

PROXY FORM



GLOMAC BERHAD
(Registration No: 198301015139 (110532-M))
(Incorporated in Malaysia)

No. of shares		CDS Account No.	
Contact No.		Email address	

I/We _____
(FULL NAME IN BLOCK LETTERS)

(NRIC / Passport No. / Registration No. / Company No.) _____

of _____
(FULL ADDRESS)

being a member(s) of **GLOMAC BERHAD ("the Company")** hereby appoint:

Full Name (In Block)	NRIC/ Passport No.	Contact No.	Proportion of Shareholdings	
Address			No. of shares	%

*and/or

Full Name (In Block)	NRIC/ Passport No.	Contact No.	Proportion of Shareholdings	
Address			No. of shares	%

*and/or the Chairman of the Meeting as *my/our proxy(ies) to vote for *me/us and on *my/our behalf at the Thirty-Ninth Annual General Meeting ("**39th AGM**") of the Company to be held on a **virtual basis** at the broadcast venue at the Board Room, Glomac Berhad, Level 15, Menara Glomac, Glomac Damansara, Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur through live streaming and online remote voting using remote participation and voting facilities via Securities Services e-Portal on Wednesday, 25 October 2023 at 10:00 a.m. or any adjournment thereof.

My/Our proxy(ies) *is/are to vote as indicated below (if no indication is given *my/our proxy(ies) will vote or abstain from voting at *his/their discretion):

	RESOLUTIONS	For	Against
Ordinary Resolution 1	To approve the payment of a single-tier final dividend of 1.25 sen per ordinary share for the financial year ended 30 April 2023.		
Ordinary Resolution 2	To approve the payment of Directors' fees of RM400,000.00 payable to the Directors from 26 October 2023 until the date of the next Annual General Meeting of the Company to be held in year 2024.		
Ordinary Resolution 3	To approve the payment of Directors' benefits payable to the Directors of an amount of up to RM200,000.00 from 26 October 2023 until the date of the next Annual General Meeting of the Company to be held in year 2024.		
Ordinary Resolution 4	To re-elect Datuk Seri Fateh Iskandar bin Tan Sri Dato' Mohamed Mansor.		
Ordinary Resolution 5	To re-elect Ms. Choo Shan.		
Ordinary Resolution 6	To re-elect Encik Mohd Adzahar bin Abdul Wahid.		
Ordinary Resolution 7	To re-appoint Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
Special Businesses			
Ordinary Resolution 8	To approve the authority to issue shares pursuant to the Companies Act 2016 and to waive the pre-emptive rights.		
Ordinary Resolution 9	To approve the proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature.		
Ordinary Resolution 10	To approve the proposed renewal of share buy-back authority.		

* Strike out whichever not applicable

Dated this _____ day of _____ 2023

Signature/Seal _____

Notes:

Information for shareholders/proxies/corporate representatives

- The Broadcast Venue, which is the main venue of the 39th AGM of the Company, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 ("**the Act**") and Clause 78 of the Company's Constitution, which require the Chairman to be present at the main venue of the 39th AGM of the Company. Accordingly, members, proxies and/or corporate representatives **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the 39th AGM of the Company.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 October 2023 (General Meeting Record of Depositors) shall be eligible to participate in the 39th AGM of the Company or appoint proxy(ies) to participate and/or vote in his/her stead.

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers and its subsequent amendments, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders, proxies and/or corporate representatives shall communicate with the main venue of the 39th AGM of the Company via real-time submission of typed texts through a text box within Securities Services e-Portal's ("**SSeP**") platform during the live streaming of the 39th AGM of the Company as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders, proxies and/or corporate representatives may email their questions to **eservices@sshb.com.my** during the 39th AGM of the Company. The questions and/or remarks submitted by the shareholders, proxies and/or corporate representatives will be broadcasted and responded to by the Chairman/Board of Directors/relevant advisers during the Meeting.
- A member (including authorised nominee) entitled to participate and vote at the 39th AGM of the Company shall be entitled to appoint one (1) or more proxy(ies) to participate, speak and vote in his/ her stead. Where a member appoints more than one (1) proxy in relation to a meeting, the member shall specify the proportion of his/her shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
- A proxy may but does not need to be a member of the Company and a member may appoint any person to be his/her proxy without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate, speak and vote at the 39th AGM of the Company shall have the same rights as the shareholder to speak at the 39th AGM of the Company.
- 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 such appointor is a corporation, under its common seal or the hand of an officer or attorney duly authorised.
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 its holds.

7. **Publication of Notice of the 39th AGM of the Company and Proxy Form on the corporate website**
Pursuant to Section 320(2) of the Act, a copy of the Notice of the 39th AGM of the Company together with the Proxy Form are available at the corporate website of Glomac at <https://www.glomac.com.my/shareholders-meeting/>.

8. **Submission of Proxy Form in either hard copy form or electronic form**

The appointment of proxy(ies) may now be made either in hard copy form or by electronic form and shall be deposited with the Company's Poll Administrator namely, SS E Solutions Sdn. Bhd., either at the designated office as stated below or vide SSeP, not less than forty-eight (48) hours before the time appointed for holding the 39th AGM of the Company or adjournment thereof (i.e., on or before Monday, 23 October 2023 at 10:00 a.m.):

Mode of Submission	Designated Address
Hard copy	SS E Solutions Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur
Electronic appointment	1) Fax: 03-2094 9940 and/or 03-2095 0292 2) Email: eservices@sshsb.com.my 3) via SSeP at: https://sshsb.net.my/

9. **Appointment of proxy and registration for remote participation and voting**

The lodging of the Proxy Form will not preclude any shareholder from participating and voting remotely at the Meeting should any shareholder subsequently wishes to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited with the Company's Poll Administrator, SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or via SSeP at <https://sshsb.net.my/> not less than twenty-four (24) hours before the time stipulated for holding the 39th AGM of the Company or at any adjournment thereof. All resolutions set out in this Notice of the Meeting are to be voted by poll. Should you wish to personally participate in the Meeting remotely, please register electronically via SSeP at <https://sshsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Details for the 39th AGM for further details.

The Administrative Details for the 39th AGM is available for download at <https://www.glomac.com.my/shareholders-meeting/>.

Affix Stamp

SS E Solutions Sdn. Bhd.
Level 7, Menara Milenium
Jalan Damanlela, Pusat Bandar Damansara
Damansara Heights, 50490 Kuala Lumpur