



VALUE DRIVEN INNOVATION

MGB BERHAD

Registration No. 200201021504 (589167-W)
(Incorporated in Malaysia)

REVISED PROXY FORM

NUMBER OF SHARES HELD	CDS ACCOUNT NO.

I/We _____
(Full Name in Block Letters)

NRIC No./Passport No./Company No. _____

of _____

_____ Contact No./Email address _____

being a member/members of **MGB BERHAD** hereby appoint _____

_____ NRIC No./Passport No. _____

of _____

and _____

NRIC No./Passport No. _____

of _____

or failing *him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote and act on my/our behalf at the Postponement of Nineteenth Annual General Meeting ("**Postponement of 19th AGM**") of the Company to be conducted on a fully virtual basis through live streaming and online remote voting from Broadcast Venue at Function Room, Level 5, Plaza Seri Setia, No. 1 Jalan SS9/2, 47300 Petaling Jaya, Selangor Darul Ehsan via the TIH Online website at <https://tiah.online> on Tuesday, 3 August 2021 at 10.00 a.m. and at any adjournment thereof.

Resolutions	For	Against
Ordinary Resolution 1 Approval of the payment of Directors' Fee and allowance for the financial year ended 31 December 2020		
Ordinary Resolution 2 Approval of the payment of Directors' benefits		
Ordinary Resolution 3 Re-election of Dato' Abdul Majid bin Ahmad Khan		
Ordinary Resolution 4 Re-election of Datuk Wira Lim Hock Guan, JP		
Ordinary Resolution 5 Re-election of Puan Nadhirah binti Abdul Karim		
Ordinary Resolution 6 Re-appointment of Messrs UHY as Auditors of the Company		
Ordinary Resolution 7 Authority to allot and issue shares		
Ordinary Resolution 8 Proposed New Shareholders' Mandate and Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions		

Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on any resolutions as he/she/they may think fit.

Signed this _____ day of _____, 2021.

Signature: _____
(If shareholder is a corporation, this form should be executed under seal)

<p>The proportions of my/our holdings to be represented by my/our proxies are as follows:-</p> <p>First Proxy No. of Shares: _____ Percentage: _____%</p> <p>Second Proxy No. of Shares: _____ Percentage: _____%</p>

NOTES:

- (a) The Postponement of 19th AGM will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting ("**RPV**") facilities.
- (b) 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 meeting to be present at the main venue of the meeting.
- (c) No member(s) or proxy(ies)/corporate representative(s)/attorney(s) shall be physically present or allowed to enter the Broadcast Venue on the day of the meeting.
- (d) A member of the Company entitled to attend and vote is entitled to appoint another person as his/her/its proxy to exercise all or any of his/her/its rights to attend, participate (including to pose questions to the Board of Directors ("**Board**") of the Company) and vote in his stead. A member or his/her/its proxy(ies)/corporate representative(s)/attorney(s) must register himself/herself via the TIH Online website at <https://tiah.online> to attend, participate and vote remotely via the RPV facilities. Please read these Notes carefully and follow the procedures as set out in the Administrative Guide of the Postponement of 19th AGM ("**Administrative Guide**") which is available from Company's announcement on Bursa Malaysia Berhad's website at www.bursamalaysia.com or Company's corporate website at www.mgbgroup.com.my in order to participate remotely via RPV facilities.
A member or his/her/its proxy(ies)/corporate representative(s)/attorney(s) may pose his/her questions via the platform as set out in the Administrative Guide.
- (e) Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
- (f) Where a member is an exempt authorised nominee defined under the Securities Industry (Central Depositories) Act, 1991 which is exempted from compliance with provision of subsection 25A(1) of the Securities Industry (Central Depositories) Act, 1991 which holds ordinary 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.
- (g) The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its attorney duly authorised in writing.

- (h) The appointment of a proxy may be made in hard copy form or by electronic form in the following manner not later than Monday, 2 August 2021 at 10.00 a.m.:
- (i) In hard copy form: -
- (a) By hand or post to the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur; or
- (b) By fax at 03-2783 9222 or e-mail to is.enquiry@my.tricorglobal.com
- (ii) By electronic form:-
- (a) To submit Proxy Form electronically via TIIH Online at <https://tiih.online>

Please note that:-

- The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form which was circulated together with the Notice of 19th AGM dated 17 May 2021 ("**Original Proxy Form**") and Revised Proxy Form issued together with the Notice of the Postponement of 19th AGM dated 25 May 2021 and 30 June 2021 ("**Revised Proxy Form**"). All Original Proxy Form and Revised Proxy Form deposited at the office of the Company's Share Registrar prior to this Notice shall remain valid and acceptable.
 - If the Company receives both the Original Proxy Form and the Revised Proxy Form from same member, THE LATTER SHALL SUPERSEDE THE FORMER.
 - In the event that the Company does not receive the duly executed Revised Proxy Form on or before Monday, 2 August 2021 at 10.00 a.m, the member who has deposited the Original Proxy Form at the office of the Company's Share Registrar is deemed to have appointed and authorised his/her/its proxy(ies) under the Original Proxy Form to attend, participate and vote remotely at the Postponement of 19th AGM of the Company.
- (i) For the purpose of determining who shall be entitled to participate the Postponement of 19th AGM via RPV facilities, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 27 July 2021. Only members whose name appears on the Record of Depositors as at 27 July 2021 shall be entitled to participate and vote at the said meeting or appoint proxies to attend and/or vote on his/her behalf.
- (j) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Postponement of 19th AGM will be put to vote by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the Postponement of 19th AGM dated 30 June 2021.

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STAMP

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.

Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A

Vertical Business Suite

Avenue 3, Bangsar South

No. 8, Jalan Kerinchi

59200 Kuala Lumpur

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