

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 22nd Annual General Meeting of the Company to be held at the Conference Hall, 1st floor, Corporate Building, Unipark Suria, Jalan Ikram-Uniten, 43000 Kajang, Selangor on Wednesday, 31 May 2023 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 Su-Azian @ Muzaffar Syah bin Abd Rahman as a Director of the Company.		
3.	To re-elect Dato' Chong Ther Nen as a Director of the Company.		
4.	To re-elect Madam Celine Chan Hooi Li as a Director of the Company.		
5.	To appoint auditors of the Company and authorise the Directors to determine their remuneration.		
6.	To approve the authority to allot shares.		
7.	To approve the proposed renewal of share buy-back authority.		
8.	To approve the retention of office of Dato' Tan Yee Boon as an Independent Non-Executive Director.		
9.	To approve the retention of office of Encik Suhaimi bin Badrul Jamil 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 _____ 2023

Signature/Seal of Member

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

Notes:

1. Only members whose names appear on the Record of Depositors as at 18 May 2023 shall be entitled to attend, speak and vote at the 22nd AGM.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his stead. A proxy may but need not be a member of the Company.
3. 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.
4. 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.
5. Where a member of the Company 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.
6. 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.
7. 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 not less than 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.

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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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