



**AXTERIA GROUP BERHAD**  
(Registration No.: 199901021765 (496665-W))  
(Incorporated in Malaysia)

**FORM OF PROXY**

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

No. of shares held	CDS Account No. of Authorised Nominee

I/We \_\_\_\_\_ NRIC/Passport/Co. No. \_\_\_\_\_ Contact No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_ Tel No. \_\_\_\_\_ /  
(ADDRESS)

Email Address \_\_\_\_\_

being a member of **AXTERIA GROUP BERHAD**, hereby appoint

Proxy 1 – Full name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address:			
Email Address:			

(if more than one (1) proxy) Proxy 2 – Full name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address:			
Email Address:			

or failing him/her, the Chairman of the Meeting, as my/our proxy(ies) to vote for me/us and on my/our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company to be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting (“**RPV**”) facilities which are provided by Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”) via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781), 30 January 2023 at 10.00 a.m. or any adjournment thereof.

My/our proxy(ies) shall vote as follows:

<b>ORDINARY RESOLUTION 1</b>	<b>For</b>	<b>Against</b>
Proposed Shares Issuance		
<b>ORDINARY RESOLUTION 2</b>	<b>For</b>	<b>Against</b>
Proposed Allotment to Mr. Yee		
<b>ORDINARY RESOLUTION 3</b>	<b>For</b>	<b>Against</b>
Proposed Allotment to Mr. Woo		
<b>ORDINARY RESOLUTION 4</b>	<b>For</b>	<b>Against</b>
Proposed Allotment to Mr. Tee		
<b>ORDINARY RESOLUTION 5</b>	<b>For</b>	<b>Against</b>
Proposed Allotment to Ms. Tan		

(Please indicate with an “X” in the space provided how you wish your vote to be cast on the resolutions specified in the Notice of the Extraordinary General Meeting. If you do not do so, the proxy(ies) will vote or abstain from voting at his/her/their discretion).

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

\_\_\_\_\_  
Signature/Seal of Shareholder

**Notes:-**

1. The EGM will be conducted on a fully virtual basis via TIIH Online website at <https://tiih.online>. The conduct of a fully virtual EGM is in line with the revised Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by Securities Commission of Malaysia. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Act provided that the online meeting platform is located in Malaysia and all meeting participants including Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.  
  
Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM via the RPV facilities provided by Tricor via its TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for the EGM for the procedures to register and participate via RPV facilities.
2. A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) entitled to participate at the meeting is entitled to appoint a maximum of 2 proxies to participate on his/her behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate at the meeting of the Company shall have the same rights as the members to participate at the meeting.
3. A member who has appointed a proxy/attorney/authorised representative to participate at this EGM via RPV facilities must request his/her proxy/attorney/authorised representative to register himself/herself for RPV facilities at <https://tiih.online>. Please refer to the Procedures for RPV facilities as set out in the Administrative Guide for the EGM.
4. Where a member appoints 2 proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
5. Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
6. The Form of Proxy shall be signed by the appointer or his/her attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.
7. In the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy, have been duly completed by the member(s).
8. The original instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the Share Registrars' Office at Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively to submit the Form of Proxy electronically via TIIH Online website at <https://tiih.online> not later than 24 hours before the time of holding the EGM. Please refer to the procedure as set out in the Administrative Guide for the EGM for the electronic lodgment of the Form of Proxy.
9. For the purpose of determining who shall be entitled to participate at this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 20 January 2023 and only Members whose names appear on such Record of Depositors shall be entitled to participate at this meeting and entitled to appoint proxy or proxies.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the EGM will be put to vote by way of poll.

Fold this flap for sealing

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Affix  
stamp

**THE SHARE REGISTRAR**  
**AXTERIA GROUP BERHAD**  
(Registration No.: 200001013359 (515965-A))  
Tricor Investor & Issuing House Services Sdn Bhd  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite Avenue 3  
Bangsar South, No.8  
Jalan Kerinchi, 59200 Kuala Lumpur  
Malaysia

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