

**MUAR BAN LEE GROUP BERHAD****PROXY FORM**

Company No. 200601033829 (753588-P)  
(Incorporated in Malaysia)

No. of Shares Held	CDS Account No.

Telephone no. (During office hours): \_\_\_\_\_

I/We \_\_\_\_\_ NRIC No. / Company No. \_\_\_\_\_

of \_\_\_\_\_ being a member /

members of **Muar Ban Lee Group Berhad** hereby appoint the following person(s) :-

Name of Proxy & NRIC	No. of shares to be presented by Proxy
1.	
2.	

or failing him, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Fourteenth Annual General Meeting of the Company to be held at Classic Hotel Muar, No 69, Jalan Ali, 84000 Muar, Johor on Monday, 17 August 2020 at 12.00 noon or at any adjournment thereof, to vote as indicated below :-

<b>Ordinary Businesses</b>		For	Against
Re-election of Chua En Hom as Director	(Resolution 1)		
Re-election of Chua Heok Wee as Director	(Resolution 2)		
Re-election of Khairilnuar Bin Tun Abdul Rahman as Director	(Resolution 3)		
Approval of payment of Directors' Fees and benefits for the financial year ending 31 December 2020	(Resolution 4)		
Appointment of Auditors	(Resolution 5)		
<b>Special Businesses</b>			
Authority to Issue Shares	(Resolution 6)		
Proposed Renewal of Authority for Share Buy-Backs	(Resolution 7)		
Continuing in office as Senior Independent non-Executive Director	(Resolution 8)		

(Please indicate with a "X" in the spaces provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature of Member(s) or/ Common Seal

**Notes :**

- 1) For the purpose of determining a member who shall be entitled to attend at the Annual General Meeting, the Company shall be requesting a General Meeting Record of Depositors as at 10 August 2020. Only a depositor whose name appears on the Record of Depositors as at 10 August 2020 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the meeting.
- 2) A proxy may but need not be a member of the Company and the provisions of Section 334(1) of the Companies Act 2016 shall not apply to the Company.
- 3) Where a member appoints two proxies, the appointment shall be invalid unless the member specifies the proportions of his holding to be represented by each proxy.
- 4) The instrument appointing a proxy in the case of any individual shall be signed by the appointor or his attorney duly authorised in writing and in the case of a corporation under its common seal or under the hand of an officer or attorney duly authorised.
- 5) 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.
- 6) The Proxy Form must be deposited at the Registered Office of the Company at 85, Muntri Street, 10200 Georgetown, Pulau Pinang, Malaysia not less than twenty-four (24) hours before the time set for holding the Meeting or any adjournment thereof.
- 7) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all the Resolutions set out in this Notice will be put to vote by poll.

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AFFIX  
STAMP

**MUAR BAN LEE GROUP BERHAD**  
Company No. 200601033829 (753588-P)

THE SECRETARY  
85, MUNTRI STREET,  
10200 GEORGETOWN,  
PULAU PINANG,  
MALAYSIA.

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