



wireless

M N C WIRELESS BERHAD

200301033463 (635884-T)

(Incorporated in Malaysia)

PROXY FORM

I/We* _____
(full name in capital letters)

NRIC/Registration No.* _____ 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)

Email Address _____ Mobile Phone No. _____

and/or* _____ NRIC No. _____
(full name in capital letters)

of _____
(full address)

Email Address _____ Mobile Phone No. _____

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Twenty First Annual General Meeting ("21st AGM" or "Meeting") of the Company to be held at Level 9, Tower 11, Avenue 5, No. 8, Jalan Kerinchi, Bangsar South, 59200 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 10 February 2026 at 10:30 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 RM230,000.00 for the period commencing from the date immediately after this 21 st AGM until the next Annual General Meeting of the Company.		
2.	To re-elect Dato' Muhammad Shuib Bin Md Hashim as a Director who retires by rotation pursuant to Clause 91 of the Company's Constitution.		
3.	To re-elect Mr. Too Choon Ling as a Director who retires pursuant to Clause 98 of the Company's Constitution.		
4.	To re-appoint SBY Partners PLT as Auditors of the Company.		
5.	To retain Mr. Wong Kok Seong as a Senior Independent Non-Executive Director of the Company.		
6.	To approve the authority for Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

* delete whichever not applicable

Dated this _____ day of _____, 2026.

Signature of Member(s) / Common Seal

CDS Account No.	
No. of Shares Held	

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

