



**MUAR BAN LEE GROUP BERHAD**  
(Registration No. 200601033829 (753588-P))  
(Incorporated in Malaysia)

**FORM OF PROXY**

No. of Shares Held	CDS Account No.

I/We \_\_\_\_\_ NRIC No. / Company No. \_\_\_\_\_  
of \_\_\_\_\_  
being member/members of Muar Ban Lee Group Berhad hereby appoint the following person(s):-

Name of Proxy(ies)	NRIC	No. of shares to be presented by Proxy	Email Address	Contact Number
1.				
2.				

or failing him/her, the CHAIRMAN OF THIS MEETING as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting of the Company to be held on a fully virtual basis through the online meeting platform in Malaysia at <https://agm.digerati.com.my/pasb-online> (Domain registration number: D1A119533) on Thursday, 25 May 2023 at 12.30 p.m., and at any adjournment thereof.

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

No.	Ordinary Resolution	For	Against
1	Proposed Bonus Issue of Warrants-B		
2	Proposed ESOS		
3	Proposed allocation of ESOS Options to Dato' Chua Ah Ba @ Chua Eng Ka		
4	Proposed allocation of ESOS Options to Chua En Hom		
5	Proposed allocation of ESOS Options to Dato' Chua Heok Wee		
6	Proposed allocation of ESOS Options to Chua Kang Sing		
7	Proposed allocation of ESOS Options to Tan Sri Dato' Seri Tan King Tai @ Tan Khoon Hai		
8	Proposed allocation of ESOS Options to Lim Choo Hooi		
9	Proposed allocation of ESOS Options to Tan Soo Moi		
10	Proposed allocation of ESOS Options to Datuk Rajendran A/L P Narayanasamy		
11	Proposed allocation of ESOS Options to Ng Mei Wan		

\* Strike out whichever not applicable

Signed this \_\_\_\_\_ Day of \_\_\_\_\_ 2023

\_\_\_\_\_  
Signature of Shareholder(s) or Common Seal



## 1. IMPORTANT NOTICE

- (a) *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.*
- (b) *Shareholders will not be allowed to attend this EGM in person at the Broadcast Venue on the day of the meeting.*
- (c) *Members are to attend, speak (including posing questions to the Board in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the EGM of the Company by using the Remote Participation and Voting Facilities (“RPV”) provided by Digerati Technologies Sdn Bhd (“Digerati”) at <https://agm.digerati.com.my/pasb-online>.*
- (d) *Please refer to the Procedures to Remote Participation and Voting via RPV in the Administrative Guide for the EGM in order to participate remotely via RPV.*

## 2. APPOINTMENT OF PROXY

- (a) *For the purpose of determining who shall be entitled to attend in this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 18 May 2023. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this EGM via RPV.*
- (b) *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.*
- (c) *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.*
- (d) *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (“Central Depositories Act”), 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.*
- (e) *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. An exempt authorised nominee refers to an authorised nominee defined under Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.*
- (f) *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM at which the person named in the appointment proposes to vote:*

### In hard copy form

*In the case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Company’s Register office at 85, Muntri Street, 10200 Georgetown, Pulau Pinang.*

### By electronic form

*In the case of an appointment made via electronic mean, fill up the information to appoint proxy at <https://agm.digerati.com.my/pasb-online> (Kindly refer to the Administrative Guide for the EGM) or send the scanned copy of the Form of Proxy to [pasb\\_helpdesk@digerati.com.my](mailto:pasb_helpdesk@digerati.com.my).*

- (g) *Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly.*
- (h) *It is important that you read the Administrative Guide for the conduct of this EGM.*
- (i) *Shareholders are advised to check the Company’s website at [www.mbl.com](http://www.mbl.com) and announcements from time to time for any changes to the administration of this EGM that may be necessitated by changes to the directive safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysia National Security Council, Securities Commission Malaysia and/other relevant authorities.*

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Then fold here

AFFIX  
STAMP

The Company Secretary

**MUAR BAN LEE GROUP BERHAD**

No. 85, Muntri Street,  
10200 Georgetown,  
Pulau Pinang.

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