



ALCOM GROUP BERHAD
[Registration No. 201701047083 (1261259-V)]

PROXY FORM

I/We, _____ (NRIC/Company No. _____)
(Full Name in Block Letters)

of _____
(Address)

and telephone no./email address _____ being a member/members of Alcom Group Berhad (the "Company"), hereby appoint:

Full Name (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholdings
Telephone No.	Email Address		

and

Full Name (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholdings
Telephone No.	Email 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 Fourth Annual General Meeting ("AGM") of the Company, to be conducted fully virtual and live-streamed from the broadcast venue at the Board Room, R-05-17 (Level 5), Wisma SCLand, Emporis Kota Damansara, Persiaran Surian, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("Broadcast Venue") on Thursday, 23 June 2022 at 10.00 a.m. or at any adjournment thereof. *I/We indicate with an 'X' in the spaces below how *I/we wish *my/our vote to be cast.

Resolution	Ordinary Business	For	Against
1	To declare a first and final single-tier dividend of 2.5 sen per share in respect of the financial year ended 31 December 2021		
2	Re-election of Dato' Seri Subahan Bin Kamal as Director		
3	Re-election of Heon Chee Shyong as Director		
4	Re-election of Yeoh Jin Hoe as Director		
5	Re-election of Datin Shelina Binti Razaly Wahi as Director		
6	Re-election of Gong Wooi Teik as Director		
7	Re-election of Goh Teck Hong as Director		
8	Approval and ratification of the additional payment of Directors' Fees amounting to RM10,000 which was in excess of the earlier approved amount of RM300,000 for the financial year ended 31 December 2021		
9	Approval of payment of benefits of up to RM50,000 to the Non-Executive Directors of the Company and its subsidiaries for the financial year ending 31 December 2022		
10	Re-appointment of KPMG PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix the Auditors' remuneration		
	Special Business		
11	Proposed authority to Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
12	Proposed renewal of authority for the Company to purchase its own shares		
13	Proposed renewal of mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature		

Subject to the abovestated voting instructions, *my/our proxy may vote or abstain from voting on any resolutions as he/she/they may think fit.

If appointment of proxy is under hand : _____ Signed by *individual member/officer or attorney of member/authorised nominee of _____ (beneficial owner)	No. of Shares held: _____ Securities Account No. : _____ (CDS Account No.) (Compulsory) Date: _____
If appointment of proxy is under seal : The Common Seal of _____ was hereto affixed in accordance with its Constitution in the presence of: _____ Director/Secretary In its capacity as *member/attorney of member/authorised nominee of _____ (beneficial owner)	No. of Shares held: _____ Securities Account No. : _____ (CDS Account No.) (Compulsory) Date: _____

Signed this _____ day of _____ 2022.

**Strike out whichever is not desired.
[Unless otherwise instructed, the proxy may vote as he/she thinks fit.]*



Notes:

- (i) Only a depositor whose name appears on the General Meeting Record of Depositors as at 16 June 2022 shall be entitled to participate in the Fourth AGM of the Company or appoint proxy(ies) to participate and vote in his/her stead.
- (ii) The venue of the Fourth AGM of the Company is strictly a Broadcast Venue as the conduct of the Fourth AGM of the Company will be fully virtual and live-streamed. The Broadcast Venue is also 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.
- (iii) Members will not be allowed to attend the Fourth AGM of the Company in person at the Broadcast Venue on the day of the Meeting.
- (iv) Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the Fourth AGM of the Company via the Remote Participation and Voting facilities ("RPV") provided by Agmo Digital Solutions Sdn. Bhd. ("Agmo") through its Vote2U Online website at <https://web.vote2u.my>. Please follow the Procedures for RPV in the Administrative Details for the Fourth AGM.
- (v) A member of the Company entitled to participate at the Fourth AGM of the Company is entitled to appoint not more than 2 proxies of his/her own choice to participate in his/her stead. A proxy may but need not be a member of the Company. Where a member appoints more than 1 proxy, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which, the appointment shall be invalid.
- (vi) Where a member of the Company is an Authorised Nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than 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 to participate at the Fourth AGM of the Company. Where a member of the Company is an Exempt Authorised Nominee ("EAN") which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account ("Omnibus Account"), such EAN may appoint multiple proxies in respect of each Omnibus Account it holds. In both cases, such appointment shall be invalid unless the Authorised Nominee or EAN specifies the proportion of its shareholdings to be represented by each proxy it has appointed.
- (vii) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or signed by 2 authorised officers or its attorney duly authorised in writing. Any alteration to the instrument appointing a proxy must be initialled.
- (viii) The appointment of a proxy may be made in hard copy form or by electronic form and must be deposited with/received by the Company or Agmo, not less than 48 hours before the time appointed for holding the Fourth AGM of the Company or any adjournment thereof, and in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, otherwise the person so named shall not be entitled to vote in respect thereof.
- (ix) In the case of an appointment made in hard copy form, the Proxy Form, together with the power of attorney (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company at No. 3, Persiaran Waja, Bukit Raja Industrial Estate, 41050 Klang, Selangor Darul Ehsan, Malaysia.
- (x) In the case of appointment by electronic form, the Proxy Form must be electronically lodged with Agmo via Vote2U Online website at <https://web.vote2u.my>. Please refer to the Administrative Details for the Fourth AGM on the procedure for electronic lodgement of Proxy Form via Vote2U Online.
- (xi) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions will be put to the vote by way of poll. Independent Scrutineers will be appointed to verify the results of the poll.
- (xii) 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 the Fourth AGM of the Company dated 27 April 2022.

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AFFIX
STAMP

The Company Secretaries
ALCOM GROUP BERHAD
Registration No. 201701047083 (1261259-V)
No. 3, Persiaran Waja
Bukit Raja Industrial Estate
41050 Klang
Selangor Darul Ehsan
Malaysia

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Fold This Flap For Sealing