



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*,
of.....
..... with email:.....and mobile phone no.
.....

being a member / members of **Pekat Group Berhad** [Registration No. 201901011563 (1320891-U)], hereby appoint(s):

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing him/her, THE CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be conducted 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 11.00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Third Annual General Meeting of the Company which will be held on the same day at 10.00 a.m., whichever is later, and to vote as indicated below:

No	Ordinary Resolutions	FOR	AGAINST
ORDINARY RESOLUTION 1	PROPOSED VARIATION		
ORDINARY RESOLUTION 2	PROPOSED PROVISION OF CORPORATE GUARANTEE TO MFP SOLAR		
ORDINARY RESOLUTION 3	PROPOSED PROVISION OF CORPORATE GUARANTEE TO UP SOLAR		

Please indicate with an "X" in the above columns how you wish your vote to be casted. In the absence of specific direction, your proxy(ies) may vote or abstain at his/her discretion.

* Delete if not applicable.

Dated this day of 2022

.....
Signature/Common Seal of member

Tel No:.....

Notes:

1. As part of the initiative to curb the spread of Coronavirus Disease 2019 ("COVID-19"), the EGM 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://tjih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd ("Share Registrar", "Tricor" or "TIIH") in Malaysia.

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 EGM. Members/Proxies/Corporate Representatives will not be allowed to attend this EGM in person at the broadcast venue on the day of the EGM.

2. 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.

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STAMP

The Share Registrar of
PEKAT GROUP BERHAD
Registration No.: 201901011563 (1320891-U)
**TRICOR INVESTOR & ISSUING HOUSE
SERVICES SDN BHD**
Registration No.: 197101000970 (11324-H)
Unit 32-01, Level 32, Tower A Vertical Business Suite,
Avenue 3, Bangsar South No. 8, Jalan Kerinch,
59200 Kuala Lumpur

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6. A member who has appointed a proxy or attorney or corporate representative to attend and vote at the EGM must request his/her proxy or attorney or corporate representative to submit their RSVP at TIIH Online website at <https://tjih.online> no later than Tuesday, 7 June 2022 at 11.00 a.m. Please follow the RSVP Procedures in the Administrative Guide for the EGM.
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 EGM 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 Kerinch, 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 Kerinch, 59200 Kuala Lumpur, Malaysia.
 - (ii) By electronic form
The Proxy Form can be electronically lodged via **TIIH Online** website at <https://tjih.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 EGM, 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 EGM or appoint proxies to attend and vote in his stead.