

FORM OF PROXY



NO. OF SHARES					CDS ACCOUNT NO.															
			-					-												

I/We _____
 (Name in full as per NRIC / Certificate of Incorporation in capital letters)
 NRIC /Passport /Company No. _____ of _____
 (Full address)

_____ (Full address)
 H/P No. _____ Email _____
 being a member(s) of **BERMAZ AUTO BERHAD** hereby appoint:

	Full name of proxy in block letters	Contact details	NRIC/Passport No.	No. of shares to be represented	Percentage (%)
Proxy 1		H/P No. : Email :			
And/or (delete if inapplicable)					
Proxy 2		H/P No. : Email :			
Total					100%

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf, at the **13th Annual General Meeting** of the Company to be conducted on a virtual basis through live streaming from the Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on **Thursday, 5 October 2023 at 10.00 a.m.** and at any adjournment thereof.

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instructions, your proxy(ies) will vote or abstain from voting at his/her/their discretion.

Resolution	Relating to:	For	Against
Ordinary Resolution 1	To approve the payment of Directors' fees to Datuk Syed Hisham Bin Syed Wazir		
Ordinary Resolution 2	To approve the payment of Directors' fees to Dato' Kalsom Binti Abd. Rahman		
Ordinary Resolution 3	To approve the payment of Directors' fees to Puan Adibah Khairiah Binti Ismail @ Daud		
Ordinary Resolution 4	To approve the payment of Directors' fees to Mr Martin Giles Manen		
Ordinary Resolution 5	To approve the payment of Directors' fees to Dato' Wan Kamaruzaman Bin Wan Ahmad		
Ordinary Resolution 6	To approve the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors		
Ordinary Resolution 7	To re-elect Dato' Kalsom Binti Abd. Rahman as Director		
Ordinary Resolution 8	To re-elect Mr Martin Giles Manen as Director		
Ordinary Resolution 9	To re-appoint Messrs Ernst & Young PLT as Auditors and to authorise the Directors to fix their remuneration		
Ordinary Resolution 10	To renew the authority for the Company to purchase its own shares		

Dated this day _____ of _____, 2023.

 Signature(s)/Common Seal of Shareholder(s)

Notes:

1. A member of the Company who is entitled to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the 13th Annual General Meeting ("13th AGM") of the Company is entitled to appoint not more than two (2) proxies to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
2. A member, other than an authorised nominee or an exempt authorised nominee, may appoint not more than two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
3. An authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account.
4. An exempt authorised nominee, as defined under the SICDA, and holding ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), may appoint multiple proxies in respect of each of its omnibus account.
5. An individual member who appoints a proxy must sign the Form of Proxy personally or by his attorney duly authorised in writing. A corporate member who appoints a proxy must execute the Form of Proxy under seal or under the hand of its officer or attorney duly authorised.
6. The duly executed Form of Proxy shall be deposited with the Share Registrar of the Company at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (Please follow the procedure as stipulated in the Administrative Details) not less than forty-eight (48) hours before the time appointed holding for the meeting or adjourned meeting and in default the instrument of proxy shall not be treated as valid. Any notice of termination of person's authority to act as a proxy must be forwarded to the Company prior to the commencement of the 13th AGM or any adjournment thereof, as the case may be.

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AFFIX STAMP

BOARDROOM SHARE REGISTRARS SDN BHD
11TH FLOOR, MENARA SYMPHONY
NO. 5, JALAN PROF. KHOO KAY KIM
SEKSYEN 13
46200 PETALING JAYA
SELANGOR DARUL EHSAN

1st fold here

7. Members would need to register as a user on the Boardroom Smart Investor Portal first before they can request for the Remote Participant User ID and password to virtually attend, participate, speak and vote at the 13th AGM, in accordance with the Administrative Details.
8. Only members whose names appear in the Record of Depositors as at 26 September 2023 shall be entitled to participate and/or vote at the 13th AGM or appoint a proxy(ies) to participate and/or vote in his/her stead at the 13th AGM.
9. Please ensure ALL the particulars as required in the Form of Proxy are duly completed, signed and dated accordingly.
10. Last date and time for lodging the Form of Proxy is **Tuesday, 3 October 2023 at 10.00 a.m.**
11. Pursuant to Clause 82 of the Constitution of the Company and Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll. Poll Administrator and Independent Scrutineers are appointed to conduct the polling process and verify the results of the poll respectively.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 28 August 2023.