



**TECHNOLOGY BERHAD**

(Registration No. 200301033383 (635804-H))  
(Incorporated in Malaysia)

**FORM OF PROXY**

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 \_\_\_\_\_  
(FULL ADDRESS)

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

of \_\_\_\_\_  
(FULL ADDRESS)

or failing \*him/ her, the Chairman of the Meeting as \*my/ our proxy to participate, speak and vote on \*my/ our behalf at the Extraordinary General Meeting of MQ Technology Berhad ("**Company**") to be held at Plot 86-B, Lintang Bayan Lepas 9, Bayan Lepas Industrial Park 4, 11900 Bayan Lepas, Penang on Friday, 25 November 2022 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.	RESOLUTIONS	FOR	AGAINST
1	PROPOSED SIS		
2	PROPOSED ALLOCATION OF SIS OPTIONS TO DATO' LIM CHAR BOO		
3	PROPOSED ALLOCATION OF SIS OPTIONS TO DATO' NURULHIDAYAH BINTI AHMAD ZAHID		
4	PROPOSED ALLOCATION OF SIS OPTIONS TO TONG SIAN SHYEN		
5	PROPOSED ALLOCATION OF SIS OPTIONS TO TERENCE CHEAH EU LEE		
6	PROPOSED ALLOCATION OF SIS OPTIONS TO GERALD NICHOLAS TAN ENG HOE		
7	PROPOSED ALLOCATION OF SIS OPTIONS TO PAULINUS MOJIUN		
8	PROPOSED ALLOCATION OF SIS OPTIONS TO DR. KOAY BOON HOOI		

(Please indicate with an "X" in the appropriate boxes on how you wish your vote to be casted. Unless voting instructions are indicated in the space above, the proxy will vote as he/ she thinks fit.)

\_\_\_\_\_  
Signature/ Common Seal of Member

Date:

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:-

	No. of shares	Percentage
Proxy 1		
Proxy 2		
<b>Total</b>		<b>100%</b>

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 18 November 2022. 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 at the EGM 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. A proxy may but need not be a member of the Company.
- (iii) 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.
- (iv) 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.
- (v) 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.
- (vi) 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.
- (vii) 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.

Please fold here

---



**MQ TECHNOLOGY BERHAD**  
200301033383 (635804-H)  
C/O Acclime Corporate Services Sdn Bhd  
Level 5, Tower 8, Avenue 5, Horizon 2  
Bangsar South City  
59200 Kuala Lumpur  
Wilayah Persekutuan Kuala Lumpur  
Malaysia

---

Please fold here