

# FORM OF PROXY



I/We \_\_\_\_\_ (Name in full)

NRIC or Company No. \_\_\_\_\_ CDS Account No. \_\_\_\_\_  
(New and Old NRIC Nos.)

of \_\_\_\_\_ (Address)

being a member/members of BERMAZ AUTO BERHAD hereby appoint:

Name in full	Proxy 1	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy/proxies:	
			No. of Shares	%
Address:				
Mobile Number:		Email Address:		

And/or

Name in full	Proxy 2	NRIC/Passport No.:	Proportion of shareholding to be represented by the proxy/proxies:	
			No. of Shares	%
Address:				
Mobile Number:		Email Address:		

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf, at the Twelfth Annual General Meeting of the Company to be conducted on a virtual basis through live streaming from the broadcast venue at 12<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on **Thursday, 6 October 2022 at 10.00 a.m.** and at any adjournment thereof.

This proxy is to vote on the Resolutions set out in the Notice of the Meeting as indicated with an "X" in the appropriate spaces. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

RESOLUTION		PROXY 1		PROXY 2	
		For	Against	For	Against
<b>ORDINARY RESOLUTION 1</b>	To approve the payment of Directors' fees for the financial year ended 30 April 2022.				
<b>ORDINARY RESOLUTION 2</b>	To approve the payment of Directors' fees on a monthly basis for the period from 1 May 2022 until the next Annual General Meeting of the Company.				
<b>ORDINARY RESOLUTION 3</b>	To approve the payment of Directors' remuneration (excluding Directors' fees) for the period from 7 October 2022 until the next Annual General Meeting of the Company.				
<b>ORDINARY RESOLUTION 4</b>	To re-elect Dato' Lee Kok Chuan as Director.				
<b>ORDINARY RESOLUTION 5</b>	To re-elect Datuk Syed Hisham Bin Syed Wazir as Director.				
<b>ORDINARY RESOLUTION 6</b>	To re-elect Puan Adibah Khairiah Binti Ismail @ Daud as Director.				
<b>ORDINARY RESOLUTION 7</b>	To re-elect Dato' Wan Kamaruzaman Bin Wan Ahmad as Director.				
<b>ORDINARY RESOLUTION 8</b>	To re-appoint Messrs Ernst & Young PLT as Auditors.				
<b>ORDINARY RESOLUTION 9</b>	To approve the authority to issue and allot shares or grant rights.				
<b>ORDINARY RESOLUTION 10</b>	To renew the authority for the Company to purchase its own shares.				

Dated this day \_\_\_\_\_ of \_\_\_\_\_, 2022.

No. of shares held

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

Fold this flap for sealing

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2<sup>nd</sup> fold here

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Affix Stamp

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

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# FORM OF PROXY

## Note:

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 Twelfth 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 11<sup>th</sup> 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 Twelfth AGM or any adjournment thereof, as the case may be.
7. Members and proxies 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 Twelfth AGM, in accordance with the Administrative Details.
8. Only members whose names appear in the Record of Depositors as at 29 September 2022 shall be entitled to participate and/or vote at the Twelfth AGM or appoint a proxy(ies) to participate and/or vote in his/her stead at the Twelfth AGM.
9. Please ensure ALL the particulars as required in the proxy form are duly completed, signed and dated accordingly.
10. Last date and time for lodging the proxy form is Tuesday, 4 October 2022 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 30 August 2022.*