



**MENANG CORPORATION (M) BERHAD**  
Registration No. 196401000240 (5383-K)  
(Incorporated in Malaysia)

**FORM OF PROXY**

I/We\*, \_\_\_\_\_  
(name of shareholder as per NRIC, in capital letters)

NRIC No./ Company No. \_\_\_\_\_

of \_\_\_\_\_  
(full address)

being a member/members\* of **MENANG CORPORATION (M) BERHAD** ("the Company"), hereby appoint \_\_\_\_\_

\_\_\_\_\_ NRIC No. \_\_\_\_\_  
(name of proxy as per NRIC, in capital letters)

of \_\_\_\_\_  
(full address)

or failing him/her\*, \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(name of proxy as per NRIC, in capital letters)

of \_\_\_\_\_  
(full address)

or failing him/her\*, THE CHAIRMAN OF THE MEETING as my/our\* proxy to vote for me/us\* on my/our\* behalf at the Fifty-Sixth Annual General Meeting of the Company, to be held at Grand Ballroom, Level 2, Hotel Maya Kuala Lumpur, 138 Jalan Ampang, 50450 Kuala Lumpur, Malaysia on Wednesday, 30 December 2020 at 10.00 a.m. or at any adjournment thereof.

NO.	RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1	Approval of Directors' fees and benefits payable of up to RM450,000 to the Directors from 31 December 2020 until the date of the next Annual General Meeting, to be paid monthly in arrears		
Ordinary Resolution 2	Re-election of Mr. Too Kok Leng as Director		
Ordinary Resolution 3	Re-election of Ms. Marianna Binti Aly Shun as Director		
Ordinary Resolution 4	Re-appointment of Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
Ordinary Resolution 5	Authority under Sections 75 & 76 of the Companies Act 2016 for the Directors to allot and issue shares		
Ordinary Resolution 6	Retention of Mr. Chiam Tau Meng as an Independent Non-Executive Director, in accordance with the Malaysian Code on Corporate Governance		
Ordinary Resolution 7	To appoint Ms. Liew Sook Pin as Director		
Ordinary Resolution 8	To appoint Mr. Toh May Fook as Director		
Ordinary Resolution 9	To remove Dr. Christopher Shun Kong Leng, CFP®, RFP™ as Director		

\* Strike out whichever is not desired.

[Please indicate with a cross (X) in the spaces provided whether you wish your votes to be casted for or against the resolutions.

In the absence of specific directions, your proxy may vote or abstain as he/she thinks fit.]

The proportions of my/our holding to be represented by my/our proxies are as follows:

1 <sup>st</sup> proxy	%
2 <sup>nd</sup> proxy	%
Total	100 %

CDS Account no.	
No of Shares Held	
Telephone No.	
Email Address	

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Signature or Common Seal of Member/(s)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020

Notes:-

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint any person as proxy to attend and vote in his stead at the same meeting. A proxy may but need not be a member of the Company, an advocate, an approved company auditor or a person approved by the Registrar.
2. Where a member of the Company appoints two (2) proxies, the member shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointments shall be invalid.
3. Where a member of the Company 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 defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. If the appointer is a corporation, the instrument appointing a proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy shall be signed by the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised..
6. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or notarially certified copy of that power of attorney or authority, shall be deposited at the Company's Share Registrar's Office at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than Twenty-Four (24) hours before the time appointed for holding the meeting or adjourned meeting. Any termination of a person's authority to act as a proxy shall be notified in writing and received by the Company at the Share Registrar's Office before the commencement of this meeting.
7. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the notice of meeting will be put to vote by way of poll.
8. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 23 December 2020 and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at this meeting and entitled to appoint proxy or proxies.
9. The Audited Financial Statements in Agenda 1 are laid in accordance with Section 340(1)(a) of the Companies Act, 2016 for discussion only as the approval of shareholders is not required. Hence, this Agenda is not put forward for voting by the shareholders of the Company.
10. Please be informed that in the event the Movement Control Order is extended, the Company will make the necessary announcements on the details of the virtual meeting on the Company's website at [www.menangcorporation.com](http://www.menangcorporation.com) accordingly.

**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 pursuant to Personal Data Protection Act, 2010.