



CDS Account No.				-				-											
No. of Shares Held																			

being a member/members of **METRONIC GLOBAL BERHAD**, hereby appoint

Name of Proxy (1)	NRIC No./Passport No.	% of Shareholdings to be Represented
Address		
Contact No.	Email Address	

and/or failing him/her

Name of Proxy (2)	NRIC No./Passport No.	% of Shareholdings to be Represented
Address		
Contact 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 Twentieth Annual General Meeting ("**20th AGM**") of the Company which to be conducted virtually through live streaming and online remote voting using Remote Participation and Voting ("**RPV**") Facilities from the broadcast venue at Level 10, Tower 11, Avenue 5, No. 8, Jalan Kerinchi, Bangsar South, 59200 Kuala Lumpur on 30 November 2023 at 10.30 a.m. or at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To re-elect Mr Hoo Wai Keong who retires pursuant to Clause 105 of the Company's Constitution.		
2.	To re-elect Mr Koh Wai Chee who retires pursuant to Clause 114 of the Company's Constitution.		
3.	To approve the payment of Directors' fees of RM170,000.00 for the financial year ended 30 June 2023.		
4.	To approve the payment of Directors' fees of RM250,000.00 for the period from 1 July 2023 up to the conclusion of 21st AGM.		
5.	To approve the payment of Directors' benefits of RM35,292.00 for the financial year ended 30 June 2023.		
6.	To approve the payment of Directors' benefits of RM50,000.00 for the period from 1 July 2023 up to the conclusion of the 21st AGM.		
7.	To re-appoint Messrs Chengco PLT as Auditors of the Company.		
8.	Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act, 2016.		

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this _____ day of _____ 2023

Signature(s) of member(s)

NOTES:

1. Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the AGM in person at the Broadcast Venue on the day of the meeting.
2. A member of the Company entitled to attend and vote at this meeting may appoint up to two (2) proxies to attend and vote in his stead. A proxy may, but need not, be a member of the Company. A proxy appointed to attend and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his/her holdings to be represented by each proxy.
4. Where a member is an Exempt Authorised Nominee 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 Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
5. Where a member is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the common seal or under the hand of an officer or attorney duly authorised.
7. To be valid the proxy form duly completed must be deposited at the Share Registrar's office, Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
8. In respect of deposited securities, only members whose names appear in the Record of Depositors on 16 November 2023 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this 20th AGM.
9. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of polling.

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AFFIX
STAMP

The Share Registrar
METRONIC GLOBAL BERHAD [200301029648 (632068-V)]
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B,
Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara,
59200 Kuala Lumpur

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Fold This Flap For Sealing