



Nexgram Holdings Berhad
[200401021550 (660055-H)]

FORM OF PROXY

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 Eighteenth Annual General Meeting of the Company to be held at Banyan Room, Sime Darby Convention Centre (SDCC), 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur on Thursday, 29 December 2022 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 Directors' fees and meeting allowances payable to Non-Executive Directors for the period from 30 December 2022 until the conclusion of the next Annual General Meeting.		
Ordinary Resolution 2	To re-elect Dato' Yek Siew Lee, Roman who retires in accordance with Clause 97.1 of the Company's Constitution and being eligible, offers himself for re-election		
Ordinary Resolution 3	To re-elect Dato' Lew Shiong Loon, Bob who retires in accordance with Clause 108 of the Company's Constitution and being eligible, offers himself for re-election.		
Ordinary Resolution 4	To re-elect Lai Hui Yeen who retires in accordance with Clause 108 of the Company's Constitution and being eligible, offers herself for re-election.		
Ordinary Resolution 5	To re-elect Faridah Binti Jaafar who retires in accordance with Clause 108 of the Company's Constitution and being eligible, offers herself for re-election.		
Ordinary Resolution 6	To appoint auditors for the ensuing year and to authorise the Directors to fix their remuneration.		
AS SPECIAL BUSINESS			
Ordinary Resolution 7	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		

First Proxy	%
Second Proxy	%
Total:	100%

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

Signed this _____ day of _____, 2022

Signature

NOTE :

- In respect of deposited securities, only members whose names appear in the Record of Depositors as at 22 December 2022 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this 18th AGM.
- Any member of the Company entitled to attend and vote is entitled to appoint one (1) or not more than two (2) 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.
- 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".
- 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 authorised nominee may appoint in respect of each Omnibus Account it holds.
- A corporation may complete the proxy form under its common seal or under the hand of an officer or attorney duly authorised.
- 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.
- 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:
 - 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.
 - By electronic form
The Proxy Form can be electronically lodged via **TIIH Online** website at <https://tiih.online>. 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.

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**AFFIX
STAMP**

THE SHARE REGISTRAR

Tricor Investor & Issuing House Services Sdn Bhd
[197101000970 (11324-H)]
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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Fold This Flap For Sealing
