

(Incorporated in Malaysia)

FORM OF PROXY															
CDS Account No.						-			-						
No. of shares held															
I/We															
		(FULL NAME IN	BL	oci	K LI	ETT	ER	S)							
(NRIC No./ Registratio	n No./ Passport I	No)
of															
		(FULL A	١DD	RE	SS))									
(Contact N	0)					an	nd		E-r	nail		A	٩dd	ress
being a member(s) of M N C WIRELESS BERHAD [200301033463 (635884-T)] (" Company "), hereby appoint(s):															

Full Name as per NRIC/Passport	NRIC/Passport No.	Proportion of Shareholdings				
		No. of Shares	%			
Address	E-mail address					

and/ or failing him/ her

Full Name as per NRIC/Passport	NRIC/Passport No.	Proportion of Shareholdings				
		No. of Shares	%			
Address	E-mail 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 Extraordinary General Meeting ("EGM") of the Company to be held on a virtual basis through live streaming and remote participation and voting via an online meeting platform at <u>www.swsb.com.my</u> provided by ShareWorks Sdn. Bhd. from the Broadcast Venue at 100-3.011, Block J, 129 Offices, Jaya One, No. 72A, Jalan Profesor Diraja Ungku Aziz, 46200 Petaling Jaya, Selangor Darul Ehsan on 27 December 2024 at 10.30 a.m., or at any adjournment thereof, and to vote as indicated below:

My / our proxy is to vote as indicated below:

Item	Agenda	Resolution	For	Against
1.	Proposed Rights Issue with Warrants	Ordinary Resolution 1		
2.	Proposed Variation	Ordinary Resolution 2		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Dated this _____day of _____2024.

Signature of Member(s)

* Delete if not applicable

Notes:

- 1. A member of the Company who is entitled to attend, participate, speak and vote at the EGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the EGM 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.
- 2. A proxy may but need not be a member of the Company. A proxy appointed to attend, participate, speak and vote at the EGM shall have the same rights as the member to speak at the EGM.
- 3. 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.
- 4. 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.
- 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 (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.
- 6. The instrument appointing a proxy or proxies must be deposited at the office of the Company's Share Registrar situated at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan or lodged electronically via email to ir@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the EGM or at any adjournment thereof.
- 7. For the purpose of determining a member who shall be entitled to attend the EGM, 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 19 December 2024. Only members whose names appear in the General Meeting Record of Depositors as at 19 December 2024 shall be regarded as members and entitled to attend, speak and vote at the EGM.
- 8. All the resolutions set out in this Notice of the EGM will be put to vote by poll.
- 9. The members are advised to refer to the Administrative Notes on the registration and voting process for the EGM.
- 10. Kindly check Bursa Malaysia Berhad's website at www.bursamalaysia.com and the Company's website at www.mnc.com.my for the latest updates on the status of the EGM.

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AFFIX STAMP

THE SHARE REGISTRAR OF M N C WIRELESS BERHAD Registration No. 200301033463 (635884-T)

c/o ShareWorks Sdn. Bhd. (199101019611 (229948-U)) No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan, Malaysia

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