



**KEJURUTERAAN ASASTERA BERHAD**  
[Company No. 199701005009 (420505-H)]  
(Incorporated in Malaysia)

# Proxy Form

<b>No. of Shares</b>	
<b>Email Address</b>	
<b>CDS Account No.</b>	
<b>Contact Number</b>	

I/We, \_\_\_\_\_ Tel. No.: \_\_\_\_\_  
(Full name in block and NRIC No./Company No.)

of \_\_\_\_\_  
(Address)

being a member of Kejuruteraan Asastera Berhad, hereby appoint(s):-

Proxy 1			
Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email	Contact No.		

and/or\* (\*delete as appropriate)

Proxy 2			
Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email	Contact No.		

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 25<sup>th</sup> Annual General Meeting of the Company to be held on a **fully virtual basis** vide Online Meeting Platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> on Friday, 27 May 2022 at 9:30 a.m. or any adjournment thereof.

\* Delete the words "or failing him/her, the Chairman of the Meeting" if you wish to appoint some other person(s) to be your proxy.

My/Our proxy is to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
Resolution 1	To approve the payment of Directors' fees of MYR522,000/- for the financial year ending 31 December 2022.		
Resolution 2	To re-elect Mr. Choong Gaik Seng, a Director who retires pursuant to Clause 76(3) of the Company's Constitution.		
Resolution 3	To re-elect Mr. Goh Kok Boon, a Director who retires pursuant to Clause 76(3) of the Company's Constitution.		
Resolution 4	To re-appoint Messrs. Kreston John & Gan as Auditors of the Company until the conclusion of the next AGM and authorise the Directors to determine their remuneration.		
Resolution 5	As Special Business <u>Ordinary Resolution</u> Authority to issue shares pursuant to the Companies Act 2016.		
Resolution 6	As Special Business <u>Ordinary Resolution</u> Proposed Renewal of Authority for Share Buy-Back.		

(Please indicate with an 'X' in the appropriate spaces how you wish to cast your vote. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy will vote as he thinks fit or, at his discretion, abstain from voting.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

**Notes:-**

1. As a precautionary measure amid the outbreak of Coronavirus Disease ("Covid-19") pandemic, KAB shall conduct the 25<sup>th</sup> AGM as a virtual general meeting via the Remote Participation and Voting ("RPV") facilities provided by SS E Solutions Sdn. Bhd. via its Securities Services e-Portal at <https://sshsb.net.my/>.

By utilising the RPV facilities at Securities Services e-Portal (prior registration as a User is required), shareholders are to remotely attend, participate, speak (by way of posing questions to the Board via real time submission of typed texts) and cast their votes at the 25<sup>th</sup> AGM. **Please refer to the Administrative Guide for procedures to utilise the RPV facilities and take note of Notes (2) to (9) below in order to participate remotely via RPV facilities.**

2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 May 2022 ("General Meeting Record of Depositors") shall be eligible to participate, speak and vote at the AGM.
3. A member (including authorised nominee) entitled to attend and vote at the Meeting via RPV facilities, may appoint more than one (1) proxy to attend and vote at the AGM via RPV facilities, to the extent permitted by the Act, Securities Industry (Central Depositories) Act, 1991, Main Market Listing Requirement of Bursa Securities, and the Rules of Bursa Malaysia Depository Sdn. Bhd. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
4. A proxy may but does not need to be a member of the Company and notwithstanding this, a member entitled to attend and vote at the AGM via RPV facilities is entitled to appoint any person as his/her proxy to attend and vote instead of the member at the AGM without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the AGM via RPV facilities shall have the same rights as the member to attend, participate, speak and vote at the AGM.

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the AGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the AGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies or corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the Virtual AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman, Board of Directors and/or Management during the Meeting.

5. In the case of a corporate member, the instrument appointing a proxy must be

either under its common seal or under the hand of its officer or attorney duly authorised.

6. Where a member is an exempt authorised nominee who 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 of which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
7. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at the AGM via RPV facilities must request his/her proxy to register himself/herself for RPV facilities at Securities Services e-Portal at <https://sshsb.net.my/>. **Please refer to the Administrative Guide for procedures to utilise the RPV facilities.**
8. **Publication of Notice of 25<sup>th</sup> AGM and Proxy Form on corporate website**

Pursuant to Section 320(2) of the Act, a copy of this Notice together with the Proxy Form are available at the corporate website of KAB at [https://asastera.com/general\\_meeting](https://asastera.com/general_meeting).

9. **Submission of Proxy Form in either hard copy form or electronic form**

The appointment of proxy(ies) may now be made either in hard copy form or by electronic form, and, shall be deposited with the Company's Poll Administrator, namely, SS E Solutions Sdn. Bhd., either at the designated office as stated below or vide Securities Services e-Portal, not less than forty-eight (48) hours before the time appointed for holding the AGM or adjournment thereof (i.e. on or before Wednesday, 25 May 2022 at 9:30 a.m.):-

Mode of Submission	Designated Address
Hard copy	<b>SS E Solutions Sdn. Bhd.</b> Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Fax: 03-2094 9940 and/or 03-2095 0292 Email: <a href="mailto:eservices@sshsb.com.my">eservices@sshsb.com.my</a>
Electronic appointment	Securities Services e-Portal Weblink: <a href="https://sshsb.net.my/">https://sshsb.net.my/</a>

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AFFIX  
STAMP

**Kejuruteraan Asastera Berhad**  
**[Registration No. 199701005009 (420505-H)]**  
c/o SS E Solutions Sdn. Bhd.  
Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan.

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