



No. of shares held	CDS Account No.

I/We _____ NRIC/Passport/Company Registration No. _____
(FULL NAME IN BLOCK LETTERS)

of _____

Contact No. _____ and # email address _____

being a member/members of **PROLEXUS BERHAD** (“Company”), hereby appoint:

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	% of shareholdings to be Represented
# Contact No.	# Email Address	
Address:		

*and/or

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	% of shareholdings to be Represented
# Contact No.	# Email Address	
Address:		

You are required to fill in the contact no. and email address in order to participate in the Thirtieth (“30th”) Annual General Meeting (“AGM”). Otherwise, we are unable to register you as a participant in the meeting.

or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the 30th AGM of the Company, which is to be held and conducted by way of a virtual meeting entirely through live streaming via a Remote Participation and Voting (“RPV”) Facilities from the Broadcast Venue at Unit 702, Level 7, Tropicana Gardens Office Tower, No. 2A, Persiaran Surian, 47810 Petaling Jaya, Selangor on Friday, 30 December 2022 at 10:00 a.m. or at any adjournment thereof, in the manners as indicated below:

NO.	RESOLUTIONS	FOR	AGAINST
1.	To re-elect Datuk Au Yee Boon who retires in accordance with Article 114 of the Company’s Constitution.		
2.	To re-elect Datuk Low Chin Koon who retires in accordance with Article 114 of the Company’s Constitution.		
3.	To re-elect Mr. Tan Eik Huang who retires in accordance with Article 114 of the Company’s Constitution.		
4.	To re-elect Mr. Tan Chin Yong who retires in accordance with Article 114 of the Company’s Constitution.		
5.	To re-elect Mr. Au Yee Soon who retires in accordance with Article 114 of the Company’s Constitution.		
6.	To approve the payment of Directors’ fees amounting to RM400,000 for the period from 1 August 2021 until the conclusion of the next AGM of the Company.		
7.	To approve the payment of Directors’ benefits up to an amount not exceeding RM400,000 for the period from the date of the 30 th AGM until the conclusion of the next AGM of the Company.		
8.	To re-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
9.	Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act 2016; and waiver of pre-emptive rights over new ordinary shares or other convertible securities in the Company under Section 85(1) of the Companies Act 2016 read together with Article 59 of the Company’s Constitution.		
10.	Proposed renewal of share buy-back authority for the Company to purchase up to 10% of its own ordinary shares		

(Please indicate with an “X” or “√” in the spaces provided above as to how you wish your votes to be cast. If no specific direction as to voting is given, your proxy will vote or abstain from voting at his/her discretion.)

Dated this _____ day of _____, 2022 _____

Signature/Common Seal of Shareholder

Notes:

- Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual AGM using RPV Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <https://web.vote2u.my>.
- A proxy may but need not be a member of the Company.
- A member shall be entitled to appoint a maximum of two (2) proxies 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 shareholdings to be represented by each proxy.
- For a proxy to be valid, the Proxy Form duly completed, must be deposited at the Share Registrar’s office of the Company, Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof and in the case of a poll, not less than twenty-four (24) hours before the time for taking of the poll. The instrument appointing a proxy transmitted by facsimile or electronic mail will not be accepted.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (“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.
- Where a member is an Exempt Authorised Nominee, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- In the case of a corporate member, the Proxy Form must be executed under the corporation’s Common Seal or under the hand of an officer or attorney duly authorised.
- Only a depositor whose name appears on the Record of Depositors as at 19 December 2022 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

Fold this flap for sealing

**AFFIX
STAMP**

**THE SHARE REGISTRAR OF
PROLEXUS BERHAD**
[Registration No. 199201019353 (250857-T)]
c/o Aldpro Corporate Services Sdn Bhd
Level 5, Block B, Dataran PHB
Saujana Resort, Section U2
40150 Shah Alam
Selangor, Malaysia

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1st Fold here
