## **PROXY FORM**

nominee of \_

\_ (beneficial owner)



## **PMB TECHNOLOGY BERHAD**

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

CDS Account No.	
No. of Shares Held	

(Inco	porated in ivialaysia)		No. of Shares Held	
I/We,		NRIC No./ Passport N	No./ Registration No.*	
of				
with a	amail address	mohil	a phone no	
	email addressa member/members of PMB TECHNOLOGY BERI		e priorie rio.	
Full Name NRIC No./Passport		NRIC No./Passport No.	Proportion of S	
Add	ress		No. of Shares	%
Tele	phone no./ Email address			
*and/	*or failing him/her (*delete as appropriate)			
Full	Name	NRIC No./Passport No.	Proportion of Shareholdings	
			No. of Shares	%
Add	ress			
Til	- Constraints			
	ohone no./ Email address			
Annu of Ma	ling him/her/them, THE CHAIRMAN OF THE MEET al General Meeting ("20 <sup>th</sup> AGM") of the Company to alaysia, No. 4, Jalan Birah, Damansara Heights, 50 <sup>th</sup> djournment thereof thereof, in the manner as indica	o be held at Room Tunku 490 Kuala Lumpur, Malay	Abdul Rahman, The Royal C	ommonwealth Society
-				
	e indicate with a "X" in the space provided how yo ote or abstain from voting at his/her discretion. The			
behal	_			,,
RES	OLUTIONS			FOR AGAINST
Approval of the payments of Directors' fees and benefits payable to the Independent Non-Executive Directors of up to an aggregate amount of RM190,000 for the financial year ending 31 December 2022.		Ordinary Resolution 1		
2.	Re-election of Tan Sri Dato' Koon Poh Keong as I	Director.	Ordinary Resolution 2	
3.	Re-election of Puan Noor Alina Binti Mohamad Fa	aiz as Director.	Ordinary Resolution 3	
4.	<ol> <li>Re-appointment of KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.</li> </ol>		Ordinary Resolution 4	
5.	Proposed continuation in office of Mr Loo Independent Non-Executive Director.		Ordinary Resolution 5	
6.	Proposed continuation in office of Mr Ernes Independent Non-Executive Director.		Ordinary Resolution 6	
7.	Authority under Section 76 of the Companies Act to allot and issue shares.	t 2016 for the Directors	Ordinary Resolution 7	
8.	Proposed Renewal of Shareholders' Mandate Related Party Transactions of a Revenue or Tr Technology Berhad and its subsidiaries.		Ordinary Resolution 8	
9.	Proposed Renewal of Authority for the Compan Ordinary Shares.	ny to Purchase its own	Ordinary Resolution 9	
,	ect to the abovestated voting instructions, my/or she/*they may think fit.	ur proxy/proxies may vo	ote or abstain from voting o	on any resolutions as
If a	ppointment of proxy is under hand			
			No. of shares held:	
Sign	ned by *individual member/*officer or attorney	of member/*authorised	Securities Account No.: (CDS Account No.) (Compu	ılsory)

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	(CDS Account No.) (Compulsory)				
	(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.					

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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.

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## NOTES:

- 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.
- 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/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.
- 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 20th AGM or at any adjournment thereof, as follows:
  - 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 Share Registrar's office 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.

- 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 20th AGM for further
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 7 June 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.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the 20th AGM of the Company shall be put to vote by way of poll.