



**PMB TECHNOLOGY BERHAD**  
 Registration No.: 200201016594 (584257-X)  
 (Incorporated in Malaysia)

**PROXY FORM**

<b>CDS Account No.</b>	:	
<b>No. of shares held</b>	:	

I/We \* \_\_\_\_\_ NRIC/Passport/Registration No.\* \_\_\_\_\_  
 of \_\_\_\_\_  
 (Full name in block) (Address)  
 with email address \_\_\_\_\_ mobile phone no. \_\_\_\_\_

being a member/members\* of **PMB TECHNOLOGY BERHAD** ("the Company") hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	Percentage (%)
Address:			
Telephone no./ Email address:			

\*and/\*or failing him/her

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	Percentage (%)
Address:			
Telephone no./ Email address:			

or failing him/her/them, THE CHAIRMAN OF THE MEETING as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Extraordinary General Meeting of the Company to be conducted on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via TIIH Online website at <https://tiih.online> from broadcast venue at Lot 1797, Jalan Balakong, Bukit Belimbing, 43300 Seri Kembangan, Selangor Darul Ehsan on Friday, 8 April 2022 at 10.30 a.m. or at any adjournment thereof, in the manner as indicated below:-

Please indicate with a "X" in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion. The first named proxy shall be entitled to vote on a show of hands on my/our behalf.

RESOLUTION RELATING TO:-	FIRST PROXY		SECOND PROXY	
	FOR	AGAINST	FOR	AGAINST
<b>ORDINARY RESOLUTION</b> Proposed Bonus Issue				

Subject to the abovestated voting instructions, my/our proxy/proxies may vote or abstain from voting on the ordinary resolution as \*he/\*she/\*they may think fit.

If appointment of proxy is under hand  Signed by *individual member/*officer or attorney of member/*authorised nominee of _____ (beneficial owner)	No. of shares held: ..... Securities Account No.: ..... (CDS Account No.) (Compulsory) Date :
If appointment of proxy is under seal  The Common Seal of _____ was hereto affixed in accordance with its Constitution in the presence of:-	Seal  No. of shares held: .....



..... Director	..... Director/Secretary	Securities Account No: ..... (CDS Account No.) (Compulsory)
in its capacity as *member/*attorney of member/*authorised nominee of ..... (beneficial owner)		Date :

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\* Strike out whichever is not desired. *Unless otherwise instructed, the proxy may vote as he/she thinks fit.*

**Notes:-**

1. The EGM of the Company will be conducted on a virtual basis through live streaming and online remote voting via RPV facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIIH Online website at <https://tiih.online>. Please follow the procedures provided in the Administrative Details for the EGM which is available at <http://www.pmbtechnology.com/investors-relation/> in order to register, participate and vote remotely via the RPV facilities.
2. The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Act which stipulates that the Chairman of meeting shall be present at the main venue of the EGM. No shareholders/proxies/corporate representatives will be allowed to physically present at the broadcast venue on the day of the EGM.
3. Members may submit questions to the Board of Directors prior to the EGM via TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically not later than 10.30 a.m. on Wednesday, 6 April 2022 or to use the query box to transmit questions to Board of Directors via RPV facilities during live streaming.
4. Since the EGM will be conducted virtually, a Member entitled to participate and vote at the meeting may appoint his/her proxy or the Chairman of the EGM as his/her proxy and indicate the voting instruction in the Form of Proxy.
5. A proxy may but need not be a member. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
6. Where a member is an Exempt Authorised Nominee 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.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or signed by an officer or attorney so authorised.
8. The appointment of proxy may be made in a hardcopy form or by electronic means, not less than forty-eight (48) hours before the time for holding the EGM or at any adjournment thereof, as follows:
  - i) In Hardcopy Form  
The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, 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, Wilayah Persekutuan Kuala Lumpur, Malaysia, or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.
  - ii) By Tricor Online System (TIIH Online)  
The Form of Proxy can be electronically submitted via TIIH Online website at <https://tiih.online>. Kindly refer to the Administrative Details for the EGM for further information.
9. In respect of deposited securities, only members whose names appear in the Record of Depositors on 28 March 2022 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the EGM of the Company shall be put to vote by way of poll.

**PERSONAL DATA PRIVACY:**

By registering for the remote participation and electronic voting meeting and/or submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the EGM and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof), and the preparation and compilation of the attendance lists and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing requirements, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

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AFFIX  
STAMP

**The Share Registrar  
PMB TECHNOLOGY BERHAD  
(REGISTRATION NO. 200201016594 (584257-X))**

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,  
Malaysia.

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