

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 Sixtieth Annual General Meeting of the Company ("**60th 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 Friday, 29 November 2024 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 60th 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/ Passport No.	Email Address & Phone Number	Proportion of shareholding to be represented
(a)	Appoint ONE proxy only (Please complete details of proxy below)			
				100%
(b)	Appoint MORE THAN ONE proxy (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
(c)	The Chairman of the 60th AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf			

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
	Ordinary Business				
Ordinary Resolution 1	To re-elect Toh May Fook				
Ordinary Resolution 2	To re-elect Kee Hock Kee				
Ordinary Resolution 3	To re-elect Dato' Haji Abd Aziz bin Abu Bakar				
Ordinary Resolution 4	To re-elect Tan Pei Geok				
Ordinary Resolution 5	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 30 November 2024 until the next Annual General Meeting of the Company				
Ordinary Resolution 6	To re-appoint Messrs TGS TW PLT as Auditors of the Company				
	Special Business				
Ordinary Resolution 7	Authority for Directors to allot and issue shares and Waiver of Pre-emptive Rights pursuant to the Companies Act 2016				
Ordinary Resolution 8	Proposed Renewal of Authority for the Company to purchase its own Ordinary Shares				

Dated this _____ day of _____ 2024

Signature / Common Seal of Shareholder

Contact No: _____

NOTES:

- The 60th 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 60th 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 60th 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 60th 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 60th AGM, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.



4. In the case of a corporate member, the instrument appointing a proxy ("**Form of Proxy**") shall be either (a) under its Common Seal or (b) under the hand of a duly authorised officer or attorney and in the case of (b), be supported by a certified true copy of the resolution appointing such officer or certified true copy of the power of attorney.
5. Where a member is an exempt authorised nominee ("**EAN**") as defined under the Securities Industry (Central Depositories) Act 1991, 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 EAN may appoint in respect of each omnibus account it holds. EAN is advised to list down the name of proxies and the particulars of their NRIC No. (both new and old) and attach it to the Form of Proxy.
6. The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the 60th AGM or at any adjournment thereof, as follows:
 - (a) **In hard copy form**
The original instrument appointing a proxy ("**Form of Proxy**") must 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.
 - (b) **By electronic means**
The Form of Proxy can also be lodged electronically via RPV facilities via Vote2U at <https://web.vote2u.my>. Please follow the procedures provided in the Administrative Guide for the 60th AGM in order to deposit the Form of Proxy electronically.
7. The Form of Proxy, if submitted by a member, will not preclude that member from attending, participating and voting in person at the 60th AGM should the member subsequently decide to do so.
8. For the purpose of determining whether a member is entitled to attend, participate and vote at the 60th AGM, the Company shall be requesting the Record of Depositors as at 22 November 2024. Only depositors whose names appear in the Record of Depositors as at 22 November 2024 shall be entitled to attend, participate and vote at the 60th AGM or appoint proxy/proxies on his/her behalf.
9. Any alteration in the Proxy Form must be initialed.
10. 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 60th 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 Sixtieth Annual General Meeting dated 30 October 2024.

1st Fold Here

AFFIX
STAMP

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

2nd Fold Here

Fold This Flap For Sealing
