

# FORM OF PROXY

## GREEN PACKET BERHAD

Registration No. 200001032335 (534942-H)  
(Incorporated in Malaysia)



I/We \_\_\_\_\_ NRIC/Passport/Company No. \_\_\_\_\_ Tel: \_\_\_\_\_  
of \_\_\_\_\_

being a Shareholder of the Company, hereby appoint **\*THE CHAIRMAN OF THE MEETING** or failing him/her

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings (%)
1.			
*And/or (delete as appropriate)			
2.			
*And/or (delete as appropriate)			
3.			

as my/our proxy/proxies, to vote for me/us on my/our behalf at the 19<sup>th</sup> Annual General Meeting of the Company to be conducted on a fully virtual basis via Remote Participation and Electronic Voting facilities at the Broadcast Venue at 12<sup>th</sup> Floor, Menara Symphony, No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor on Wednesday, 30 June 2021 at 10:00 a.m. or at any adjournment thereof.

\* If you wish to appoint other person/persons to be your proxy/proxies, kindly delete the words "The Chairman of the Meeting or failing him" and insert the name/names of the person/persons desired.

My/our proxy/proxies is/are to vote as indicated below:

No.	Ordinary Resolutions	First Proxy "A"		Second Proxy "B"		Third Proxy "C"	
		FOR	AGAINST	FOR	AGAINST	FOR	AGAINST
1.	To re-elect Encik A.Shukor Bin S. A. Karim as Director						
2.	To elect Mr Sharman A/L Arumugam, who retires in accordance with Clause 105 of the Company's Constitution and being eligible, offers himself for election						
3.	To elect Miss Syafinaz Merican Binti Isahak Merican, who retires in accordance with Clause 105 of the Company's Constitution and being eligible, offers herself for election						
4.	To approve the payment of the following fees to Non-Executive Directors: <ul style="list-style-type: none"> <li>Director's fee of RM19,713 to a Director who was appointed after the 18th AGM for the financial year ended 31 December 2020; and</li> <li>Total Directors' fees of RM213,140 for the financial year ending 31 December 2021</li> </ul>						
5.	Payment of Directors' benefits payable to the Non-Executive Directors of up to RM100,000						
6.	Appoint of Messrs. Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration						
7.	Renewal of Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016 - that the aggregate number of shares issued pursuant to this resolution does not exceed 20% of the total issued shares of the Company (excluding treasury shares)						

(Please indicate with a cross (X) in the space provided, how you wish your vote to be cast in respect of the above resolutions. If you do not do so, the proxy may vote or abstain at his/her discretion.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Number of shares held:	
CDS Account No.:	
Contact No.:	
Email Address:	

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

Notes:

1. The Broadcast Venue of this AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of this meeting to be present at the main venue of the meeting.
2. Shareholders/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend this AGM in person at the Broadcast Venue on the day of this AGM. Therefore, members are strongly advised to participate and vote remotely at this AGM through live streaming and online remote voting using the Remote Participation and Electronic Voting facilities provided by the Company's Share Registrar, namely Boardroom Share Registrars Sdn Bhd. **(Please read these Notes carefully and follow the procedures in the Administrative Guide for the AGM (as separately enclosed) in order to participate remotely).**
3. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting from Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 71 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 ("SICDA"), a copy of the Record of Depositors as of 23 June 2021. Only a depositor whose name appears on the Record of Depositors as of 23 June 2021 shall be entitled to attend this meeting or appoint proxies to attend, speak and vote on his/her behalf.
4. A member entitled to attend and vote at this meeting is entitled to appoint proxy/proxies to attend and vote in his stead, but his attendance shall automatically revoke the proxy's authority. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
5. A member shall be entitled to appoint up to three (3) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
6. Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint at least one (1) proxy but limited to three (3) proxies in respect of each securities account it holds with securities of the Company standing to the credit of the said securities account.
7. Where a member of the Company is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account") as defined under the SICDA, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
8. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing and if the appointer is a corporation/company, either under its common seal or the hands of its attorney.
9. The appointment of a proxy may be made in the following manner and must be received by the Company via its Share Registrar, Boardroom Share Registrars Sdn Bhd not less than **48 hours** before the time set for the AGM or **no later than 28 June 2021 at 10:00 a.m.:**
  - (a) By electronic means via website: The proxy appointment must be made via <https://boardroomlimited.my>
  - (b) By electronic means via email: The Form of Proxy must be received via email at [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com)
  - (c) By electronic means via facsimile: The Form of Proxy must be received via facsimile at 03-7890 4670.
  - (d) In hardcopy form: The Form of Proxy must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd, 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.

Fold Here

STAMP

**Boardroom Share Registrars Sdn Bhd**

(Registration No. 199601006647) 378993-D)

11<sup>th</sup> Floor, Menara Symphony,

No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13,

46200 Petaling Jaya,

Selangor Darul Ehsan, Malaysia

Fold Here