



No. of Shares Held	
CDS Account No.	
Telephone No.	
E-mail Address	

MAJUPERAK HOLDINGS BERHAD

[200201017726 (585389-X)]
(Incorporated in Malaysia)

I/We, _____

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

_____ being a member of

Majuperak Holdings Berhad hereby appoint the following person(s):

Name of Proxy & NRIC No.	No. of Ordinary Shares	%
1. _____		
or failing him/her		
2. _____		

or failing him/her, the Chairman of the Meeting as my/our proxy, to vote for me/us and on my/our behalf at the Eighteenth (18th) Annual General Meeting ("18th AGM" and/or "AGM") of the Company to be held on Tuesday, 29 June 2021 at 3.30 p.m. and at any adjournment thereof in the manner indicated below in respect of the following Resolutions:

No.	Resolutions	Resolution No.	For	Against
1.	Approval for the payment of Directors' Fees	Ordinary Resolution 1		
2.	Approval for the payment of Directors' Benefits	Ordinary Resolution 2		
3.	Re-election of Encik Khairul Nizam Bin Tajul Hasnan	Ordinary Resolution 3		
4.	Re-election of Datuk Abu Bakar Bin Hassan	Ordinary Resolution 4		
5.	Re-election of Datuk Redza Rafiq Bin Abdul Razak	Ordinary Resolution 5		
6.	Re-election of Dato' Mohd Azmi Bin Othman	Ordinary Resolution 6		
7.	Re-election of Dato' Aminuddin Bin Md Hanafiah	Ordinary Resolution 7		
8.	Re-election of Encik Norazali Bin Nordin	Ordinary Resolution 8		
9.	Re-appointment of Messrs Afrizan Tarmili Khairul Azhar ("AFTAAS") as Auditors of the Company and to authorise the Directors to fix their remuneration	Ordinary Resolution 9		
10.	Authority under Section 76 of the Companies Act, 2016 for the Directors to allot and issue shares.	Ordinary Resolution 10		
11.	Proposed Allocation of Share Options to the Executive Chairman, Datuk Redza Rafiq Bin Abdul Razak	Ordinary Resolution 11		

Please indicate with (✓) or (X) how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit, or at his discretion, abstain from voting.

Date: _____ Signature of Shareholder/
Common Seal _____

NOTES:

- Only members whose names appear on the Record of Depositors as at 21 June 2021 shall be entitled to attend the AGM or appoint proxies in his/her stead or in the case of a corporation, a duly authorised representative to attend and to vote in his/her stead.
- A member, other than an exempt authorised nominee is entitled to appoint one (1) or two (2) proxies to attend and vote instead of him/her. A proxy must be 18 years and above and need not be a member of the Company.
- Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company in an 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 but the proportion of holdings to be represented by each proxy must be specified.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. If under the hand of attorney/authorised officer, the Power of Attorney or Letter of Authorisation must be attached.
- The instrument appointing a proxy must be deposited at the Share Registrar's office of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting either by hand, post, courier or electronic mail to bsr.helpdesk@boardroomlimited.com or fax (603)78904670 before the Form of Proxy lodgement cut-off time as mentioned above, otherwise the instrument of proxy should not be treated as valid.
- Personal Data Privacy – By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company hereby agree and consent that any of your personal data in our possession shall be processed by us in accordance with the Personal Data Protection Act 2010. Further, you hereby warrant that relevant consent has been obtained by you for us to process any third party's personal data in accordance with the said Act.

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80 SEN
STAMP
(Within
Malaysia)

The Share Registrar
MAJUPERAK HOLDINGS BERHAD
Registration No. 200201017726 (585389-X)
11th Floor, Menara Symphony,
No. 5, Jalan Professor Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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