



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:

Full Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or

Full Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing \*him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote and act on my/our behalf at the Twenty-Third Annual General Meeting ("23rd 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, 26 June 2025 at 10.00 a.m. and at any adjournment thereof.

RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1		
Ordinary Resolution 2		
Ordinary Resolution 3		
Ordinary Resolution 4		
Ordinary Resolution 5		
Ordinary Resolution 6		
Ordinary Resolution 7		
Ordinary Resolution 8		
Ordinary Resolution 9		

**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 \_\_\_\_\_, 2025.

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

**NOTES:**

- (a) In respect of deposited securities, only members whose names appear in the Record of Depositors as at 19 June 2025 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 (i) 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.
- (f) The appointment of a proxy may be made in hard copy form or by electronic form in the following manner not later than Wednesday, 25 June 2025 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, via the drop-in box provided at 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@vistra.com](mailto:is.enquiry@vistra.com).
- (ii) By electronic form:-
- (a) To submit the Proxy Form electronically via TIIH Online at <https://tiih.online>
- (g) Only members whose name appears on the Record of Depositors as at 19 June 2025 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 23rd 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 23rd AGM dated 30 April 2025.

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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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Fold this flap for sealing