



MTAG GROUP BERHAD

Registration No.: 201801000029 (1262041-V)

PROXY FORM

CDS Account No. _____

No. of Shares Held _____

I / We _____
(FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Company No. _____

of _____
(FULL ADDRESS)

being a member of **MTAG GROUP BERHAD Registration No. 201801000029 (1262041-V)** hereby appoint:

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			

*and/ * or failing him/ her

Full Name	NRIC No./Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			

or failing him, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the 3rd Annual General Meeting of the Company to be held at Holiday Villa Johor Bahru City Centre (Ruby 5, 8th Floor), No. 260, Jalan Dato' Sulaiman, Taman Abad, 80250 Johor Bahru on Monday, 23 November 2020, at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

Item	Agenda	Ordinary Resolution	For*	Against*
1.	To receive the Audited Financial Statements for the financial year ended 30 June 2020 and the Reports of the Directors and Auditors thereon.			
Ordinary Business				
2.	Payment of Directors' fees of RM156,000 for the financial year ending 30 June 2021.	1		
3.	Payment of Directors' benefits up to an amount of RM30,000 from 3rd Annual General Meeting until the conclusion of the 4th Annual General Meeting of the Company.	2		
4.	Re-election of the following Directors who retire by rotation in accordance with Clause 128 of the Company's Constitution.			
	4.1 Mr. Lee Ting Kiat	3		
	4.2 Mr. Jason Tan Kim Song	4		
5.	Re-appointment of Grant Thornton Malaysia PLT as Auditors of the Company for the financial year ending 30 June 2021 and to authorise the Directors to fix their remuneration.	5		
Special Business				
6.	Authority for Directors to allot and issue shares pursuant to Section 75 and 76 of the Companies Act 2016.	6		

*Please indicate with an "X" in the space provided how you wish your votes to be cast on the resolutions specified in the notice of meeting. If you do not do so, the *proxy/proxies will vote, or abstain from voting on the resolutions as he/she/they may think fit.

Signed this _____ day of _____ 2020

Signature of member (s)/Common Seal**

Contact Number: _____

**** Manner of execution:**

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

1. For the purpose of determining who shall be entitled to attend this Annual General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a **Record of Depositors as at 13 November 2020**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this Annual General Meeting or appoint a proxy to attend, speak and vote on his/her/its behalf.
2. A member entitled to attend and vote at this Annual General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to attend and vote at an Annual General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the Annual General Meeting.
4. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), 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.
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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.

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MTAG
MTAG GROUP BERHAD

AFFIX
POSTAGE
STAMP

MTAG GROUP BERHAD
Registration No.: 201801000029 (1262041-V)

Suite 1301, 13th Floor
City Plaza, Jalan Tebrau
80300 Johor Bahru

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6. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specified of his/her shareholding to be represented by each proxy.
7. The appointment of a proxy may be made in a hard copy form or by electronic form. In the case of an appointment made in hard copy form, the proxy form must be deposited with the registered office of the Company situated at Suite 1301, 13th Floor, City Plaza, Jalan Tebrau, 80300 Johor Bahru, Johor. In the case of electronic appointment, the proxy form must be deposited via TIH Online website at <https://tjh.online>. Please refer to the Administrative Guide for further information on electronic submission. All proxy form submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or adjourned Annual General Meeting at which the person named in the appointment proposes to vote.
8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the registered office of the Company situated at Suite 1301, 13th Floor, City Plaza, Jalan Tebrau, 80300 Johor Bahru, Johor not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or adjourned Annual General Meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
10. Last date and time for lodging this proxy form is Saturday, **21 November 2020 at 10.00 a.m.**
11. Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
 - a. Identity card (NRIC) (Malaysian), or
 - b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 - c. Passport (Foreigner).
12. For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the ORIGINAL certificate of appointment executed in the manner as stated in this proxy form if this has not been lodged at the Company's registered office earlier.