

No. of Shares Held	
CDS Account No.	



### PROXY FORM

(To be completed in Block Letters. Before completing this form please refer to the notes below.)

\*I/We .....

\*NRIC No./Passport No./Registration No. .... of .....

with email address ..... mobile phone no. ....

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	
Address	Email Address	Mobile No.	No. of Shares	%

\*and/or

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

as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Annual General Meeting ("AGM") of the Company to be conducted on a fully virtual basis from the Broadcast Venue at Mega Corporate Services Sdn. Bhd. of Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur on Thursday, 23 September 2021 at 3.00 p.m. or at any adjournment thereof, in the manner indicated below:-

Ordinary Resolution		For	Against	Abstain
1.	To re-elect Mr Tay Hua Sin as Director.			
2.	To re-elect Dato' Philip Chan Hon Keong as Director.			
3.	To approve the payment of Directors' fees of RM325,320 in respect of the financial year ended 31 March 2021.			
4.	To approve the payment of Directors' benefits for an amount up to RM25,500 from the conclusion of the AGM until the next AGM of the Company.			
5.	To appoint Messrs Crowe Malaysia PLT as Auditors of the Company in place of the retiring auditors, Messrs Ernst & Young PLT for the ensuing year and to authorise the Board to fix their remuneration.			
6.	To renew Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.			
7.	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 of .....

\*Signature(s)/Common Seal of Shareholder

\* Delete if not applicable.



**Note:**

- 1) Only depositors whose names appear in the record of depositors as at 13 September 2021 shall be regarded as members and entitled to attend, participate, speak and vote at the meeting or appoint a proxy or proxies in his stead.
- 2) 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.
- 3) 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.
- 4) 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.

- 5) 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 initialled.
- 6) The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarial certified copy of such power or authority, must be deposited through any one of the following methods and within the relevant timelines, and in default, the instrument appointing a proxy shall not be treated as valid:

	<b>Place</b>	<b>Timeline</b>
Physical instrument/ hard copy	To be deposited at the office of the Poll Administrator: Mega Corporate Services Sdn. Bhd. Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur.	Not less than twenty-four (24) hours before the time appointed for holding the meeting or adjourned meeting.  No later than Wednesday, 22 September 2021 at 3.00 p.m.
Electronic form/ soft copy	To email to <a href="mailto:AGM-support.Eksons@megacorp.com.my">AGM-support.Eksons@megacorp.com.my</a>	Not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.
Other methods	To register directly at <a href="https://vps.megacorp.com.my/dq4VRv">https://vps.megacorp.com.my/dq4VRv</a>  For further information on the registration, kindly refer to the Administrative Notes.	No later than Tuesday, 21 September 2021 at 3.00 p.m.

- 7) Corporate representatives of the corporate shareholders must deposit their original or duly certified certificate of appointment of corporate representative through any one of the methods and within the relevant timelines as set out in note 6 above.
- 8) By submitting the instrument appointing a proxy/representative, a member and his/her proxy/representative 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*

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*Then fold here*

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AFFIX  
STAMP

**EKSONS CORPORATION BERHAD**

(Registration no.: 199001014145 (205814-V))

Poll Administrator Office  
Mega Corporate Services Sdn Bhd  
Level 15-2, Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur  
Malaysia

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