



AGX GROUP BERHAD
201901042663 (1351993-K)
(INCORPORATED IN MALAYSIA)

Proxy Form

CDS ACCOUNT NO.
NO. OF SHARES HELD

I/We, _____ *(NRIC/Company No.)
(Full Name in Block Letters)

of _____
(Address)

being a Member/Members of AGX Group Berhad hereby appoint _____

_____ (NRIC)
(Full Name in Block Letters)

of _____
(Address)

or failing him/her _____ (NRIC)
(Full Name in Block Letters)

of _____
(Address)

or failing whom, the Chairperson of the meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Fourth Annual General Meeting (“**AGM**”) of the Company will be conducted virtually at Broadcast Venue at Unit 1A-C, 2nd Floor, Jalan USJ 10/1, Pusat Perniagaan USJ 10, 47610 Subang Jaya, Selangor Darul Ehsan on Thursday, 30 May 2024 at 10.00 a.m. on the following resolutions in the manner indicated below:-

RESOLUTION	DESCRIPTION	FOR	AGAINST
Ordinary Resolution 1	To approve the payment of final tax-exempt (single-tier) dividend of 0.45 sen per ordinary share in respect of the financial year ended 31 December 2023		
Ordinary Resolution 2	To approve the payment of Directors’ fees of RM210,000 for the financial year ended 31 December 2023		
Ordinary Resolution 3	To approve the payment of Directors’ fees of RM180,000 for the financial year ending 31 December 2024		
Ordinary Resolution 4	To approve the payment of Directors’ benefits (excluding Directors’ fees) up to an amount of RM51,000 for the period from 1 January 2023 until the 4 th AGM of the Company		
Ordinary Resolution 5	To approve the payment of Directors’ benefits (excluding Directors’ fees) up to an amount of RM64,000 from the conclusion of the 4 th AGM until the next Annual General Meeting of the Company		
Ordinary Resolution 6	To re-elect Mr Neo Lip Pheng, Peter as Director		
Ordinary Resolution 7	To re-elect Dato’ George Alfonso Miranda as Director		
Ordinary Resolution 8	To re-elect Mr Ong Teng Yan as Director		
Ordinary Resolution 9	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration		
Ordinary Resolution 10	Authority to issue and allot shares and waiver of pre-emptive rights pursuant to the Companies Act 2016		

(Please indicate with an ‘X’ in the appropriate spaces provided above on how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

The proposition of my holdings to be represented by my* proxy/proxies are as follows:-

First Name Proxy	%
Second Name Proxy	%
	100%

Dated this _____ day of _____ 2024

*Strike out whichever is not desired

Signature _____

NOTES

1. The 4th AGM of the Company will be conducted on a virtual basis through live streaming and online remote voting using the Remote Participation and Voting ("**RPV**") Facilities to be provided by AGMO Digital Solutions Sdn. Bhd. ("**AGMO**"). at <https://web.vote2u.my>. Please refer to the Administrative Guide for Shareholders for the 4th AGM on the procedures to register, participate and vote remotely via RPV facilities.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which specifies that the Chairman of the Meeting shall be present at the main venue of the 4th AGM and is accordance with Clause 52 of the Company's Constitution which allows a meeting of members to be held at more than one (1) venue, using any technology or method so that all members of the Company can participate and be able to exercise their rights to participate and vote at the general meeting. No shareholders, proxies and corporate representatives from the public should be physically present nor admitted at the Broadcast Venue on the day of the 4th AGM.
3. Members may submit questions relating to resolutions to be tabled at the 4th AGM or financial performance/prospect of the Company to the Board via Vote2U Online website at <https://web.vote2u.my> no later than 12.00pm on 28 May 2024. Alternatively, members may via real time submission of typed texts via RPV facilities during the live streaming of the 4th AGM.
4. A Member of the Company may appoint a proxy and/or Representative of Member to attend, participate, speak and vote in his stead. A proxy may but need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy.
5. For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 55 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at 20 May 2024. Only a depositor whose name appears on the Record of Depositors as at 20 May 2024 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
6. 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.
7. A member of the Company may appoint up to 2 proxies to attend and vote at the same meeting. Where a member of the Company appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his shareholding to be represented by each proxy.
8. If the appointor is a corporation, the Form of Proxy must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
9. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised in writing.
10. The original instrument appointing a proxy must be deposited at the Company's Share Registrars's Office at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for holding the AGM or at any adjournment thereof. Alternatively, the instrument appointing a proxy may be electronically submitted to AGMO via its Online website at <https://web.vote2u.my>. Please refer to the Administrative Guide for further information on electronic submission of Proxy Forms.
11. Pursuant to Rule 8.31A of the AMLR of Bursa Malaysia, all the resolutions set out in the notice of the general meeting will be put to vote by way of poll. Poll administrator and independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

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AFFIX STAMP

SHARE REGISTRAR

BOARDROOM SHARE REGISTRARS SDN BHD

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan, Malaysia

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