



MALAYSIAN BULK CARRIERS BERHAD

Registration No. 198801008597 (175953-W)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Thirty-Third Annual General Meeting (“33rd AGM”) of Malaysian Bulk Carriers Berhad (“MBC” or “the Company”) will be conducted on a virtual basis through live streaming from the broadcast venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Monday, 30 May 2022 at 2.00 p.m. (Malaysia time) for the following purposes:

AS ORDINARY BUSINESS

- | | |
|---|---|
| (1) To receive the Audited Financial Statements for the financial year ended 31 December 2021 and the reports of the Directors and the Auditors thereon. | Please refer to
Explanatory
Note 1 |
| (2) To re-elect Mr Hor Weng Yew who retires by rotation in accordance with Article 121 of the Company’s Constitution and who being eligible offer himself for re-election.

Mr Tay Beng Chai who also retires by rotation in accordance with Article 121 of the Company’s Constitution, has expressed his intention not to seek re-election. Hence, he will retire at the conclusion of the Annual General Meeting. | Resolution 1 |
| (3) To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. | Resolution 2 |
| (4) To approve payment of Directors’ fees of RM516,247 for the financial year ended 31 December 2021. | Resolution 3 |
| (5) To approve payment of meeting allowances to the Directors up to an amount of RM94,000 for the period from 1 July 2022 to 30 June 2023. | Resolution 4 |

AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following resolutions:

- (6) **Ordinary Resolution**
To authorise the issue of shares pursuant to Sections 75 and 76 of the Companies Act 2016
- “**THAT** pursuant to Sections 75 and 76 of the Companies Act 2016, the Directors be and are hereby authorised to allot and issue shares in the Company from time to time until the conclusion of the next Annual General Meeting (“AGM”) and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being, subject always to the approval of all relevant regulatory authorities, if required, being obtained for such allotment and issue.
- AND THAT** the Directors be and are hereby authorised to do all such acts and things (including executing any relevant documents) as they may consider expedient or necessary to complete and give effect to the aforesaid authority.”

Resolution 5

Notice of 33rd Annual General Meeting

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(7) **Ordinary Resolution**

Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

"THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company and its subsidiaries ("MBC Group") be and are hereby authorised to enter into the recurrent related party transactions as set out in the Circular to Shareholders dated 29 April 2022, which are necessary for MBC Group's day-to-day operations in the ordinary course of business on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders.

AND THAT such approval shall continue to be in force until:

- (a) the conclusion of the next AGM of the Company;
- (b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (c) revoked or varied by resolution passed by the shareholders in a general meeting,

whichever is the earlier.

AND THAT the breakdown of the aggregate value of the recurrent related party transactions based on the type of recurrent transaction made and the names of the related parties involved in each type of the recurrent related party transaction made and their relationship with MBC Group, shall be disclosed in the Annual Report of the Company as may be required by the governing authority.

AND FURTHER THAT the Directors be and are hereby authorised to do all such acts and things (including executing any relevant documents) in the interest of the Company, as they may consider expedient or necessary to complete and give effect to the aforesaid mandate."

Resolution 6

- (8) To transact any other business.

BY ORDER OF THE BOARD

Tai Yit Chan (MAICSA 7009143)(SSM PC No.: 202008001023)
Tan Ai Ning (MAICSA 7015852)(SSM PC No.: 202008000067)
Company Secretaries

29 April 2022
Kuala Lumpur

Notice of 33rd Annual General Meeting

MALAYSIAN BULK CARRIERS BERHAD

Registration No. 198801008597 (175953-W)

Notes:

1. The 33rd AGM of the Company will be conducted on a virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting (“RPEV”) facilities which are available on the online portal of Boardroom Share Registrars Sdn. Bhd. at <https://meeting.boardroomlimited.my>. Please refer to the **Administrative Guide for Shareholders for the 33rd AGM** on the procedures to register, participate and vote remotely via the RPEV facilities.
2. For the purpose of complying with Section 327(2) of the Companies Act 2016, the Chairman of the meeting is required to be present at the main venue of the AGM. Members/Proxies/Corporate Representatives will not be allowed to attend this AGM in person at the broadcast venue on the day of the AGM.
3. Pursuant to Paragraph 8.29(A) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the forthcoming AGM shall be put by way of poll.
4. A member of the Company entitled to attend and vote at the AGM is entitled to appoint not more than two (2) proxies to attend and vote instead of him/her. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
5. Where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one 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.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
8. The instrument appointing a proxy and the power of attorney or other authority, shall be deposited at the office of Poll Administrator, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia; or at its website at <https://www.investor.boardroomlimited.com> (“Submit eProxy Form”); not less than 48 hours before the time for holding the AGM or any adjournment thereof. For further information on electronic submission of Proxy Forms, please refer to the procedures in the **Administrative Guide for Shareholders for the 33rd AGM**.
9. Only depositors whose names appear in the Record of Depositors as at 23 May 2022 (General Meeting Record of Depositors) shall be regarded as members of the Company and entitled to attend, speak and vote at the 33rd AGM.

Notice of 33rd Annual General Meeting

MALAYSIAN BULK CARRIERS BERHAD

Registration No. 198801008597 (175953-W)

EXPLANATORY NOTES ON ORDINARY BUSINESS

1. To receive the Audited Financial Statements

Agenda item no. 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require shareholders' approval. Hence, this agenda item will not be put forward for voting.

2. Re-election of Mr Hor Weng Yew

In deliberating the re-election of the retiring Director, the Nomination & Remuneration Committee ("NRC") had taken into consideration the performance and contribution of Mr Hor Weng Yew based on the outcome of the annual Board assessment conducted for financial year 2021 and the criteria prescribed by Paragraph 2.20A of Main Market Listing Requirements of Bursa Securities on the qualification of Directors.

On the recommendation of NRC, the Board is satisfied with his performance and contributions and supports his re-election.

Mr Hor Weng Yew shows exemplary leadership in building businesses and creating value, he has contributed significantly to the Group by providing valuable inputs and steered the Group forward in the past years with notable achievements during his tenure as Chief Executive Officer of the Company.

The profile of Mr Hor Weng Yew who is standing for re-election under Agenda item no. 2 is set out in the Board of Directors' profile of the Annual Report.

3. Payment of Directors' fees

Payment of Directors' fees under Section 230(1) of the Companies Act 2016 provides amongst others, that the Directors' fees payable to the Directors of the Company and its subsidiaries shall be approved at a general meeting.

Details of the Directors' fees for the financial year ended 31 December 2021 are set out in the Corporate Governance Overview Statement of this Annual Report and Corporate Governance Report 2021.

4. Payment of Meeting Allowances

The Company has considered various factors in determining the estimated total amount of meeting allowances, which includes the number of scheduled and special meetings for the Board, Board Committees and based on the current number of Directors as well as provisional sum as a contingency for future appointment on the Board and increase in the number of Board and Board Committees meetings.

Notice of 33rd Annual General Meeting

MALAYSIAN BULK CARRIERS BERHAD

Registration No. 198801008597 (175953-W)

EXPLANATORY NOTES ON SPECIAL BUSINESS

1. To authorise the Issue of Shares Pursuant to Sections 75 and 76 of the Companies Act 2016

The Company is continually looking for opportunities to broaden the operating base and earnings potential of the Company. This may require the issue of new shares not exceeding ten percent (10%) of the total number of issued shares of the Company for the time being.

The proposed Ordinary Resolution 5, if passed, would enable the Directors to avoid delay and cost of convening further general meetings to approve the issue of such shares for such purposes. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM of the Company. The renewal of this mandate will provide flexibility to the Company for any potential fund raising activities, including but not limited to placement of shares, for purpose of funding future investments, working capital and/or any acquisition.

The Company had obtained the general mandate to issue shares in the last AGM. There were no proceeds raised from the previous mandate.

2. Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The proposed Ordinary Resolution 6, if passed, will enable the Company and its subsidiaries to enter into the recurrent related party transactions, which are necessary for MBC Group's day-to-day operations, subject to the transactions being carried out in the ordinary course of business and on terms not to the detriment of the minority shareholders of the Company.

Further information on the proposed Ordinary Resolution is set out in the Circular to Shareholders dated 29 April 2022.



MALAYSIAN BULK CARRIERS BERHAD

Registration No. 198801008597 (175953-W)

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS

MEETING : **33RD ANNUAL GENERAL MEETING**
DATE : Monday, 30 May 2022
TIME : 2.00 p.m. (Malaysia time)
BROADCAST VENUE : Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

Meeting platform : <https://meeting.boardroomlimited.my> (“Virtual Meeting Portal”)

Mode of communication : 1) You may type your question(s) in the meeting platform. The Messaging window facility will open concurrently with the meeting platform one (1) hour before the scheduled commencement of the AGM, i.e. from **1.00 p.m. on Monday, 30 May 2022**.

2) You may submit questions relating to the agenda items of the 33rd Annual General Meeting (“AGM”) in advance via Boardroom’s website at <https://investor.boardroomlimited.com>, commencing from 29 April 2022 and in any event no later than **Saturday, 28 May 2022 at 2.00 p.m.**

For further details on the mode of communication, please refer to note 5 of this Administrative Guide.

1. Virtual Annual General Meeting

As part of our continuing safety and precautionary measures, the Company (“MBC”) will conduct its AGM entirely via live streaming and online remote voting using remote participation and electronic voting (“RPEV”) facilities.

The Broadcast Venue is limited to essential individuals required to be physically present at the venue to organise and conduct the virtual AGM of the Company.

Shareholders are invited to participate and vote at the forthcoming AGM via Boardroom Share Registrars Sdn. Bhd.’s meeting platform at <https://meeting.boardroomlimited.my>. **NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES** should be physically present at or admitted to the Broadcast Venue on the day of the AGM.

2. Entitlement to participate and vote at the AGM

Only a depositor whose name appears on the Record of Depositors of the Company as at Monday, 23 May 2022 shall be eligible to participate in the AGM or appoint proxy(ies) or corporate representative(s) to participate and vote on his/her behalf.

As the AGM is a virtual meeting, a shareholder entitled to attend and vote at the Meeting may appoint the Chairman of the Meeting as his/her proxy to attend and vote in his/her stead, and indicate his/her voting instructions in the Proxy Form.

3. Voting Procedure – Poll Voting

- i. Voting at the AGM will be conducted by poll in accordance with Paragraph 8.29A of the Bursa Malaysia Securities Berhad Main Market Listing Requirements.
- ii. The Company has appointed Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) as poll administrator to conduct the poll by way of electronic voting (“e-Voting”), and independent scrutineers (“Scrutineers”) will be appointed to verify the results of the poll.
- iii. For the purposes of this AGM, e-Voting may be carried out via personal smart mobile phones, tablets, personal computers or laptops.
- iv. Members and proxies are required to use one (1) of the following methods to vote remotely:
 - (a) launch **Lumi AGM** by scanning the QR code given to you in the email along with your remote participation User ID and Password; or
 - (b) access to **Lumi AGM** via the website URL : <https://meeting.boardroomlimited.my>
- v. Please note that polling will commence after announcement by the Chairman of poll opening and until such time the Chairman announces closure of the poll. The poll result report will be verified by the Scrutineers, and the results announced thereafter. The Chairman will declare whether the resolutions put to vote are duly passed.
- vi. You must ensure that you are connected to the internet at all times in order to participate and vote remotely when the AGM has commenced. It is therefore your responsibility to ensure that connectivity for the duration of the AGM is maintained. Kindly note that the quality of the connectivity to the Virtual Meeting Portal for the live webcast and remote online voting is dependent on the bandwidth and stability of the internet connection at remote participants’ locations.

4. RPEV facilities

- i. The RPEV facilities are available to **(i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees.**
- ii. If you wish to participate in the meeting, you will be able to view a live webcast of the meeting, submit questions and your votes in real time whilst the meeting is in progress.

Please refer to the steps below to register with Boardroom Smart Investor Portal (“BSIP”) and request for remote participation User ID and Password for joining the Virtual Meeting Platform Portal to participate at the AGM.

Step 1 – Register online with BSIP (for first time registration only)

[Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2 – Submit Request for Remote Participation User ID and Password.]

- a. Access BSIP website : <https://investor.boardroomlimited.com>
- b. Click **<<Register>>** to sign up as a user.
- c. Complete registration with all required information. Upload a softcopy of your MyKad (front and back) (for Malaysian), or passport (for foreigner) in JPEG, PNG or PDF format. Click **“Register”**.
- d. You will receive an email from BSIP Online for e-mail address verification. Click **“Verify E-mail Address”** to proceed with the registration.
- e. Once your email address is verified, you will be re-directed to BSIP Online for verification of your mobile number. Click **“Request OTP Code”** and an OTP code will be sent to the registered mobile number. Click **“Enter”** to enter the OTP code to complete the process.
- f. An e-mail will be sent to you within one (1) business day informing you on the approval of your BSIP account. You can login to BSIP at <https://investor.boardroomlimited.com> with the e-mail address and password that you have provided during the registration to proceed with the next step.

Step 2 – Submit Request for Remote Participation User ID and Password

[Note: Registration for remote access will open on 29 April 2022.]

Individual Members

- Login to BSIP website <https://investor.boardroomlimited.com> using your User ID (registered email address) and Password given above.
- Select “**MALAYSIAN BULK CARRIERS BERHAD 33RD ANNUAL GENERAL MEETING**” from the list of Corporate Meetings and click “**Enter**”.
- Go to “**VIRTUAL**” and click “**Register for RPEV**”.
- Read and agree to the terms and conditions by clicking “**Next**”.
- Enter your CDS Account Number and thereafter submit your request.

eProxy Lodgement – Individual Members

- Access BSIP website at <https://investor.boardroomlimited.com> using your User ID (registered email address) and password.
- Select “**MALAYSIAN BULK CARRIERS BERHAD 33RD ANNUAL GENERAL MEETING**” from the list of Corporate Meetings and click “**Enter**”.
- Click on “**Submit eProxy form**”.
- Read and accept the General Terms & Conditions by clicking “**Next**”.
- Enter your CDS account number and indicate the number of securities.
- Appoint your proxy(ies) or the Chairman of the Meeting, and enter the required particulars for your proxy(ies).
- Indicate your voting instructions – “**FOR**” or “**AGAINST**” or “**ABSTAIN**”. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY.
- Review and confirm your proxy(ies) appointment. Click “**Apply**”.
- Download or print the eProxy Form acknowledgement.

Corporate Shareholders, Authorised Nominees and Exempt Authorised Nominees

- Write to bsr.helpdesk@boardroomlimited.com by providing the name of Member and CDS Account Number, accompanied with the Certificate of Appointment of Corporate Representative or Proxy Form, to submit the request.
- Please provide a copy of the Corporate Representative’s or Proxy Holder’s MyKad (front and back) (for Malaysian) or passport (for foreigner) in JPEG, PNG or PDF format as well as his/her email address.

- a. You will receive a notification(s) from Boardroom that your request has been received and is being verified.
- b. Upon system verification of your registration against the **AGM Record of Depositors as at 23 May 2022**, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.
- c. You will also receive your remote access User ID and Password along with the email from Boardroom if your registration is approved.
- d. Please note that the closing date and time to submit your request is by **Saturday, 28 May 2022 at 2.00 p.m.**

Step 3 – Login to Virtual Meeting Portal

[Note: Please note that the quality of the connectivity to the Virtual Meeting Portal for the live webcast and remote online voting is highly dependent on the bandwidth and stability of the internet connectivity available at remote users’ locations.]

- a. The Virtual Meeting Portal will open for login one (1) hour before the scheduled commencement of the AGM, i.e. from **1.00 p.m. on Monday, 30 May 2022**.
- b. Please follow the steps given to you in the email along with your remote access User ID and Password to login to the Virtual Meeting Portal (Refer to Step 2(c) above).
- c. The steps given will also guide you on how to view the live webcast, submit questions and vote.
- d. The live webcast will end and the Messaging window (for submission of questions) will be disabled once the Chairman announces the closure of the AGM.
- e. You can then logout from the Virtual Meeting Portal.

Note to users of the RPEV facilities:

1. Should your application to join the meeting be approved, Boardroom will facilitate your participation in the live stream meeting and remote voting. Your login to the Virtual Meeting Portal on the day of meeting will indicate your presence at the virtual meeting.
2. If you encounter any issues with login, connecting to the live stream meeting or online voting, please call Boardroom at +603 7890 4700 or send an email to bsr.helpdesk@boardroomlimited.com for assistance.

5. Mode of Communication

Shareholders may submit questions relating to the agenda items of the AGM and/or the annual report in advance commencing from 29 April 2022 and in any event no later than 2.00 p.m., Saturday, 28 May 2022 via Boardroom's website at <https://investor.boardroomlimited.com>, and select "SUBMIT QUESTION" to pose questions ("Pre-AGM Meeting Questions").

Alternatively, you may submit any questions for the Chairman/Board during the AGM using the Messaging window facility which will open concurrently with the Virtual Meeting Portal one (1) hour before the scheduled commencement of the AGM, i.e. from **1.00 p.m. on Monday, 30 May 2022**.

The Chairman and management will respond to their best endeavours, questions submitted by shareholders which relate to the matters in the agenda of the AGM. Questions that are similar or on the same matter may be consolidated and answered together.

Please note that no recording or photography of the AGM proceedings is allowed without the prior written permission of the Company.

6. Lodgement of Proxy Form

Please deposit your completed Proxy Form at the office of Boardroom Share Registrars Sdn. Bhd. at **Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia**, not less than forty-eight (48) hours before the time appointed for the holding of the AGM, i.e. not later than **Saturday, 28 May 2022 at 2.00 p.m.**

Alternatively, the proxy appointment can also be lodged electronically via BSIP at <https://investor.boardroomlimited.com> which is available to individual shareholders, not less than forty-eight (48) hours before the time appointed for the holding of the AGM, i.e. **Saturday, 28 May 2022 at 2.00 p.m.** For further information, kindly refer to note (4) – "RPEV facilities" above.

The lodging of the Proxy Form will not preclude you from personally participating remotely and voting at the AGM should you subsequently wish to do so.

Should you wish to personally participate remotely in the AGM, kindly register your intention to do so via Boardroom's website at <https://investor.boardroomlimited.com> (refer to note 4 - Steps 1 to 3 above). Please note that upon your registration to personally participate remotely in the AGM, any previous proxy appointment will be deemed revoked. Alternatively, please write in to bsr.helpdesk@boardroomlimited.com to revoke your earlier proxy appointment **no later than Saturday, 28 May 2022 at 2.00 p.m.**

7. Communication guidance

Shareholders are also reminded to monitor the Company's website and announcements for any changes to the AGM arrangements.

8. **No door gifts/vouchers**

No door gifts or e-vouchers will be distributed to shareholders/proxies who participate in the AGM.

9. **Enquiries**

Should you have any enquiry prior to the AGM or if you wish to request technical assistance to participate in the AGM, please contact Boardroom during office hours (8.30 a.m. to 5.30 p.m.) as follows:

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan

General line : +603 7890 4700
Fax number : +603 7890 4670
Email : bsr.helpdesk@boardroomlimited.com



MALAYSIAN BULK CARRIERS BERHAD
Registration No.: 198801008597 (175953-W)

PROXY FORM

Number of shares held	CDS Account No.

I/We, _____ NRIC/Registration No. _____ of

telephone no. _____ being a member/members of MALAYSIAN BULK CARRIERS BERHAD hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Thirty-Third Annual General Meeting ("33rd AGM") of the Company to be conducted on a virtual basis through live streaming from the broadcast venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Monday, 30 May 2022 at 2.00 p.m. (Malaysia time) and at any adjournment thereof:

Option#	Name of proxy(ies)	NRIC/ Registration No.	Email Address	Proportion of shareholding to be represented
<input type="checkbox"/>	The Chairman of the Meeting			%
<input type="checkbox"/>	Appoint ONE proxy only (Please complete details of proxy below)			
				%
<input type="checkbox"/>	Appoint MORE THAN ONE proxy (Please complete details of proxies below)			
First Proxy				%
Second Proxy				%
				100%

Please tick ONE box only.

IMPORTANT NOTE

Please (i) tick [✓] **ONLY ONE** of the above boxes, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), and (iii) sign or execute this form. The appointment will be **INVALID** if this form is not completed correctly in accordance with the said instructions.

My/Our proxy/proxies shall vote as indicated below:

No.	Resolutions	For	Against
1	To re-elect Mr Hor Weng Yew who is retiring pursuant to Article 121 of the Company's Constitution		
2	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise Directors to fix their remuneration		
3	To approve payment of Directors' fees of RM516,247 for the financial year ended 31 December 2021		
4	To approve payment of meeting allowances to the Directors up to an amount of RM94,000 for the period from 1 July 2022 to 30 June 2023		
5	To authorise the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
6	To approve the renewal of shareholders' mandate for recurrent related party transactions		

(Please indicate with an "X" in the space provided how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting on the resolutions at his/their discretion)

Dated this _____ day of _____ 2022

Signature of Shareholder: _____

Notes:

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2. For the purpose of complying with Section 327(2) of the Companies Act 2016, the Chairman of the meeting is required to be present at the main venue of the AGM. Members/Proxies/Corporate Representatives will not be allowed to attend this AGM in person at the broadcast venue on the day of the AGM.
3. Pursuant to Paragraph 8.29(A) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the forthcoming AGM shall be put by way of poll.
4. A member of the Company entitled to attend and vote at the AGM is entitled to appoint not more than two (2) proxies to attend and vote instead of him/her. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
5. Where a member is an authorised nominee, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one 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.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
8. The instrument appointing a proxy and the power of attorney or other authority, shall be deposited at the office of Poll Administrator, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia; or at its website at <https://investor.boardroomlimited.com> ("Submit eProxy Form"); not less than 48 hours before the time for holding the AGM or any adjournment thereof. For further information on electronic submission of Proxy Forms, please refer to the procedures in the **Administrative Guide for Shareholders for the 33rd AGM**.
9. Only depositors whose names appear in the Record of Depositors as at 23 May 2022 (General Meeting Record of Depositors) shall be regarded as members of the Company and entitled to attend, speak and vote at the 33rd AGM.