

**MENANG CORPORATION (M) BERHAD**

[Registration No. 196401000240 (5383-K)]

(Incorporated in Malaysia)

**CDS ACCOUNT NO. OF  
AUTHORISED NOMINEE****NUMBER OF SHARES HELD****PROXY FORM**I/We, ..... NRIC/Passport No. ....  
(FULL NAME IN BLOCK LETTERS)of .....  
(FULL ADDRESS)

contact no. .... email address ..... being a member/ members of **Menang Corporation (M) Berhad ("Company")** hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Fifty-Seventh Annual General Meeting of the Company ("**57th AGM**") will be conducted virtually via remote participation and electronic voting via the online meeting platform at Vote2U Online website at <https://web.vote2u.my> provided by Agmo Digital Solutions Sdn. Bhd. on Monday, 29 November 2021 at 10.00 a.m. and at any adjournment thereof.

**IMPORTANT NOTE:**

Please (i) tick [✓] either ONE of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [✓] option (c) if you would like to appoint the Chairman of the 57th AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/ Registration No.	Email Address & Phone Number	Proportion of shareholding to be represented
<b>(a)</b>	<b>Appoint ONE proxy only</b> (Please complete details of proxy below)			
				100%
<b>(b)</b>	<b>Appoint MORE THAN ONE proxy</b> (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
<b>(c)</b>	<b>The Chairman of the 57th AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf</b>			

My/our proxy/proxies is/are to vote as indicated below:

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/her discretion, or abstain from voting as the proxy thinks fit.

No	Resolutions	For		Against	
		Proxy 1	Proxy 2	Proxy 1	Proxy 2
	<b>Ordinary Business</b>				
Ordinary Resolution 1	To re-elect Toh May Fook				
Ordinary Resolution 2	To re-elect Liew Sook Pin				
Ordinary Resolution 3	To re-elect Lee Min Huat				
Ordinary Resolution 4	To re-elect Chee Wai Hong				
Ordinary Resolution 5	To re-elect Yee Chun Lin				
Ordinary Resolution 6	To re-elect Kee Hock Kee				



No	Resolutions	For		Against	
		Proxy 1	Proxy 2	Proxy 1	Proxy 2
	<b>Ordinary Business</b>				
Ordinary Resolution 7	To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries up to an aggregate amount of RM500,000.00 for the period from 30 November 2021 until the next Annual General Meeting of the Company				
Ordinary Resolution 8	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company				
	<b>Special Business</b>				
Ordinary Resolution 9	To authorise the Directors to allot and issue shares pursuant to Section 76 of the Companies Act 2016				

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature / Common Seal of Shareholder

Contact No: \_\_\_\_\_

**NOTES:**

- The AGM of the Company will be conducted entirely through live streaming and online remote voting via Remote Participation and Voting ("**RPV**") facilities. The Company has appointed Agmo Digital Solutions Sdn. Bhd. as the Poll Administrator for the AGM to facilitate the RPV via Vote2U Online website at <https://web.vote2u.my>. The procedures for members to register, participate and vote remotely via the RPV facilities are provided in the Administrative Guide for the AGM.
- Please follow the procedures set out in the Administrative Guide for the AGM which is available on the Company's website at [www.menangcorporation.com](http://www.menangcorporation.com) to register, attend, speak (in the form of real time submission of typed texts) and vote (collectively, "**participate**") remotely via the RPV facilities.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be present at the main venue. Members/ proxies are NOT to be physically present at the Broadcast Venue on the day of the AGM.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM will be conducted by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.
- A member entitled to attend and vote at the AGM may appoint another person as his proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. If the proxy is not a member, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies. A proxy appointed to attend and vote at the AGM shall have the same rights as the member to speak at the AGM.
- A member may appoint up to two (2) proxies to attend the AGM. Where a member appoints two (2) proxies, the appointment shall not be valid unless the member specifies the proportion of his shareholding to be represented by each proxy. Where a member is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**") as defined under the Securities Industry (Central Depositories) Act 1991, 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 instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's Registered Office, GAP Advisory Sdn. Bhd., E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time set for holding the AGM or at any adjournment thereof. Alternatively, the Proxy Form may also be electronically submitted via Vote2U Online website at <https://web.vote2u.my>. Please refer to the Administrative Guide for further information on electronic submission.
- For the purpose of determining who shall be entitled to attend the AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available a Record of Depositors as at 22 November 2021 and only members whose names appear on such Record of Depositors shall be entitled to attend, speak and vote at the AGM and entitled to appoint proxy or proxies.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 29 October 2021.

*Please fold here*

---

Stamp

GAP Advisory Sdn. Bhd.  
E-10-4, Megan Avenue 1,  
189, Jalan Tun Razak,  
50400 Kuala Lumpur,  
W.P. Kuala Lumpur,  
Malaysia.

---

*Please fold here*