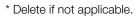
No. of Shares Held	
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PROXY FORM (To be completed in Block	c Letters. Before completing this fo



	ə					
NRI	C No./Passport No./Registration	on No	of			
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	g a member(s) of EKSONS C ting or:-	ORPORATION BERF	IAD ("the Company") hereby	appoin	it *the Chair	man of t
Full Name		NRIC/Passport No.	Proportion of shareholdings			
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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:

	Place	Timeline	
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 AGM-support.Eksons@megacorp.com.my	Not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.	
Other methods	To register directly at https://vps.megacorp.com.my/dq4VRv	No later than Tuesday, 21 September 2021 3.00 p.m.	
	For further information on the registration, kindly refer to the Administrative Notes.		

- 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.

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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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