



**Nexgram Holdings Berhad**  
**[200401021550 (660055-H)]**

**PROXY FORM**

I/We \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_  
 \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
 \_\_\_\_\_  
 (FULL ADDRESS)

Telephone No.: \_\_\_\_\_ Email Address: \_\_\_\_\_

being a member/members of NEXGRAM HOLDINGS BERHAD, hereby appoint \_\_\_\_\_  
 \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

NRIC No. \_\_\_\_\_ of \_\_\_\_\_  
 \_\_\_\_\_  
 (FULL ADDRESS)

Telephone No.: \_\_\_\_\_ Email Address: \_\_\_\_\_

or failing him \_\_\_\_\_ NRIC No. \_\_\_\_\_  
 \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
 \_\_\_\_\_  
 (FULL ADDRESS)

Telephone No.: \_\_\_\_\_ Email Address: \_\_\_\_\_

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf, at the Sixteenth Annual General Meeting of the Company to be held at Dewan Perdana, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Wednesday, 23 December 2020 at 10.30 a.m. and at any adjournment thereof in the manner indicated below :

**AS ORDINARY BUSINESS**

		FOR	AGAINST
Ordinary Resolution 1	To approve the payment of Non-Executive Directors' fees of RM152,000.00 for the financial year ended 31 July 2020.		
Ordinary Resolution 2	To approve the payment of meeting allowances of RM11,200.00 for the financial year ended 31 July 2020.		
Ordinary Resolution 3	To approve the payment of Directors' fees and meeting payable to Non-Executive Directors from 1 August 2020 until the conclusion of the next Annual General Meeting.		
Ordinary Resolution 4	To re-elect En. Zaharin bin Ahmad Zamani who retires in accordance with Clause 97.1 of the Company's Constitution and being eligible, offers himself for re-election.		
Ordinary Resolution 5	To re-elect Mr. Fu Lit Fung who retires in accordance with Clause 97.1 of the Company's Constitution and being eligible, offers himself for re-election.		
Ordinary Resolution 6	To re-appoint Messrs STYL Associates PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		

**AS SPECIAL BUSINESS**

Special Resolution	Proposed Amendments to the Constitution of the Company.		
Ordinary Resolution 7	Authority to Issue and Allot Shares pursuant to Section 76 of the Companies Act, 2016.		

First Proxy		%
Second Proxy		%
Total:		100%

No. of shares held :	
CDS A/C No.:	

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
 Signature

**NOTE :**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 17<sup>TH</sup> December 2020 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this 16th AGM.
2. Any member of the Company entitled to attend and vote is entitled to appoint one (1) or more proxies to attend and vote instead of him, and that a proxy need not be a member of the Company and where a member appoints more than one (1) proxy, the member must specify the proportion of his shareholdings to be represented by each proxy respectively, failing which the appointment shall be invalid.
3. If you wish to appoint as your proxy any person other than “the Chairman of the Meeting”, please insert the full name of the proxy (in block letters) in the space provided and delete the words “the Chairman of the Meeting”.
4. Where a member of the Company is an exempt authorised 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.
5. A corporation may complete the proxy form under its common seal or under the hand of an officer or attorney duly authorized.
6. Please indicate with and “X” either “For” or “Against”. If neither “For” or “Against” is indicated, the proxy will vote as he thinks fit or abstain from voting.
7. 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 twenty-four (24) hours before the time appointed for holding the General Meeting at which the person named in the appointment proposes to vote:
  - i. In hard copy form  
In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
  - ii. By electronic form  
The Proxy Form can be electronically lodged via **TIIH Online** website at <https://tiih.online> (applicable to individual member only). Kindly refer to the Administrative Guide on the procedure for electronic lodgement of proxy form via TIIH Online.

**PERSONAL DATA PRIVACY :**

By submitting an instrument appointing a proxy(ies) and / or representative(s) to attend, speak and vote at the Company’s AGM and/or any adjournment thereof, a member of the Company:-

- (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”).
- (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.

Please be informed that in the event the Movement Control Orders is extended, the Company will make the necessary announcements **on the details of the virtual meeting on the company’s website @ <https://nexgram.co/> accordingly.**