



**MQ TECHNOLOGY BERHAD**  
 Registration No. 200301033383 (Company No.635804-H)  
 (Incorporated in Malaysia)

# PROXY FORM

CDS Account No.	
No. of Shares Held	

I/We, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

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

Telephone number \_\_\_\_\_ Email address \_\_\_\_\_ being a Member/

Members of **MQ TECHNOLOGY BERHAD** hereby appoint \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

NRIC/Passport No. \_\_\_\_\_ of \_\_\_\_\_  
 (FULL ADDRESS)

Telephone number \_\_\_\_\_ Email address \_\_\_\_\_ or failing whom,

\_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

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

Telephone number \_\_\_\_\_ Email address \_\_\_\_\_

or failing whom, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the SEVENTEENTH ANNUAL GENERAL MEETING of the Company ("the Meeting") will be conducted fully virtual at the Broadcast Venue at Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 16 December 2020 at 10.30 a.m. and at any adjournment thereof.

I / We direct my / our proxy to vote for or against the resolutions to be proposed at the Meeting as indicated hereunder:

No.	Resolutions	Ordinary	For	Against
1.	To approve the payment of Directors' fees and benefits of not exceeding RM222,894.00 for the period from 1 January 2019 to 30 June 2020	Resolution 1		
2.	To approve the payment of Directors' fees and benefits of not exceeding RM216,000.00 from 1 July 2020 until the next Annual General Meeting of the Company to be held in 2021.	Resolution 2		
3.	To re-elect Mr. Paulinus Mojiun as Director of the Company	Resolution 3		
4.	To re-elect Mr. Hong Eng Kwee @ Hong Eng Hwe as Director of the Company	Resolution 4		
5.	To re-elect Mr. Terence Cheah Eu Lee as Director of the Company	Resolution 5		
6.	To appoint Messrs. Jamal, Amin & Partners as Auditors of the Company and to authorise the Directors to fix their remuneration.	Resolution 6		
7.	Proposed Amendments to the Constitution of the Company	Special Resolution		
8.	Authority for Directors to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016	Resolution 7		

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 thinks fit.

The Proportions of \*my/our holdings to be represented by \*my/our proxy/proxies \*is/are as follows:-

	No. of shares	Percentage	
First Proxy :			%
Second Proxy :			%
Total		100	%

In case of a vote taken by a show of hands, the First Proxy/ Second Proxy shall vote on \*my/our behalf.

Dated this.....day of.....2020.

.....  
 Signature/ common seal of shareholder

**Notes:**

- A member of the Company entitled to attend and vote is entitled to appoint any person as his proxy to attend and vote in his stead. There is no restriction as to the qualification of the proxy.
- A member entitled to attend and vote is entitled to appoint two (2) or more proxies to attend and vote in his stead. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.
- Where a Member of the Company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a Member of the Company is an exempt authorised nominee as defined under the Central Depositories Act, 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.
- For a proxy to be valid, the instrument appointing a proxy shall be deposited at the Registered Office, Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur not less than twenty-four (24) hours before the time for holding the meeting and any adjournments thereof. In the event the Member(s) duly executes the form of proxy but does not name any proxy, such Member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, provided always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the Member(s).
- Only a depositor whose name appears on the Record of Depositors of the Company as at 9 December 2020 shall be entitled to attend this Meeting or appoint proxies to attend, speak and/or vote on his/her behalf.

*Please fold across the line and close*

AFFIX  
STAMP

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

LEVEL 2, TOWER 1, AVENUE 5  
BANGSAR SOUTH CITY  
59200 KUALA LUMPUR

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