

FORM OF PROXY



I/We, _____ *NRIC No./Registration No:* _____
(Full name in Block Letters)

of _____
(Address)

contact number _____ Email address _____

being a member/members of **G Capital Berhad (formerly known as Gunung Capital Berhad)**, hereby appoint:- _____

_____ *NRIC No./Passport No:* _____

No. of shares to be represented _____ of _____
(Address)

contact number _____ Email address _____

or/and failing him/her _____ *NRIC No./Passport No:* _____

No. of shares to be represented _____ of _____
(Address)

contact number _____ 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 Extraordinary General Meeting of the Company will be conducted on a fully virtual basis through live streaming and Remote Participation Voting Facilities provided by Agmo Digital Solutions Sdn. Bhd. via its Vote2U Online website at <https://web.vote2u.my> on Wednesday, 30 June 2021 at 10.30 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, to give effect to the following resolutions:-

	Resolutions	For	Against
Ordinary Resolution 1	Proposed Diversification		
Ordinary Resolution 2	Proposed LTIP		
Ordinary Resolution 3	Proposed Awarding of LTIP Award to Tan Sri Dr. Ali bin Hamsa		
Ordinary Resolution 4	Proposed Awarding of LTIP Award to Datuk Yap Yee Ping		
Ordinary Resolution 5	Proposed Awarding of LTIP Award to Loi Jin Choo		
Ordinary Resolution 6	Proposed Awarding of LTIP Award to Dato' Rosli bin Sharif		
Ordinary Resolution 7	Proposed Awarding of LTIP Award to Dato' Haji Roshidi bin Haji Hashim		
Ordinary Resolution 8	Proposed Shareholders' Mandate		

(Please indicate with an "X" in the space provided how you wish your votes to be cast. In the absence of any specific direction, your Proxy will vote or abstain from voting at his/her discretion)

Signed this day of 2021

No of shares held:

CDS Account No.:

.....
Signature of shareholder

Notes:-

1. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual EGM using RPV Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U Online website at <https://web.vote2u.my>.
2. A member of the Company entitled to participate, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to participate, speak and vote in his/ her stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
3. 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 is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
4. Where a member or authorised nominee appoints two (2) proxies, or when an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/ her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or the hand of an office or attorney duly authorised.
6. The form of proxy must be deposited at the Company's Share Registrar Office at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
7. Only members registered in the Record of Depositors as at 17 June 2021 shall be eligible to participate, speak and vote at the meeting or appoint a proxy to participate, speak and/ or vote on his/ her behalf.

