

PROXY FORM

PMB TECHNOLOGY BERHAD

Registration No. 200201016594 (584257-X)
(Incorporated in Malaysia)

CDS Account No. _____

No. of Shares Held _____

I/We, _____ NRIC No./Passport No./Company No. _____

of _____

and telephone no./email address _____

being a member/members of **PMB TECHNOLOGY BERHAD**, hereby appoint:-

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

*and/*or failing him/her (*delete as appropriate)

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her/them, THE CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Eighteenth Annual General Meeting ("18th AGM") of the Company to be conducted fully virtual on Thursday, 11 June 2020 at 2.30 p.m. or at any adjournment thereof and *my/our proxy/proxies is/are to vote as indicated below:-

RESOLUTIONS			FOR	AGAINST
1.	To approve the payment of Directors' fees and benefits payable to the Independent Non-Executive Directors of up to an aggregate amount of RM170,000 for the financial year ending 31 December 2020.	Ordinary Resolution 1		
2.	Re-election of Dato' Koon Poh Tat as Director.	Ordinary Resolution 2		
3.	Re-election of Mr Ernest Bong Miao Fatt as Director.	Ordinary Resolution 3		
4.	Re-election of Mr Loo Lean Hock as Director.	Ordinary Resolution 4		
5.	Re-appointment of KPMG PLT as Auditors of the Company.	Ordinary Resolution 5		
6.	Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.	Ordinary Resolution 6		
7.	Authority for Loo Lean Hock to continue in office as Independent Non-Executive Director.	Ordinary Resolution 7		
8.	Authority for Ernest Bong Miao Fatt to continue in office as Independent Non-Executive Director.	Ordinary Resolution 8		
9.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature for PMB Technology Berhad and its subsidiaries.	Ordinary Resolution 9		
10.	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.	Ordinary Resolution 10		

Subject to the abovestated voting instructions, my/our proxy/proxies may vote or abstain from voting on any resolutions as *he/*she/*they may think fit.

If appointment of proxy is under hand _____ Signed by *individual member/*officer or attorney of member/*authorised nominee of _____ (beneficial owner)	No. of shares held: _____ Securities Account No.: _____ (CDS Account No.) (Compulsory) Date : _____
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Fold This Flap For Sealing

<p>If appointment of proxy is under seal</p> <p>The Common Seal of _____ was hereto affixed in accordance with its Constitution in the presence of:-</p> <p>_____</p> <p>Director Director/Secretary</p> <p>in its capacity as *member/*attorney of member/*authorised nominee of _____ (beneficial owner)</p>	<p>Seal</p> <p>No. of shares held: _____</p> <p>Securities Account No.: _____ (CDS Account No.) (Compulsory)</p> <p>Date : _____</p>
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Signed this _____ day of _____ 2020.

* Strike out whichever is not desired. Unless otherwise instructed, the proxy may vote as he/she thinks fit.

Then Fold Here

Affix
Stamp

The Share Registrar of
PMB TECHNOLOGY BERHAD 200201016594 (584257-X)

Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur,
Malaysia.

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NOTES:

1. The 18th AGM of the Company will be conducted fully virtual through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's TIH Online website at <https://tiah.online>. Please follow the procedures provided in the Administrative Details of the 18th AGM which is available at <http://www.pmbtechnology.com/investors-relation/> in order to register, participate and vote remotely via the RPV.
2. The Broadcast Venue of the 18th AGM is at Suite 61 & 62, Setia Avenue, No. 2, Jalan Setia Prima S U13/S, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia and is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the 18th AGM. **NO SHAREHOLDERS/ PROXY(IES)** from the public will be allowed to physically present at the Broadcast Venue.
3. Members may submit questions to the Board of Directors prior to the 18th AGM via Tricor's TIH Online website at <https://tiah.online> by selecting "e-Services" to login, pose questions and submit electronically not later than 2.30 p.m. on Wednesday, 3 June 2020 or to use the query box to transmit questions to Board of Directors via RPV during live streaming.
4. Since the 18th AGM will be conducted virtually in its entirety, a Member entitled to participate and vote at the Meeting may appoint the Chairman of the 18th AGM as his/her proxy and indicate the voting instruction in the Form of Proxy.
5. A proxy may but need not be a member. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
6. 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.
7. 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 signed by an officer or attorney so authorised.
8. The appointment of proxy may be made in a hardcopy form or by electronic means, not less than forty-eight (48) hours before the time for holding the 18th AGM or at any adjournment thereof, as follows:
 - i) In Hardcopy Form
The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or its 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 Tricor Online System (TIH Online)
The Form of Proxy can be electronically submitted via TIH Online (applicable to individual shareholder only). The website to access TIH Online is <https://tiah.online>. Kindly refer to the Administrative Details of the 18th AGM for further information.
9. In respect of deposited securities, only members whose names appear on the Record of Depositors on 1 June 2020 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the 18th AGM of the Company shall be put to vote by way of poll.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 May 2020.