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to AGM-support.IBG@megacorp.com.my not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Please refer to the Administrative Guide for further information.*
9. *Pursuant to Paragraph 8.29A(1) of the Listing Requirements, voting at the EGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling/e-voting process and to verify the results of the poll.*

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AFFIX
STAMP

The Poll Administrator
INTA BINA GROUP BERHAD Registration No. 201501009545 (1134880-W)
c/o MEGA CORPORATE SERVICES SDN BHD
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

2nd Fold Here

Fold This Flap For Sealing