

Proxy Form

FOR THE 20th ANNUAL GENERAL MEETING

CDS Account No.	
No. of shares held	

I/We _____ (Full Name in Block Letters)

of _____ (Address)

being a member/members of the above Company appoint (Proxy 1) _____

_____ (Full Name in Block Letters)

of _____ (Address)

and/or failing him (Proxy 2), _____ (Full Name in Block Letters)

of _____ (Address)

or failing him, the Chairman of the Meeting as my/our Proxy to vote in my/our name(s) on my/our behalf at the Twentieth Annual General Meeting ("AGM") of the Company to be held on a virtual basis through live streaming from the Broadcast Venue at the Conference Room of Pentamaster Corporation Berhad at Plot 18 & 19, Technoplex, Medan Bayan Lepas, Taman Perindustrian Bayan Lepas, Phase IV, 11900 Penang and online remote voting via remote voting and participation facilities on Tuesday, 31 May 2022 at 10:00 a.m. and at any adjournment thereof in the manner indicated below :-

Resolution		For	Against
To approve the payment of a final single tier dividend of 2 sen per share for the financial year ended 31 December 2021.	Ordinary Resolution 1		
To approve the payment of Directors' fees amounting to RM226,270 to Directors of the Company for the financial year ended 31 December 2021.	Ordinary Resolution 2		
To approve the payment of Directors' fees amounting to HKD885,720 (approximately RM478,000 equivalent) per annum to Directors of the subsidiary company commencing from the financial year ending 31 December 2022 and that such fees to the Directors of the subsidiary company shall continue until otherwise resolved.	Ordinary Resolution 3		
To approve the payment of benefits of up to RM35,000 to the Non-Executive Directors of the Company from 1 June 2022 until the next Annual General Meeting of the Company.	Ordinary Resolution 4		
To approve the payment of benefits of up to RM35,000 to the Non-Executive Directors of the subsidiary company from 1 June 2022 until the next Annual General Meeting of the Company.	Ordinary Resolution 5		
To re-elect Mr. Leng Kean Yong who retires in accordance with Clause 109(a) and (b) of the Company's Constitution as a Director of the Company.	Ordinary Resolution 6		
To re-elect Ms. Gan Pei Joo who retires in accordance with Clause 116 of the Company's Constitution as a Director of the Company.	Ordinary Resolution 7		
To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	Ordinary Resolution 8		
To authorise Mr. Loh Nam Hooi to continue to act as an Independent Non-Executive Director of the Company.	Ordinary Resolution 9		
To empower the Directors to issue and allot shares up to 10% of the total number of issued shares of the Company.	Ordinary Resolution 10		
To approve the proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.	Ordinary Resolution 11		
To approve the purchase by the Company of its own shares of up to 10% of its total number of issued shares.	Ordinary Resolution 12		

(Please indicate with an "X" in the appropriate box against each Resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote or abstain from voting at his/her discretion.)

The proportion of my/our holding to be represented by my/our proxies are as follows:-

Proxy 1	%
Proxy 2	%
	<u>100 %</u>

Dated this _____ day of _____ 2022.

Signature of Shareholder or Common Seal

Notes :

- (a) The Twentieth AGM will be conducted on a virtual basis through live streaming from the Broadcast Venue and online remote voting via the Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services ePortal platform ("SS e-Portal") at <https://sshsb.net.my/>. Please follow the procedures provided in the Administrative Guide for the Twentieth AGM in order to register, participate and vote remotely via the RPV facilities.
- (b) The Broadcast Venue is strictly for the purpose of compliance with Section 327(2) of the Act and Clause 76 of the Company's Constitution which require the Chairman of the Meeting to be present at the main venue of the Meeting. Members/proxies will not be allowed to be physically present at the Broadcast Venue.
- (c) Shareholders or proxies may submit their questions before the Twentieth AGM to the Chairman or the Board of Directors at investor.relation@pentamaster.com.my no later than **Tuesday, 24 May 2022 at 5:00 p.m.** or via real time submission of typed text through a text box within SS e-Portal during the streaming of the AGM as the primary mode of communication. In the event of any technical glitch in the primary mode of communication, shareholders and proxies may email their questions to eservices@sshsb.com.my during the AGM.
- (d) Only a Depositor whose name appears in the Record of Depositors as at 23 May 2022 shall be entitled to attend the Twentieth AGM or appoint proxies to attend, speak and/or vote on his/her behalf.
- (e) Subject to Paragraph (f) below, a member entitled to attend and vote is entitled to appoint more than one (1) proxy to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.

Please fold across the lines and close

Affix
stamp

The Share Registrar
PENTAMASTER CORPORATION BERHAD
200201004644 (572307-U)

Suite 18.05, MWE Plaza,
No. 8, Lebuhr Farquhar,
10200 Penang

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- (f) A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy.
- (g) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
- (h) 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 its seal or under the hand of an officer or attorney duly authorised.
- (i) The instrument appointing a proxy may be made in hardcopy form or by electronic means in the following manner not less than 48 hours before the time for holding the meeting or any adjournment thereof:

In hardcopy form:

The proxy form shall be deposited at the office of the Company's Share Registrar at Securities Services (Holdings) Sdn Bhd, Suite 18.05, MWE Plaza, No. 8, Lebuhr Farquhar, 10200 Penang,

By electronic means:

The proxy form shall also be electronically lodged via SS e-Portal at <https://sshsb.net.my/>

- (j) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities, the resolutions set out above will be put to vote by way of poll.