



M3 TECHNOLOGIES (ASIA) BERHAD

Registration No. 199901007872 (482772-D)
 (Incorporated in Malaysia)

FORM OF PROXY

CDS ACCOUNT NO.																				
NO. OF SHARES HELD																				

I/We
 (FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Company Registration No.....)

of
 (FULL ADDRESS)

being a member/members of **M3 TECHNOLOGIES (ASIA) BERHAD**, hereby appoint

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address	Contact Number	

and/or failing him/her

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address	Contact Number	

or failing him, the **CHAIRMAN OF THE MEETING** as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be held on a fully virtual basis through live streaming and online remote participation and voting from the Main Venue at Board Room of Lot 17.1, 17th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan and the EGM is hosted virtually at <https://rebrand.ly/M3TechEGM> operated by Mlabs Research Sdn. Bhd. on Monday, 19 July 2021 at 10.00 a.m. or at any adjournment thereof.

No.	Agenda	Resolution	FOR	AGAINST
1.	Appointment of Voon Sze Lin as Director	Ordinary Resolution 1		
2.	Appointment of Yeoh Boon Hock as Director	Ordinary Resolution 2		
3.	Appointment of Shaifubahrim bin Mohd Salleh as Director	Ordinary Resolution 3		
4.	Appointment of Muhammad Zul Hanafi as Director	Ordinary Resolution 4		

No.	Agenda	Resolution	FOR	AGAINST
5.	Removal of Chew Shin Yong, Mark as Director	Ordinary Resolution 5		
6.	Removal of Datuk Chai Woon Chet as Director	Ordinary Resolution 6		
7.	Removal of Ng Kok Heng as Director	Ordinary Resolution 7		
8.	Removal of Nicholas Wong Yew Khid as Director	Ordinary Resolution 8		
9.	Removal of Yong Ket Inn as Director	Ordinary Resolution 9		
10.	Removal of any person appointed as a Director of the Company at any time from 8 June 2021 up to and including the time of the conclusion of the EGM	Ordinary Resolution 10		
11.	Cancellation of Employee Share Option Scheme	Ordinary Resolution 11		

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this day of 2021.

.....
Signature(s) of member(s)

Notes:-

1. A member of the Company who is entitled to attend, participate, speak and vote at the EGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
5. The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorized in writing. If the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.
6. To be valid, the instrument appointing a proxy must be deposited at the registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or email to ir.m3@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned meeting as the case may be, or in the case of a poll, not less than 24 hours before the time appointed for taking the poll, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.
7. In respect of deposited securities, only members whose names appear in the Record of Depositors on 12 July 2021 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.
8. Pursuant to Rule 8.31 (A)(1) of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretaries
M3 TECHNOLOGIES (ASIA) BERHAD
Registration No. 199901007872 (482772-D)
c/o Shareworks Sdn. Bhd.
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan (KL)

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