

Registration No. 200101012322 (548078-H)
(Incorporated in Malaysia)

I/We _____
(Full Name)

NRIC/Passport/Company No. _____

of _____
(Full Address)

being a member/members of **Protasco Berhad** hereby appoint _____
(Full Name)

NRIC/Passport No. _____

of _____
(Full Address, Email Address & Contact Number)

or failing him/her _____
(Full Name)

NRIC/Passport No. _____

of _____
(Full Address, Email Address & Contact Number)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the 21st Annual General Meeting of the Company to be conducted virtually from the Broadcast Venue at Bilik Dahlia, 2nd Floor, Corporate Building, Unipark Suria, Jalan Ikram-Uniten, 43000 Kajang, Selangor on Wednesday, 1 June 2022 at 11.00 a.m. and at any adjournment thereof and to vote as indicated below:

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Directors' fees and benefits.		
2.	To re-elect Dato' Sri Chong Ket Pen as a director of the Company.		
3.	To re-elect Dato' Tan Yee Boon as a director of the Company.		
4.	To appoint auditors of the Company and authorise the Directors to determine their remuneration.		
5.	To approve the authority to allot shares.		
6.	To approve the proposed renewal of share buy-back authority.		
7.	To approve the retention of office of Dato' Tan Yee Boon as an Independent Non-Executive Director.		

Please indicate with a "X" in the space above on how you wish to cast your vote. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Signed this _____ day of _____, 2022

No. of Shares Held	
CDS Account No.	
Proportion of shareholdings to be represented	1 st Proxy: 2 nd Proxy:

Signature/Seal of Member

Notes:

1. The 21st Annual General Meeting (“AGM”) will be conducted virtually through live streaming and online voting. All shareholders are advised to participate in the 21st AGM remotely by registering yourself at Boardroom Smart Investor Portal through webpages at <https://investor.boardroomlimited.com>. Please follow the procedures provided in the Administrative Guide for the 21st AGM in order to register, participate and vote through Boardroom Share Registrars Sdn Bhd (“Boardroom”)’s website at <https://meeting.boardroomlimited.my>.
2. The Broadcast Venue of the 21st AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 (“Act”) which requires the Chairman of the Meeting to be present at the main venue. No shareholders/proxy(ies) from the public should be physically present at the Broadcast Venue.
3. Only members whose names appear on the Record of Depositors as at 25 May 2022 shall be entitled to attend, speak (in the form of real time submission of typed text) and vote at the 21st AGM.
4. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak (in the form of real time submission of typed text) and vote in his stead. A proxy may but need not be a member of the Company.
5. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the Annual General Meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his holdings to be represented by each proxy.
6. Where a member is an authorised 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.
7. Where a member of the Company 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.
8. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised or in some other manner approved by Directors.
9. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must be deposited at the Registered Office of the Company at 802, 8th Floor, Block C, Kelana Square, 17 Jalan SS 7/26, 47301 Petaling Jaya, Selangor Darul Ehsan or by electronic means through the Share Registrar’s website, Boardroom Smart Investor Online Portal not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof, otherwise, the instrument of proxy shall not be treated as valid. Kindly refer to the Administrative Guide for further details on proxy lodgement via electronic means.

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STAMP

The Company Secretaries

PROTASCO BERHAD

802, 8th Floor, Block C, Kelana Square
17, Jalan SS7/26, 47301 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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