



M N C WIRELESS BERHAD
 Registration No.: 200301033463 (635884-T)
 (Incorporated in Malaysia)

PROXY FORM

I/We* NRIC/Registration No.*
 (full name in capital letters)
 of
 (full address)
 Email Address Mobile Phone No.
 being (a) member(s) of M N C WIRELESS BERHAD [200301033463 (635884-T)] (“the Company”) hereby appoint
 NRIC No.
 (full name in capital letters)
 of
 (full address)
 and/or* NRIC No.
 (full name in capital letters)
 of
 (full 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 Seventeenth Annual General Meeting (“Meeting”) of the Company to be held on a fully virtual basis and entirely via remote participation and voting through an online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> (MYNIC Domain Registration Number D4A004360) provided by SS E Solutions Sdn. Bhd. on Friday, 29 October 2021 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an “X” in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her* discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors’ fees and benefits of up to RM252,000.00 for the period from 30 October 2021 until the next Annual General Meeting of the Company.		
2.	To re-elect Dato’ Kua Khai Shyuan as a Director who retires by rotation in accordance with Clause 91 of the Company’s Constitution.		
3.	To re-elect Ms. Pang Siaw Sian as a Director who retires by rotation in accordance with Clause 91 of the Company’s Constitution.		
4.	To re-appoint Messrs. Ong & Wong Chartered Accountants as Auditors of the Company.		
5.	To approve the authority for the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

No.	Special Resolution	For	Against
1.	To approve the proposed amendments to the Constitution of the Company.		

*delete whichever not applicable

CDS Account No.	
No. of Shares Held	

Dated this day of, 2021.

Percentage of shareholdings to be represented by the proxies:		
	No. of shares	%
Proxy 1		
Proxy 2		
TOTAL		100

.....
 Signature of Member(s)/ Common Seal



Notes:

- (a) *A member who is entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.*
- (b) *A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
- (c) *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.*
- (d) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with 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 (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.*
- (f) *To be valid, the instrument appointing a proxy must be deposited at the office of the Share Registrar Office of the Company situated at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, or submitted electronically via Securities Services e-Portal at <https://sshb.net.my/>, not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting.*
- (g) *For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 67(b) of the Company’s Constitution to issue a General Meeting Record of Depositors as at 22 October 2021. Only members whose names appear in the General Meeting Record of Depositors as at 22 October 2021 shall be regarded as members and entitled to attend, speak and vote at the Meeting.*
- (h) *All the resolutions set out in this Notice of the Meeting will be put to vote by poll.*
- (i) *The members are advised to refer to the Administrative Notes on the registration process for the Meeting.*
- (j) *In view of the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our Meeting at short notice. Kindly check Bursa Securities’ and the Company’s website at www.mnc.com.my for the latest updates on the status of the Meeting.*