

PMB TECHNOLOGY BERHAD

Registration No. 200201016594 (584257-X) (Incorporated in Malaysia)

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No. of Shares He

I/We, ______ NRIC No./ Passport No./ Company No. ____

of ____

and telephone no./email address _

___ being a member/members

of PMB TECHNOLOGY BERHAD, hereby appoint:-

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Telephone no./ Email address		1	

*and/*or failing him/her (*delete as appropriate)

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Telephone no./ Email address			

or failing him/her/them, THE CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Nineteenth Annual General Meeting ("**19**th **AGM**") of the Company to be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting ("**RPV**") facilities via TIIH Online at <u>https://tiih.online</u> from broadcast venue at Suite 61 & 62, Setia Avenue, No. 2, Jalan Setia Prima S U13/S, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia ("**Broadcast Venue**") on Tuesday, 29 June 2021 at 2.30 p.m. or at any adjournment thereof and *my/our proxy/proxies is/are to vote as indicated below:-

RES	OLUTIONS		FOR	AGAINST
1.	Approval of the payments of Directors' fees and benefits payable to the Independent Non-Executive Directors of up to an aggregate amount of RM170,000 for the financial year ending 31 December 2021.	Ordinary Resolution 1		
2.	Re-election of Mr Koon Poh Ming as Director.	Ordinary Resolution 2		
3.	Re-election of Mr Koon Poh Weng as Director.	Ordinary Resolution 3		
4.	Re-appointment of KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 4		
5.	Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.	Ordinary Resolution 5		
6.	Authority for Mr Loo Lean Hock to continue in office as Independent Non-Executive Director.	Ordinary Resolution 6		
7.	Authority for Mr Ernest Bong Miau Fatt to continue in office as Independent Non-Executive Director.	Ordinary Resolution 7		
8.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature for PMB Technology Berhad and its subsidiaries.	Ordinary Resolution 8		
9.	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.	Ordinary Resolution 9		
10.	Proposed Amendments to the existing Constitution of the Company	Special Resolution		

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

If appointment of proxy is under hand	
	No. of shares held:
Signed by *individual member/*officer or attorney of member/*authorised	Securities Account No.: (CDS Account No.) (Compulsory)
nominee of (beneficial owner)	Date :

If appointment of proxy is under seal		Seal
The Common Seal of was hereto affixed in accordance with its Constitution in the presence of:-		
		No. of shares held:
Director	Director/Secretary	Securities Account No:
in its capacity as *member/*attorney of member/*authorised nominee of		(CDS Account No.) (Compulsory)
(beneficial owner)		Date :

___ day of ___ _ 2021. Signed this

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

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AFFIX STAMP

The Share Registrar of PMB TECHNOLOGY BERHAD 200201016594 (584257-X)

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.

1st Fold Here NOTES:

- FES: The 19th AGM of the Company will be conducted fully virtual through live streaming and online remote voting via RPV facilities which are available on Tricor Investor & Issuing House Services Sch Bhd's TIIH Online website at https://tilh.online. Please follow the procedures provided in the Administrative Details for the 19th AGM which is available at https://tilh.online. Please follow the procedures provided in the Administrative Details for the 19th AGM which is available at https://tilh.online. Please follow the procedures provided in the Administrative Details for the 19th AGM which is available at https://tilh.online. Please follow the procedures provided in the Administrative Details for the 19th AGM which is available at https://tilh.online. Please follow the procedures provided in the Administrative Details for the 19th AGM which is available at https://tilh.online. Please follow the procedures provided in the Administrative Details for the 19th AGM which is available at https://tilh.online. Please follow the procedures provided in the Administrative Details for the 19th AGM which is available at https://tilh.online. Please follow the procedures provided in the Administrative Details for the 19th AGM. No shareholders/proxies/corporate representatives will be allowed to physically present at the Broadcast Venue on the day of the 19th AGM. Members may submit questions to the Board of Directors via RPV facilities during live streaming, and submit electronically not later than 2.30 p..., on Sunday, 27 June 2021 or to use the query box to transmit questions to Board of Directors via RPV facilities during live streaming, since the 19th AGM will be conducted virtually in its entirely, a Member entitled to participat 1.
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- his/her proxy and indicate the voting instruction in the Form of Proxy. 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 specifies the proportions of his 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. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its 7.
- Common Seal or signed by an officer or attorney so authorised. 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 19th AGM or at any adjournment thereof, as follows: 8.

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- (a), g biology, and 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, Sourn, No. 8, Jalan Kennchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, or its Customer Service Centre at Onit G-3, Ground Floor, Vertical Poolum, Avenue 3, Bangase South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.
 <u>By Tricor Online System (TIIH Online)</u> The Form of Proxy can be electronically submitted via TIIH Online website at <u>https://tiih.online</u>. Kindly refer to the Administrative Details for the 19th AGM for further information.
 In respect of deposited securities, only members whose names appear on the Record of Depositors on 21 June 2021 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxylies) to attend and/or vote on his behalf.
 Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the 19th AGM of the Company shall be put to vote by to work for the testing resolution.
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- way of poll.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member(s) accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 28 May 2021.