

# PROXY FORM

## Fiftieth Annual General Meeting

I/We.....  
 NRIC No. /Passport No. /Company No. ....CDS Account No. ....  
 of.....  
 being a member/members of **MUDA HOLDINGS BERHAD**, hereby appoint:-

Full Name (In Block)	NRIC No./Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			
Full Name (In Block)	NRIC No./Passport No.	Proportion of Shareholding	
		No. of Shares	%
Address			

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to attend and vote for me/us on my/our behalf at the Fiftieth Annual General Meeting of the Company to be conducted entirely on a virtual basis through live streaming from the broadcast venue at Ground Floor, Lot 7, Jalan 51A/241, 46100 Petaling Jaya, Selangor Darul Ehsan (*Broadcast Venue*) on Tuesday, 29 June 2021 at 11.00 a.m. and at any adjournment thereof.

This proxy is to vote on the Resolutions set out in the Notice of Meeting as indicated with an "X" in the appropriate space below. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Resolution No.	RESOLUTION	FOR	AGAINST
1.	To approve the payment of a First and Final Single Tier Dividend of 5.0 sen per share.		
2.	To approve the payment of Directors' fees of RM480,000.00 to the Directors for financial year ended 31 December 2020.		
3.	To approve the payment of benefits to Non-Executive Directors of up to an amount of RM1,540,000.00 from this Annual General Meeting until the next Annual General Meeting of the Company.		
4.	To re-elect Dato' Azaman Bin Abu Bakar as a Director in accordance with Article 81 of the Company's Constitution.		
5.	To re-elect Mr Lee Khim Sin as a Director in accordance with Article 81 of the Company's Constitution.		
6.	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
7.	To authorise Directors to issue shares pursuant to Section 75 and 76 of the Companies Act, 2016.		
8.	To retain Datuk Nik Ibrahim Bin Nik Abdullah as an Independent Non-Executive Director.		

No. of Shares Held.....

Signature of Shareholder/ Common Seal

Mobile No.....

Dated this ..... day of ....., 2021

Shareholder's Email.....

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Affix Stamp

THE COMPANY SECRETARY  
**MUDA HOLDINGS BERHAD**  
LOT 7, JALAN 51A/241  
46100 PETALING JAYA  
SELANGOR DARUL EHSAN

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**Notes:-**

**Virtual Fiftieth Annual General Meeting ("50<sup>th</sup> AGM")**

1. The 50<sup>th</sup> AGM of the Company will be conducted entirely on a virtual basis through live streaming via Remote Participation and Voting ("RPV") facilities which will be made available online at <https://agm.digerati.com.my/muda-online>. Please refer to the Administrative Guide for 50<sup>th</sup> AGM for the procedures to register, participate and vote remotely via the RPV facilities.
2. For the purpose of complying with Section 327(2) of the Companies Act, 2016, the Chairman of the Meeting is required to be present at the main venue of the AGM. Members/Proxies/Corporate Representatives will not be allowed to attend this AGM in person at the Broadcast Venue on the day of the AGM.

**Appointment of Proxy**

3. A member entitled to attend, speak and vote at the above virtual meeting via the RPV facilities may appoint a proxy or proxies (but not more than two) to attend, speak and vote on his/her behalf and such proxy need not be a member or members of the Company.
4. Where there are two proxies appointed, the number of shares to be represented by each proxy must be stated.
5. In the case of a corporation, the Proxy Form must be executed under seal or under the hand of its officer or its attorney duly appointed.
6. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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. Each appointment of proxy by an Exempt Authorised Nominee shall be by a separate instrument of proxy which shall specify the proportion of shareholding to be represented by each proxy.
7. Duly completed Proxy Form must either be deposited at the Registered Office at Lot 7, Jalan 51A/241, 46100 Petaling Jaya, Selangor Darul Ehsan or be electronically deposited at <https://agm.digerati.com.my/muda-online> not less than 48 hours before the time for holding the 50<sup>th</sup> AGM.

**Members Entitled to Attend the AGM**

8. For the purpose of determining a member who shall be entitled to attend the 50<sup>th</sup> AGM, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Article 56 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors as at Wednesday, 23 June 2021. Only a depositor whose name appears on the **Register of Depositors** as at **Wednesday, 23 June 2021** shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.