

# FORM OF PROXY



**Aneka Jaringan Holdings Berhad**

(Registration No. 201801030681 (1292707-D))  
(Incorporated in Malaysia)

Number of Shares Held	
CDS Account No.	

I/We \_\_\_\_\_ NRIC/Passport/Company No. \_\_\_\_\_  
(full name in block letters)

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

being a member of Aneka Jaringan Holdings Berhad ("Company"), hereby appoint

Full name and NRIC/Passport No.	Address	Proportion of shareholding (%) to be represented
Contact No.	Email Address	

\*and/or failing him/her,

Full name and NRIC/Passport No.	Address	Proportion of shareholding (%) to be represented
Contact No.	Email Address	

or failing him/her, #the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the **Second Annual General Meeting** ("AGM") of the Company to be conducted on a fully virtual basis through live streaming from the broadcast venue at 12<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Thursday, 25 February 2021 at 10.00 a.m. and at any adjournment thereof, and to vote as indicated below:-

NO.	RESOLUTIONS	FOR	AGAINST
<b>ORDINARY BUSINESS</b>			
1.	To approve the payment of Directors' Fees and benefits of up to RM261,000.00 from 1 September 2020 until the conclusion of the next AGM of the Company		
2.	To re-elect Pang Tse Fui as Director		
3.	To re-elect Loke Kien Tuck as Director		
4.	To re-appoint Baker Tilly Monteiro Heng PLT as Auditors and to authorise the Directors to fix their remuneration		
<b>SPECIAL BUSINESS</b>			
5.	Authority for Directors to issue shares		

(Please indicate with an "√" or "X" in the spaces above on how you wish your vote to be cast. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.)

\* Delete if not applicable.

# Delete the words "Chairman of the Meeting" if you wish to only appoint other person(s) to be your proxy(ies).

Dated this:

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

**Notes:-**

(1) 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 of the meeting. Shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to attend the Second AGM in person at the broadcast venue on the day of the meeting.

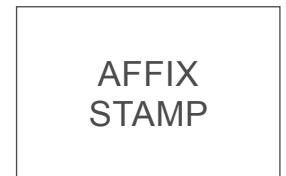
Shareholders are to participate and vote remotely at the Second AGM via the remote participation and voting facilities provided by the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd.

**Please read these Notes carefully and follow the procedures in the Administrative Guide for the Second AGM in order to participate remotely.**

- (2) A member may appoint up to two (2) proxies to participate and vote at the same meeting, and that the appointment shall specify the proportions of his holdings to be represented by each proxy.
- (3) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint up to 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.
- (4) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds 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.
- (5) Only a depositor whose name appears in the Company's Record of Depositors as at 18 February 2021 shall be regarded as a member and entitled to participate and vote at this meeting or appoint proxy(ies) to participate and vote on his/her behalf.
- (6) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (7) The original instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notially certified copy of that power or authority shall be deposited with the Company's Share Registrar at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting, or by electronic means through Boardroom Smart Investor Online Portal at <https://boardroomlimited.my/>, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting. Kindly refer to the Administrative Guide for the Second AGM on the procedures for electronic lodgement.
- (8) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice of annual general meeting will be put to vote by poll.
- (9) In view of the constantly evolving COVID-19 situation in Malaysia, the Company may be required to change the arrangements of the Second AGM at short notice. Kindly check the Company's website or announcements for the latest updates on the status of the AGM. The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.
- (10) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.

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**Boardroom Share Registrars Sdn Bhd**  
11<sup>th</sup> Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13, 46200 Petaling Jaya,  
Selangor Darul Ehsan.

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