



SERBA DINAMIK
HOLDINGS BERHAD

(Registration No.: 201501042584 (1167905-P))
(Incorporated in Malaysia)

FORM OF PROXY

I/We, _____ (NRIC/Passport/Company No.) _____
of _____
being a member/members of **SERBA DINAMIK HOLDINGS BERHAD**, do hereby appoint _____
_____ (NRIC/Passport No.) _____ and/or
failing him/her _____ (NRIC/Passport No.) _____
or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us and on our behalf at the
Extraordinary General Meeting ("EGM") of the Company to be held entirely via live streaming at the Broadcast
Venue at **Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical
Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on
Wednesday, 20 January 2021 at 10.00 a.m.** or any adjournment thereof.

My/our proxy is to vote as indicated below:

Ordinary Resolutions	FOR	AGAINST
1. Proposed Private Placement		
2. Proposed Placement to Dato' Karim		

Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he thinks fit.

Dated this _____ day of _____ 2021

No. of shares held	CDS Account No.

Signature of Shareholder
Contact No.:

For appointment of 2 proxies, percentage of shareholdings to be represented by the proxies			
	No. of Shares	Percentage	
Proxy 1			%
Proxy 2			%
Total		100	%

Notes:

- (1) *In view of the COVID-19 outbreak and as part of the safety measures, the EGM will be conducted on a **fully virtual basis** through live streaming and online remote voting using the Remote Participation and Voting ("**RPV**") facilities via Tricor Investor & Issuing House Services Sdn Bhd's ("**Tricor**") **TIIH Online** website at <https://tiih.online>. Shareholders may exercise their rights to participate (including to post questions to the Board) and vote at the EGM by using the RPV facilities. Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV facilities.*
- (2) *The broadcast venue of the EGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. **NO SHAREHOLDERS/PROXY(IES) WILL BE ALLOWED TO BE PHYSICALLY PRESENT AT THE BROADCAST VENUE.***
- (3) **Appointment of Proxy**
 - (a) *A member of SDHB entitled to attend, participate, speak and vote is entitled to appoint not more than 2 proxies to attend, participate, speak and vote instead of him. Where a member appoints 2 proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. A proxy need not be a member of SDHB.*

- (b) A member of SDHB who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”) may appoint one proxy in respect of each securities account it holds with ordinary shares of SDHB standing to the credit of the said securities account.
- (c) Where a member of SDHB is an Exempt Authorised Nominee as defined under SICDA which holds ordinary shares in SDHB 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.
- (d) Where an exempt authorised nominee appoints 2 or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (e) A proxy may but need not be a member of SDHB. A proxy appointed to attend and vote shall have the same rights as the member to speak at the meeting.
- (f) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.
- (g) The appointment of a proxy may be made in a physical copy form or by electronic means in the following manner and must be received by SDHB not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof at which the person named in the appointment proposes to vote:
- (i) In physical copy form (applicable to all members)
- In the case of an appointment made in physical copy form, the proxy form must be deposited with the Share Registrar of SDHB at 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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
- (ii) By electronic form (applicable to individual members only)
- The proxy form can be electronically lodged with Tricor via TIIH Online website at <https://tiih.online> (applicable to individual shareholders only). Kindly refer to the Procedures for Electronic Lodgement of Proxy Form in the Administrative Guide for the EGM enclosed with the Circular.
- (h) For the purpose of determining a member who shall be entitled to attend and vote at the meeting via RPV, SDHB shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to SDHB a Record of Depositors as at 13 January 2021 and only a member whose name appears on the Record of Depositors on that date shall be entitled to attend the meeting via RPV or appoint proxies to attend and vote in his stead.

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AFFIX
STAMP

The Share Registrar of Serba Dinamik Holdings Berhad
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
Malaysia

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