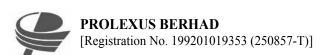
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No. of shares held	CDS Account No.

Con	tact No.	and # email add	ress		
eing	a member/members of PROLEXUS BERHAD ("Compar	ny"), hereby appoint:			
Full	Name (IN BLOCK LETTERS)  NRIC/	Passport No.	% of share	holdings	
# Co	ontact No. # Ema	il Address			
Addı	ress:				
and/c	or (Strike out whichever is not desired)				
Full	Name (IN BLOCK LETTERS)  NRIC/	Passport No.	% of share	holdings	
# Co	ontact No. # Ema	il Address			
Addı					
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- by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <a href="https://web.vote2u.my">https://web.vote2u.my</a>.
- A proxy may but need not be a member of the Company.
- A member shall be entitled to appoint a maximum of two (2) 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/she specifies the proportions of his/her shareholdings to be represented by each proxy.
- For a proxy to be valid, the Proxy Form duly completed, must be deposited at the Share Registrar's office of the Company, B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof and in the case of a poll, not less than twenty-four (24) hours before the time for taking of the poll. The instrument appointing a proxy transmitted by facsimile or electronic mail will not be accepted.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("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.
- Where a member is an Exempt Authorised Nominee, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- In the case of corporate member, the Proxy Form must be executed under the corporation's Common Seal or under the hand of an officer or attorney
- Only a depositor whose name appears on the Record of Depositors as at 9 January 2024 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

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2nd Fold here		AFFIX STAMP	

THE SHARE REGISTRAR OF
PROLEXUS BERHAD
[Registration No. 199201019353 (250857-T)]
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B, Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara,
59200 Kuala Lumpur, Malaysia

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