OPENSYS (M) BERHAD

Registration No. 199501040614 (369818-W) (Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	:	
No. of Shares Held	:	

(Before completing this form please refer to the notes below)

	I/We * (Full name in block)			(NRIC/Passport/Registration No.*)			
of			-	-		-	
01		(Address)					
with email addre	ess	mob	ile phone	no			
being a member	/members* of OPENSYS	(M) BERHAD ("the Company") he	ereby appo	oint(s) the fo	ollowing p	person(s):-	
Full Name		NRIC/				Proportion of	
(in Block) Address		Passport No.				Shareholdings (%)	
Address							
Email Address		Mobile Phone No.					
and / or*		,		·			
Full Name		NRIC/			Proportion of		
(in Block) Address		Passport No.			Shareho	oldings (%)	
Address							
Email Address		Mobile Phone No.					
23rd May 2022 a		ara C, Seksyen 52, 46200 Petaling adjournment thereof to vote as in				evel 3, Hote on Monday	
23rd May 2022 a			dicated be		ul Ehsan		
23rd May 2022 a	t 3.00 p.m. and at every		dicated be	elow:-	ul Ehsan	on Monday	
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ORDINARY RES	t 3.00 p.m. and at every	adjournment thereof to vote as in	dicated be	PROXY	SECON	on Monday	
ORDINARY RES 1. To approve the control of the cont	SOLUTIONS he payment of Directors'	adjournment thereof to vote as in fees and benefits	dicated be	PROXY	SECON	on Monday	
ORDINARY RES 1. To approve to the control of the c	SOLUTIONS he payment of Directors'	adjournment thereof to vote as income fees and benefits Chung enry Stewart	dicated be	PROXY	SECON	on Monday	
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- For the purpose of determining a member who shall be entitled to attend, speak and vote at the Annual General Meeting, the Company shall be requesting the Record of Depositors as at 17th May 2022. Only a depositor whose name appears on the Record of Depositors as at 17th May 2022 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote in his/her stead.
- A member entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, speak and vote in his/her stead. Where a member appoints two (2) proxies to attend at the same meeting, he/she shall specify the proportions of his/her holdings to be represented by each proxy. All voting will be conducted by way of poll.
- 3. (i) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account
 - (ii) 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. The instrument appointing a proxy shall be in writing under the hand of appointer or his/her attorney duly authorised in writing or , if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
- 5. The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to mega-sharereg@megacorp.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof. For those who have emailed the Form of Proxy, please submit the original at any time before the time appointed for holding the meeting or to the registration staff on the meeting day for the Company's records.

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2nd fold here	

AFFIX STAMP

The Company Secretary
OPENSYS (M) BERHAD
REGISTRATION NO. 199501040614 (369818-W)

Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

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