



TECHNOLOGY BERHAD

MQ TECHNOLOGY BERHAD

(Registration No. 200301033383 (635804-H))

(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	
No. of Shares Held	

*I/We _____ *NRIC / Company No. _____
(FULL NAME IN BLOCK CAPITALS)

of _____
(FULL ADDRESS)

being a member / members of **MQ TECHNOLOGY BERHAD** (Registration No. 200301033383 (635804-H)) hereby

appoint _____ *NRIC No. _____
(FULL NAME IN BLOCK CAPITALS)

of _____ telephone number _____
(FULL ADDRESS)

or failing *him/her _____ *NRIC No. _____
(FULL NAME IN BLOCK CAPITALS)

of _____ telephone number _____
(FULL ADDRESS)

or failing *him / her, the Chairman of the Meeting as *my/ our proxy to vote on *my/ our behalf at the Extraordinary General Meeting of MQ Technology Berhad (“**Company**”) (“**EGM**”) to be held at Unit 310, Block C, Damansara Intan, No. 1, Jalan SS20/27, 47400 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 11 April 2023 at 11.00 a.m. or at any adjournment thereof to vote, in the manner indicated below:

*My/ our proxy is to vote as indicated below:

No.	Ordinary Resolutions	For	Against
1.	Proposed Acquisition		
2.	Proposed Diversification		
3.	Proposed Variation		

Please indicate with an “X” in the appropriate space provided above on how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy may vote as he/ she thinks fit.

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Signature/ common seal of shareholder
Date:

Notes:

- (i) For the purpose of determining who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 5 April 2023. Only a member whose name appears on this Record of Depositors shall be entitled to attend the EGM or appoint a proxy to attend, speak or vote on his/her behalf.
- (ii) A member entitled to attend and vote at the EGM is entitled to appoint proxy/proxies to attend, speak and vote in his stead.

- (iii) *A proxy may but need not be a member of the Company.*
- (iv) *A member may appoint not more than two (2) proxies to attend the same EGM. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.*
- (v) *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*
- (vi) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.*
- (vii) *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 seal or under the hand of an officer or attorney duly authorised.*
- (viii) *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 of that power of authority, shall be deposited at the Company's registered office at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia not less than 24 hours before the time set for holding the EGM or at any adjournment thereof.*
- (ix) *The resolutions as set out in the notice of EGM are to be voted by way of poll.*

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**Affix
Stamp**

The Company Secretary
MQ TECHNOLOGY BERHAD
Registration No. (200301033383 (635804-H))

Level 5, Tower 8, Avenue 5, Horizon 2
Bangsar South City
59200 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia

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