



Pekat
Pekat Group Berhad
201901011563 (1320891-U)
(Incorporated in Malaysia)

PROXY FORM

(Before completing this form please refer to the notes below)

Number of Shares held	
CDS Account	

I/We[^],NRIC/Passport/Company No.
Tel/Mobile No.of.....being
a member of the **PEKAT GROUP BERHAD**, hereby appointNRIC/
Passport/Company No.[^]or failing whom,
NRIC/Passport/Company No.[^]or failing whom, the Chairman of the meeting as
my/our[^] proxy to vote for me/us and on my/our behalf at the **Third Annual General Meeting** of the Company to be
held on a virtual basis through live streaming from the **broadcast venue at Tricor Business Centre, Gemilang
Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan
Kerinchi, 59200 Kuala Lumpur, Malaysia on Thursday, 9 June 2022 at 10.00 a.m.** and any adjournment thereof.

My/our proxy/proxies is/are to vote as indicated hereunder:

No.	Ordinary Resolutions	FOR	AGAINST
1.	Re-election of Mr Ong Keng Siew as Director of the Company		
2.	Re-election of Mr Chin Soo Mau as Director of the Company		
3.	Re-election of Datin Shelina Binti Razaly Wahi as Director of the Company		
4.	Payment of Directors' fees of up to RM270,000.00 for the financial year ending 31 December 2022		
5.	Payment of Directors' benefits of up to RM170,000.00 for the period from 1 January 2021 until 30 June 2023		
6.	Re-appointment of Grant Thornton Malaysia PLT as Auditors of the Company		
7.	Proposed Authority to Issue and Allot Shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016		
8.	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he thinks fit.

Signed this day of 2022

.....

Signature*
Members

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

Proxy No.	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100 %

[^]To delete, whichever not applicable

*Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

NOTES:-

1. As part of the initiative to curb the spread of Coronavirus Disease 2019 (“COVID-19”), the Third Annual General Meeting (“3rd AGM”) will be conducted on a virtual basis through live streaming from the broadcast venue and online remote voting through the Remote Participation and Voting (“RPV”) facilities via TIIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd (“Share Registrar”, “Tricor” or “TIIH”) in Malaysia.
2. For the purpose of complying with Section 327(2) of the Companies Act 2016, the Chairman of the meeting is required to be present at the main venue of the AGM. Members/Proxies/Corporate Representatives will not be allowed to attend this 3rd AGM in person at the broadcast venue on the day of the 3rd AGM. A member of a Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at meeting of members of the Company. A member may appoint more than one proxy in relation to a meeting, provided that the member specifies the proportion of the member’s shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (“SICDA”), it may appoint not more than 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. For a member of the Company who is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. Where a member or the authorised nominee appoints more than two (2) proxies, or where an exempt authorised nominee appoints more than one (1) proxy in respect of each omnibus account to attend and vote at the same meeting, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
6. A member who has appointed a proxy or attorney or corporate representative to attend and vote at the 3rd AGM must request his/her proxy or attorney or corporate representative to submit their RSVP at TIIH Online website at <https://tiih.online> no later than Tuesday, 7 June 2022 at 10.00 a.m. Please follow the RSVP Procedures in the Administrative Guide for the 3rd AGM.
7. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 3rd AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (i) In hard copy form

In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Company’s Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) By electronic form

The Proxy Form can be electronically lodged via **TIIH Online** website at <https://tiih.online>. Kindly refer to the Administrative Guide on the procedure for electronic lodgement of proxy form via TIIH Online.
8. For the purpose of determining who shall be entitled to participate in this 3rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the **Record of Depositors as at 31 May 2022**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this 3rd AGM or appoint proxies to attend and vote in his stead.