

# PROXY FORM

## MY E.G. SERVICES BERHAD

[Registration No. 200001003034 (505639-K)]  
(Incorporated in Malaysia)

NUMBER OF SHARES HELD	CDS ACCOUNT NO.

I/We, \_\_\_\_\_ NRIC/Registration No. \_\_\_\_\_  
(Full name in block letters)

of \_\_\_\_\_  
(Full Address)

telephone no. \_\_\_\_\_ email address \_\_\_\_\_ being a member/members of **MY E.G. Services Berhad** hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Nineteenth Annual General Meeting ("**19th AGM**") of the Company which will be held as a virtual meeting through live streaming and online remote voting using Remote Participation and Voting ("**RPV**") facilities via Vote2U at <https://web.vote2u.app> from the broadcast venue at Level 43A, MYEG Tower, Empire City, No. 8, Jalan Damansara, PJU 8, 47820 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("**Broadcast Venue**") on Thursday, 6 August 2020 at 10.00 a.m. and at any adjournment thereof.

### IMPORTANT NOTE:

Please (i) tick [✓] either **ONE** of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [✓] option (c) if you would like to appoint the Chairman of the 19th AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/ Registration No.	Address & Email Address	Proportion of shareholding to be represented
(a)	<b>Appoint ONE proxy only</b> (Please complete details of proxy below)			
				100%
(b)	<b>Appoint MORE THAN ONE proxy</b> (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
(c)	<b>The Chairman of the 19th AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf</b>			

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

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/her discretion, or abstain from voting as the proxy thinks fit.

NO.	RESOLUTION	FOR		AGAINST	
	<b>Ordinary Business</b>	Proxy 1	Proxy 2	Proxy 1	Proxy 2
Ordinary Resolution 1	To approve the Final Single-Tier Dividend				
Ordinary Resolution 2	To approve the payment of Directors' fees and benefits to the Non-Executive Directors of the Company and its subsidiaries from 1 October 2018 to 31 December 2019				
Ordinary Resolution 3	To re-elect Mr. Wong Thean Soon				
Ordinary Resolution 4	To re-elect Tan Sri Dato' Dr Muhammad Rais Bin Abdul Karim				
Ordinary Resolution 5	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company				
	<b>Special Business</b>				
Ordinary Resolution 6	To approve Datuk Mohd Jimmy Wong Bin Abdullah to continue in office as Independent Non-Executive Director				
Ordinary Resolution 7	To approve Tan Sri Dato' Dr Muhammad Rais Bin Abdul Karim to continue in office as Independent Non-Executive Director				
Ordinary Resolution 8	To approve the Proposed Renewal of Authority for Purchase of Own Shares by the Company				
Special Resolution 1	To approve the Proposed Authority to Directors to allot and issue shares by the Directors pursuant to Section 76 of the Companies Act 2016				

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature / Common Seal of Shareholder



**NOTES:**

1. The 19th AGM of the Company will be held as a virtual meeting through live streaming and online remote voting using the RPV facilities via Vote2U at <https://web.vote2u.app>. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely through the RPV facilities.
2. In compliance with Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the meeting in Malaysia, and in line with the Securities Commission Malaysia's Guidance Note, the Broadcast Venue will be strictly limited to only essential individuals for organising and conducting the virtual AGM. No shareholders and proxy(ies) will be allowed to be physically present nor enter the Broadcast Venue.
3. A member entitled to attend, participate and vote at the virtual meeting is entitled to appoint a proxy(ies) to attend and vote in his/her stead. If the proxy(ies) is not a member of the Company, he/she need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies and there shall be no restriction as to qualification of the proxy(ies).
4. A member shall be entitled to appoint up to two (2) proxies or attorneys or authorised representatives to vote at the same virtual meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
5. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.

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Stamp

The Share Registrar

**MY E.G. SERVICES BERHAD**

[Registration No. 200001003034 (505639-K)]

Ground Floor or 11th Floor,  
Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13, 46200 Petaling Jaya,  
Selangor Darul Ehsan

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6. An instrument appointing a proxy must be in writing under the hand of the appointer or his/her attorney duly authorised and in the case of corporation shall be either under its common seal or under the hand of an officer or attorney duly authorised.
7. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power of authority shall be deposited at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty eight (48) hours before the time for holding the virtual meeting (no later than Tuesday, 4 August 2020 at 10:00 a.m.) or any adjourned virtual meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.  
  
Alternatively, individual Shareholders may choose to submit the electronic Proxy Form ("**e-Proxy Form**") using RPV facilities via Vote2U at <https://web.vote2u.app> no later than Tuesday, 4 August 2020 at 10:00 a.m. Please refer to the Administrative Guide for the procedures to submit the e-Proxy Form through the RPV facilities.
8. The appointment of the proxy(ies) will be **INVALID** if this form is not completed correctly in accordance with the said instructions.
9. In respect of deposited securities, only members whose names appear on the Record of Depositors on 29 July 2020 (General Meeting Record of Depositors) shall be eligible to attend the virtual meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the 19th AGM dated 29 June 2020.