

**PROXY FORM****CDS ACCOUNT NO. OF  
AUTHORISED NOMINEE****NUMBER OF SHARES HELD****MENANG CORPORATION (M) BERHAD**[Registration No. 196401000240 (5383-K)]  
(Incorporated in Malaysia)

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-Ninth Annual General Meeting of the Company ("**59th AGM**") will be conducted virtually through 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, 27 November 2023 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 59th 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 59th 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 Chee Wai Hong				
Ordinary Resolution 2	To re-elect Liew Sook Pin				
Ordinary Resolution 3	To approve the payment of Directors' fees and benefits payable to Directors of the Company and its subsidiaries up to an aggregate amount of RM450,000 for the period from 28 November 2023 until the next Annual General Meeting of the Company				
Ordinary Resolution 4	To re-appoint Messrs TGS TW PLT as Auditors of the Company				
	<b>Special Business</b>				
Ordinary Resolution 5	To authorise the Directors to allot and issue shares and Waiver of Pre-emptive Rights pursuant to the Companies Act 2016				
Ordinary Resolution 6	To authorise the Company to purchase its own ordinary shares.				

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature / Common Seal of Shareholder

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

**NOTES:**

- The 59th AGM of the Company will be conducted as a virtual meeting 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 59th AGM to facilitate the RPV facilities via Vote2U online website at <https://web.vote2u.my>. Shareholders of the Company are required to register for the 59th AGM not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof. (**Please follow the procedures as stipulated in the Administrative Guide**).
- A member of the Company who is entitled to attend, speak and vote at this 59th AGM may appoint a proxy to attend, speak and vote on his/her behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his/her proxy without limitation.
- Where a member appoints more than one (1) proxy to attend and vote at the same 59th AGM, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.



**NOTES:**

4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 (“**SICDA**”), he/she may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.
5. Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) 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 SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.
7. The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited at the registered office of the Company at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia or via electronic means using RPV facilities via Vote2U at <https://web.vote2u.my> not less than forty-eight (48) hours before the time appointed for holding the 59th AGM or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.
8. The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.
9. In respect of deposited securities, only members whose names appear in the Record of Depositors on 17 November 2023 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this 59th AGM.
10. Any alteration in the Proxy Form must be initialed.
11. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolution set out in the Notice of 59th AGM will be put to the vote by poll.

**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 Fifty-Ninth Annual General Meeting dated 27 October 2023.

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AFFIX  
STAMP

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

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