

cuscapi®

CUSC API BERHAD
[Registration No. 197801006160 (43190-H)]
FORM OF PROXY

No. of shares held	
CDS Account No.	

I/We _____ I.C./Passport/Company No. _____
of _____

being a member/members of CUSC API BERHAD hereby appoint _____

I.C./Passport/Company No. _____ Email Address: _____

Contact No. _____ of _____

or failing him/her, _____ I.C./Passport/Company No. _____

Email Address: _____ Contact No. _____

of _____

or* the CHAIRMAN OF THE MEETING* as *my/our Proxy(ies) to vote for *me/us and act on *my/our behalf at the Forty-Second Annual General Meeting ("42nd AGM") of the Company will be conducted virtually through live streaming and online remote voting using Remote Participation and Voting ("RPV") Facilities from the broadcast venue at Level 43A, MYEG Tower, Empire City, No.8, Jalan Damansara, PJU 8, 47820 Petaling Jaya, Selangor Darul Ehsan, on Thursday, 16 December 2021 at 2.30 p.m. or at any adjournment thereof.

The proxy is to vote on the Resolutions set out in the Notice of the Meeting as indicated with an "X" in the appropriate spaces. If no specific direction as to the voting is given, the Proxy will vote or abstain from voting at his/her discretion.

		FOR	AGAINST
ORDINARY RESOLUTION 1	To re-elect Datuk Jayakumar A/L Panneer Selvam who retires in accordance with Clause 105 of the Company's Constitution		
ORDINARY RESOLUTION 2	To re-elect (b) Datuk Mat Noor Bin Nawi who retires in accordance with Clause 105 of the Company's Constitution		
ORDINARY RESOLUTION 3	To approve the payment of Directors' fees amounting to RM300,000 to the Directors of the Company for the financial year ended 30 June 2021.		
ORDINARY RESOLUTION 4	To approve the payment of meeting allowances to the Directors up to an amount of RM90,000 from the 42 nd AGM until the conclusion of the Forty-Third (43 rd) Annual General Meeting.		
ORDINARY RESOLUTION 5	To re-appoint Messrs Mazars PLT as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at such remuneration to be determined by the Directors of the Company.		
ORDINARY RESOLUTION 6	To grant authority to Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		

Signed this..... day of 2021

Signature of Shareholder(s)

<p>The proportions of my/our holdings to be represented by my/our proxies are as follows:-</p> <p><u>First Proxy</u></p> <p>No. of Shares:</p> <p>Percentage :%</p> <p><u>Second Proxy</u></p> <p>No. of Shares:</p> <p>Percentage :%</p>

NOTES:

- The Company's 42nd AGM will be held as a virtual meeting through live streaming and online remote voting using RPV Facilities. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely using RPV Facilities provided by Agmo Studio Sdn Bhd via its Vote2U online website at <https://web.vote2u.app>.
- In compliance with Section 327(2) of the Act, the Chairman of the meeting 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 proxies will be allowed to be physically present nor enter the Broadcast Venue.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities, voting at the 42nd AGM will be conducted by poll rather than a show of hands. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the poll results, respectively. Shareholders and proxies will be voting remotely using RPV Facilities via Vote2U at <https://web.vote2u.app>.
- A member entitled to attend and vote at this virtual meeting is entitled to appoint a proxy/proxies to attend and/or vote in his/her stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the virtual meeting shall have the same rights as the member to speak at the Meeting.
- Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- Where a member is an Exempt Authorised Nominee who 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.
- In the case of an individual, the Form of Proxy shall be signed by the appointer or his attorney, and in the case of a corporation, shall be executed under its Common Seal or under the hand of its attorney of the corporation duly authorised.
- For the purpose of determining a member who shall be entitled to attend the 42nd AGM, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 8 December 2021. Only a depositor whose name appears on the Record of the Depositor as at 8 December 2021 shall be entitled to attend the said virtual meeting or appoint proxies to attend and/or vote on his/her behalf.
- To be valid, the proxy form duly completed and signed must be deposited at the Share Registrar's Office, Boardroom.com Sdn. Bhd. at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than forty-eight (48) hours before the time set for holding the virtual meeting (not later than Tuesday, 14 December 2021 at 2.30 p.m.) or any adjournment thereof.

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AFFIX
STAMP

The Share Registrar of
CUSCAPI BERHAD
[Registration No. 197801006160 (43190-H)]
Level 5, Block B, Dataran PHB,
Saujana Resort, Section U2,
40150 Shah Alam,
Selangor

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