



# Mikro MSC Berhad

[Registration No. 200601018418 (738171 M)]  
(Incorporated in Malaysia)

## FORM OF PROXY

(Before completing this form please refer to the notes below)

No of ordinary Shares held	
CDS A/C No.	
Contact No.	

I/We \_\_\_\_\_ I/C No./Co. No \_\_\_\_\_  
(Full name in block letters)

of \_\_\_\_\_  
(Full address)

being a member/members of MIKRO MSC BERHAD hereby appoint the following person(s):-

**Name of proxy, NRIC No. & Address**

**No. of shares to be represented by proxy**

- \_\_\_\_\_
- \_\_\_\_\_

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 of the Company to be held at Kota Permai Golf Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor on Wednesday, 13 December 2023 at 10.30 a.m.. My/our proxy/proxies is/are to vote as indicated below:-

ORDINARY RESOLUTION		FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
1	Payment of final single tier dividend of 0.05 sen per ordinary share				
2	Payment of Directors' Fees, Benefits and Meeting Allowance				
3	Re-election of Datuk Aznam Bin Mansor				
4	Re-election of Ms Goh Yoke Chee				
5	Re-election of Encik Nor Azlan Bin Zainal				
6	Re-election of Encik Wan Adli Ridzwan Bin Wan Hassan				
7	Re-election of Encik Syed Mohd Hafiz Bin Syed Mohd				
8	Re-election of Prof Wang Hong				
9	Re-election of Ms Yang Shing Sing				
10	Re-appointment of Messrs BDO PLT				
11	Authority to allot shares pursuant to Section 75(1) of Companies Act, 2016.				

(Please indicate with a “√” or “X” in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

.....  
Signature/Common Seal

**Notes:-**

- For the purpose of determining a member who shall be entitled to attend, speak and vote at the Annual General Meeting, the Company shall be requesting the Record of Depositors as at 4 December 2023. Only a depositor whose name appears on the Record of Depositors as at 4 December 2023 shall be entitled to attend the said meeting or appoint proxy(ies) to attend, speak and vote in his/her stead.
- A member entitled to attend and vote at this meeting is entitled to appoint up to two (2) proxies to attend in his/her stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- (i) Where a member of the Company is an authorized nominee, as defined under the Central Depositories Act, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with ordinary shares of the Company. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorized nominee specifies the proportion of its shareholding to be represented by each proxy.  
(ii) Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorized nominee specifies the proportion of its shareholding to be represented by each proxy.
- The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
  - In hard copy form**  
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company situated at Tricor Investor & Issuing House Services Sdn Bhd of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - By electronic means**  
The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiah.online>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.

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AFFIX STAMP  
HERE

**MIKRO MSC BERHAD**  
**[Registration No. 200601018418 (738171-M)]**  
c/o Tricor Investor & Issuing House Services Sdn Bhd  
Unit 32-01, Level 32, Tower A  
Vertical Business Suites  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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