

CDS Account No.	
No. of shares held	

I/We _____ Contact Number: _____

(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 (if more than one (1) proxy)

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 6th Annual General Meeting ("6th AGM") of MTAG Group Berhad will be conducted fully virtual through live streaming and online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online> on Friday, 24 November 2023 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

Item	Agenda	Resolution	For*	Against*
1.	To receive the Audited Financial Statements for the financial year ended 30 June 2023 and the Reports of the Directors and Auditors thereon.			
Ordinary Business				
2.	Payment of Directors' fees of RM64,800 to Lee Ting Kiat, the Independent Non-Executive Chairman for the financial year ending 30 June 2024.	Ordinary Resolution 1		
3.	Payment of Directors' fees of RM51,840 to Jason Tan Kim Song, the Independent Non-Executive Director for the financial year ending 30 June 2024.	Ordinary Resolution 2		
4.	Payment of Directors' fees of RM51,840 to Dyana Sofya Binti Mohd Daud, the Independent Non-Executive Director for the financial year ending 30 June 2024.	Ordinary Resolution 3		
5.	Payment of Directors' benefits up to an amount of RM40,000 from the close of 6 th Annual General Meeting until conclusion of the 7 th Annual General Meeting of the Company.	Ordinary Resolution 4		
6.	Re-election of the following Directors who retire by rotation in accordance with Clause 128 of the Company's Constitution:-			
	6.1 Mr. Chaw Kam Shiang	Ordinary Resolution 5		
	6.2 Mr. Jason Tan Kim Song	Ordinary Resolution 6		
7.	Re-appointment of Messrs. Grant Thornton Malaysia PLT as Auditors of the Company for the financial year ending 30 June 2024 and to authorise the Directors to fix their remuneration.	Ordinary Resolution 7		
Special Business				
8.	Waiver of Pre-emptive Rights under Section 85 of the Companies Act 2016.	Special Resolution		
9.	Authority for Directors to allot and issue shares pursuant to Section 75 and 76 of the Companies Act 2016.	Ordinary Resolution 8		
10.	Proposed Authority for Share Buy Back.	Ordinary Resolution 9		

*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 _____

Signature of member (s)/Common Seal**

**** 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.

NOTES:

1. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 if the online platform located in Malaysia and all meeting participants including Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.
Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, **"participate"**) remotely at the 6th AGM via the Remote Participation and Voting ("**RPV**")

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- facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online website at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Guide for the 6th AGM and take note of procedure below in order to participate remotely via RPV.
2. For the purpose of determining who shall be entitled to participate at this 6th AGM via the RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 17 November 2023. Only a member whose name appears on this Record of Depositors shall be entitled to participate at this 6th AGM via RPV or appoint a proxy to participate on his/her/its behalf.
 3. A member entitled to attend and vote at this 6th AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his place. A proxy may but need not be a member of the Company.
 4. A member of the Company who is entitled to attend and vote at the 6th AGM of the Company may appoint not more than two (2) proxies to participate instead of the member at the Annual General Meeting.
 5. 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.

AFFIX
STAMP

The Share Registrar

MTAG GROUP BERHAD

Registration No. : 201801000029 (1262041-V)

Tricor Investor & Issuing House Services Sdn. Bhd.
Unit 32-01, Level 32
Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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6. 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.
7. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
8. 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 Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd., at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. In the case of electronic appointment, the proxy form must be deposited via TIIH Online at <https://tjih.online>. Please refer to the Administrative Guide for the 6th AGM 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.
9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd., at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or via TIIH Online at <https://tjih.online> 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.
10. For a corporate member who has appointed a representative instead of a proxy to participate this meeting must request authorised representative to register himself/herself for RPV via TIIH Online website at <https://tjih.online>. Procedures for RPV can be found in the Administrative Guide for the 6th AGM.
11. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
12. Last date and time for lodging the proxy form is **Wednesday, 22 November 2023** at 10.00 a.m.