



VALUE DRIVEN INNOVATION

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

# 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 Twenty-Second Annual General Meeting ("22nd AGM") of the Company to be held at Function Room, Level 5, Plaza Seri Setia, No. 1, Jalan SS9/2, 47300 Petaling Jaya, Selangor Darul Ehsan on Thursday, 13 June 2024 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 RM157,522.88 to the Non-Executive Directors in respect of the financial year ended 31 December 2023.   |     |         |
| Ordinary Resolution 2  | Approval for the payment of Directors' Fees and benefits of RM299,128.22 to the Independent Non-Executive Directors in respect of the financial year 2024 until the next annual general meeting of the Company to be held in year 2025. |     |         |
| Ordinary Resolution 3  | Approval for the payment of a final single-tier dividend of RM0.00818 per share in respect of the financial year ended 31 December 2023.  |     |         |
| Ordinary Resolution 4  | Re-election of Datuk Wira Lim Hock Guan, JP, who retires in accordance with Clause 90 of the Company's Constitution, and being eligible, offers himself for re-election.  |     |         |
| Ordinary Resolution 5  | Re-election of Nadhirah binti Abdul Karim, who retires in accordance with Clause 90 of the Company's Constitution, and being eligible, offers herself for re-election.  |     |         |
| Ordinary Resolution 6  | Re-election of Noor Fansyurina binti Muhammad, who retires in accordance with Clause 95 of the Company's Constitution, and being eligible, offers herself for re-election.  |     |         |
| Ordinary Resolution 7  | Re-election of Nor Salinun binti Mohd Ghazali, who retires in accordance with Clause 95 of the Company's Constitution, and being eligible, offers herself for re-election.  |     |         |
| Ordinary Resolution 8  | Re-appointment of Messrs UHY as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.  |     |         |
| Ordinary Resolution 9  | Allotment and issuance of shares pursuant to Sections 75 and 76 of the Companies Act 2016.  |     |         |
| Ordinary Resolution 10 | Proposed New Shareholders' Mandate and Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions.  |     |         |
| Ordinary Resolution 11 | Proposed Renewal of Share Buy-Back Authority.   |     |         |

**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 \_\_\_\_\_, 2024.

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 | Second Proxy |
|----------------|-------------|--------------|
| No. of Shares  |             |              |
| Percentage (%) |             |              |

**NOTES:**

- (a) In respect of deposited securities, only members whose names appear in the Record of Depositors as at 4 June 2024 shall be eligible to attend, speak and vote at the Meeting or appoint proxy(ies) to attend, participate, speak and vote in his stead.
- (b) A member entitled to attend and vote at the Meeting, may appoint more than one (1) proxy to attend and vote at the Meeting. A proxy may but need not a member of the Company.
- (c) Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- (d) 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.
- (e) 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.
- \* 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 22nd AGM dated 30 April 2024.
- (f) The appointment of a proxy may be made in hard copy form or by electronic form in the following manner not later than Tuesday, 12 June 2024 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](mailto:is.enquiry@my.tricorglobal.com)
- (ii) By electronic form:-
- (a) To submit Proxy Form electronically via TIH Online at <https://tiah.online>
- (g) Only members whose name appears on the Record of Depositors as at 4 June 2024 shall be entitled to participate and vote at the said meeting or appoint proxies to attend and/or vote on his/her behalf.
- (h) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 22nd 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.

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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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