

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 Twentieth Annual General Meeting ("**20th AGM**") of the Company to be conducted virtually via remote participation and electronic voting through the online meeting platform of TIH Online website at <https://tjh.online> on Wednesday, 15 June 2022 at 10.00 a.m. and at any adjournment thereof.

Resolutions		For	Against
Ordinary Resolution 1	Approval for the payment of Directors' Fees and allowance of RM169,450 to the Non-Executive Directors in respect of the financial year ended 31 December 2021.		
Ordinary Resolution 2	Approval for the payment of Directors' benefits of up to RM29,700 to the Non-Executive Directors for the period commencing from 15 June 2022 until the next annual general meeting of the Company.		
Ordinary Resolution 3	Approval for the payment of a final single-tier dividend of RM0.00493 per share in respect of the financial year ended 31 December 2021.		
Ordinary Resolution 4	Re-election of Tan Sri Dato' Sri Lim Hock San, <i>JP</i> , who retires in accordance with Article 90 of the Company's Constitution, and being eligible, offers himself for re-election.		
Ordinary Resolution 5	Re-election of Dato' Beh Hang Kong, who retires in accordance with Article 90 of the Company's Constitution, and being eligible, offers himself for re-election.		
Ordinary Resolution 6	Re-appointment of Messrs UHY as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 7	Allotment and issuance of shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		
Ordinary Resolution 8	Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions.		
Ordinary Resolution 9	Proposed Purchase of up to 10 per centum (10%) of the Issued and Paid-Up Share Capital of the Company.		

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 _____, 2022.

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

The proportions of my/our holdings to be represented by my/our proxies are as follows:

First Proxy

No. of Shares: _____

Percentage : _____%

Second Proxy

No. of Shares: _____

Percentage : _____%

NOTES:

- (a) The 20th AGM will be conducted on a 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://tjih.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 20th 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.mcbgroup.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 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 Tuesday, 14 June 2022 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 TIH Online at <https://tjih.online>
- (i) For the purpose of determining who shall be entitled to participate the 20th AGM via RPV facilities, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 3 June 2022. Only members whose name appears on the Record of Depositors as at 3 June 2022 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 20th 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 20th AGM dated 29 April 2022.

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STAMP

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.

Registration No. 197101000970 (11324-H)
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Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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