PROXY FORM

MQ TECHNOLOGY BERHAD
[Registration No. 200301033383 (635804-H)]
(Incorporated in Malaysia)

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 TWENTY-SECOND ANNUAL GENERAL MEETING of the Company ("the Meeting") will be held at Seminar Room 1, Kelab Golf Negara Subang, Jalan SS 7/2, Kelana Jaya, 47301 Petaling Jaya, Selangor on Thursday, 27 August 2026 at 11.00 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 RM400,000.00 from 28 August 2026 until the next Annual General Meeting of the Company to be held in 2027.	Resolution 1		
2.	To re-elect Dato' Nurulhidayah Binti Ahmad Zahid as Director of the Company.	Resolution 2		
3.	To re-elect Mr. Low Henn Kai as Director of the Company.	Resolution 3		
4.	To re-elect Dato' Masrul Affendy bin Masram as Director of the Company.	Resolution 4		
5.	To re-elect Mary Susila A/P N.Perumal as Director of the Company.	Resolution 5		
6.	To re-appoint Auditors of the Company and to authorise the Directors to fix their remuneration.	Resolution 6		
7.	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	%

Dated this……………..day of……………………………………2026.

……………………………………………..
Signature/ common seal of shareholder

Notes:

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. For a proxy to be valid, the instrument appointing a proxy shall be deposited at the Registered Office, Level 7, Mercu 3, No. 3, Jalan Bangsar, KL Eco 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).
7. Only a depositor whose name appears on the Record of Depositors of the Company as at 21 August 2026 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

stamp

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

LEVEL 7, MERCU 3, NO. 3, JALAN BANGSAR,
KL ECO CITY,
59200 KUALA LUMPUR.

Please fold across the line and close