

**KAREX BERHAD**

(Registration No.201201034091 (1018579-U))
(Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	
CDS account no.	

I/ We _____ *NRIC/ Passport / Company No. _____
(FULL NAME IN BLOCK CAPITAL)

of _____
(FULL ADDRESS)

and telephone no./ email address _____ being *a member/ members

of **Karex Berhad (201201034091 (1018579-U))** hereby appoint:

Full Name and Address (in Block Letters) (First Proxy)	NRIC No./ Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:		

*and/or

Full Name and Address (in Block Letters) (Second Proxy)	NRIC No./ Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:		

or failing *him/ her the Chairperson of the Meeting as *my/ our proxy/ proxies to participate and vote for *me/ us on *my/ our behalf at the Extraordinary General Meeting ("EGM") of Karex Berhad ("**Company**") which will be conducted on a virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting ("**RPEV**") facilities from the broadcast venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia via online meeting platform at <https://meeting.boardroomlimited.my> on Thursday, 8 June 2023 at 10.00 a.m.

*My/ our proxy is to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1	PROPOSED ESOS		
2	PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' DR. ONG ENG LONG @ ONG SIEW CHUAN		
3	PROPOSED ALLOCATION OF ESOS OPTIONS TO PROFESSOR DATO' DR. ADEEBA BINTI KAMARULZAMAN		
4	PROPOSED ALLOCATION OF ESOS OPTIONS TO DATO' EDWARD SIEW MUN WAI		
5	PROPOSED ALLOCATION OF ESOS OPTIONS TO CHEW FOOK AUN		
6	PROPOSED ALLOCATION OF ESOS OPTIONS TO LAM JUAN JUAN		
7	PROPOSED ALLOCATION OF ESOS OPTIONS TO GOH YEN YEN		
8	PROPOSED ALLOCATION OF ESOS OPTIONS TO GOH LENG KIAN		
9	PROPOSED ALLOCATION OF ESOS OPTIONS TO GOH MIAH KIAT		
10	PROPOSED ALLOCATION OF ESOS OPTIONS TO BOONG SIEW CHOON		
11	PROPOSED ALLOCATION OF ESOS OPTIONS TO GOH MUI GEK		

Please mark with "X" in either box if you wish to direct the proxy how to vote. If no mark is made the proxy may vote on the resolutions or abstain from voting as the proxy thinks fit.

* *Strike out whichever is not desired*

Signature of Member(s)/ Common Seal _____

Date: _____

Notes:

- The Company will continue to leverage on technology to facilitate communications with its shareholders by conducting the EGM on a virtual basis where shareholders are only allowed to participate remotely through live streaming and online remote voting using RPEV facilities via online meeting platform available at <https://meeting.boardroomlimited.my>. Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate (including to pose question) and vote remotely via RPEV facilities.
- The conduct of a virtual EGM is in line with the Guidance Note and Frequently Asked Questions ("**the Revised Guidance Note and FAQ**") by the Securities Commission Malaysia on 7 April 2022.
- Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), and exempt authorised nominees which holds ordinary shares in the Company for multiple owners in one securities account ("**omnibus account**"), is entitled to appoint another person as his proxy to exercise all or any of his rights to participate and vote instead of him at the EGM, and that such proxy need not be a member.



Notes (cont'd):

4. Where a member appoints more than 1 proxy (subject always to a maximum of 2 proxies at each meeting), the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
5. Where a member of the Company is an exempt authorised nominee as defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in an 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. Where a member is an authorised nominee as defined under SICDA, it may appoint 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its officer or attorney.
7. The instrument appointing the proxy may be made in a hard copy form or by electronic means, not less than 48 hours before the time appointed for holding the EGM, as follows:
 - (a) **In hard copy form**
The original instrument appointing a proxy ("**Form of Proxy**") must be deposited at the Company's Registered Office at 10th Floor, Menara Hap Seng, No. 1 & 3 Jalan P. Ramlee, 50250 Kuala Lumpur, Malaysia.
 - (b) **By electronic means**
The Form of Proxy can also be lodged electronically with the Company's Share Registrar through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to bsr.helpdesk@boardroomlimited.com. Please follow the procedures provided in the Administrative Guide for the EGM in order to deposit the Form of Proxy electronically.
8. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the electronic EGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least 48 hours before this meeting.
9. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of EGM will be put to vote on a poll.
10. Only a depositor whose name appears on the Record of Depositors as at 1 June 2023 shall be entitled to participate and vote at this meeting or appoints a proxy or proxies to participate and vote on his behalf.

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AFFIX
STAMP

The Company Secretaries
KAREX BERHAD
(Registration No. 201201034091 (1018579-U))
10th Floor, Menara Hap Seng
No. 1 & 3 Jalan P. Ramlee
50250 Kuala Lumpur
Malaysia

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Fold This Flap For Sealing