

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			
Telephone no./ Email address			

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

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Telephone no./ Email 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 Nineteenth Annual General Meeting ("19th AGM") of the Company to be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities via TIH Online at <https://tiah.online> from broadcast venue 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 ("**Broadcast Venue**") on Tuesday, 29 June 2021 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.	Approval of the payments 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 2021.	Ordinary Resolution 1		
2.	Re-election of Mr Koon Poh Ming as Director.	Ordinary Resolution 2		
3.	Re-election of Mr Koon Poh Weng as Director.	Ordinary Resolution 3		
4.	Re-appointment of KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 4		
5.	Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.	Ordinary Resolution 5		
6.	Authority for Mr Loo Lean Hock to continue in office as Independent Non-Executive Director.	Ordinary Resolution 6		
7.	Authority for Mr Ernest Bong Miao Fatt to continue in office as Independent Non-Executive Director.	Ordinary Resolution 7		
8.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature for PMB Technology Berhad and its subsidiaries.	Ordinary Resolution 8		
9.	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.	Ordinary Resolution 9		
10.	Proposed Amendments to the existing Constitution of the Company	Special Resolution		

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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