

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./ Registration No.* _____

of _____

with email address _____ mobile phone no. _____

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

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 Twentieth Annual General Meeting ("20th AGM") of the Company to be held at Room Tunku Abdul Rahman, The Royal Commonwealth Society of Malaysia, No. 4, Jalan Birah, Damansara Heights, 50490 Kuala Lumpur, Malaysia on Thursday, 16 June 2022 at 10.30 a.m. or at any adjournment thereof, in the manner as indicated below:-

Please indicate with a "X" in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion. The first named proxy shall be entitled to vote on a show of hands on my/our behalf.

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 RM190,000 for the financial year ending 31 December 2022.	Ordinary Resolution 1		
2. Re-election of Tan Sri Dato' Koon Poh Keong as Director.	Ordinary Resolution 2		
3. Re-election of Puan Noor Alina Binti Mohamad Faiz 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. Proposed continuation in office of Mr Loo Lean Hock as Senior Independent Non-Executive Director.	Ordinary Resolution 5		
6. Proposed continuation in office of Mr Ernest Bong Miao Fatt as Independent Non-Executive Director.	Ordinary Resolution 6		
7. Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.	Ordinary Resolution 7		
8. 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 8		
9. Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares.	Ordinary Resolution 9		

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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