

No. of Shares Held	
CDS Account No.	



PROXY FORM

(To be completed in Block Letters)

*I/We

*NRIC No./Passport No./Company No. of

being a member(s) of **EKSONS CORPORATION BERHAD** ("the Company") hereby appoint *the Chairman of the meeting or:-

Full Name	NRIC/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Address			

*and/or

Full Name	NRIC/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Address			

as *my /our proxy to vote for *me /us on *my /our behalf at the deferred Annual General Meeting ("AGM") of the Company to be held at LA Hotel, MPT No. 299, Jalan St. Patrick (Off Jalan Belunu), 91000 Tawau, Sabah, Malaysia on Thursday, 12 November 2020 at 3.00 p.m. or at any adjournment thereof, in the manner indicated below:-

Ordinary Resolution		For	Against
1.	To approve the declaration of a Final Single Tier Dividend for the financial year ended 31 March 2020 via a share dividend distribution of Treasury Shares.		
2.	To re-elect Mr Tang Seng Fatt as Director.		
3.	To re-elect Mr Koay Kah Ee as Director.		
4.	To re-elect Encik Nik A.Majid Bin Mohd. Kamil as Director.		
5.	To approve the payment of Directors' fees of RM346,480 in respect of the financial year ended 31 March 2020.		
6.	To approve the payment of Directors' benefits for an amount up to RM25,500 from the conclusion of the AGM to the next AGM of the Company.		
7.	To re-appoint Messrs Ernst & Young as Auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.		
8.	To renew Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
9.	To renew authority for the Company to purchase its own shares.		

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

Signed this day of2020

.....
*Signature(s)/Common Seal of Shareholder

* Delete if not applicable.

Note:

Members entitled to attend

- Only depositors whose names appear in the record of depositors as at 5 November 2020 shall be regarded as members and entitled to attend, speak and vote at the meeting or appoint a proxy or proxies to attend and/or vote in his stead.

Appointment of proxy

- A member entitled to attend and vote at the meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote at the same meeting instead of him and that a proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
- Where a Member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
- A member who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SICDA") may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. 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. An Exempt Authorised Nominee refers to an authorised nominee as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- The instrument appointing a proxy(ies) shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if such appointer is a corporation, under its common seal or the hand of an officer or attorney duly authorised. Any alteration to the proxy form must be initialed.
- The instrument appointing a proxy and the power of attorney (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the registered office of the Company at TB 4327, Block 31, 2nd Floor, Fajar Complex, Jalan Haji Karim, 91000 Tawau, Sabah, Malaysia (Attn.: The Company Secretaries) not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote or, in the case of a poll, not less than twenty-four (24) hours before the time for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- By submitting the duly executed proxy form, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for this meeting and any adjournment thereof.

Fold this flap for sealing

Then fold here

**AFFIX
STAMP**

The Company Secretary
EKSONS CORPORATION BERHAD
(Registration no.: 199001014145 (205814-V))
Registered office:
TB 4327, Block 31,
2nd Floor, Fajar Complex,
Jalan Haji Karim,
91000 Tawau,
Sabah, Malaysia

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