

**SMTRACK BERHAD**

Registration No.: 200401000918 (639421-X)  
(Incorporated in Malaysia)

**PROXY FORM**

CDS Account No.	
No. of shares held	

I/We, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

Telephone number \_\_\_\_\_ Email address \_\_\_\_\_ being a Member

Members of **SMTRACK BERHAD** hereby appoint \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

NRIC/Passport No. \_\_\_\_\_ of \_\_\_\_\_  
(FULL ADDRESS)

Telephone number \_\_\_\_\_ Email address \_\_\_\_\_ or failing whom,

\_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

Telephone number \_\_\_\_\_ Email address \_\_\_\_\_

or failing whom, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the SEVENTEENTH ANNUAL GENERAL MEETING of the Company ("the Meeting") will be conducted on fully virtual basis via an Online Meeting Platform at <http://bit.ly/45SURQb> on Wednesday, 27 December 2023 at 11.00 a.m. and at any adjournment thereof.

My/our proxy is to vote as indicated below:

	Resolution	For	Against
Ordinary Resolution 1	To approve the Directors' fees and benefits of payable up to an amount of RM1,175,000.00 for the period from 28 December 2023 until the next Annual General Meeting of the Company to be held in 2024.		
Ordinary Resolution 2	Re-election of Dato' Zaidi Bin Mat Isa @ Hashim as Director.		
Ordinary Resolution 3	Re-election of Dato' Sri Shaharuddin Bin Khalid as Director.		
Ordinary Resolution 4	Re-election of Mr. Cheah Ben Lee as Director.		
Ordinary Resolution 5	Re-election of Mr. Chua Ser Terk as Director.		
Ordinary Resolution 6	Re-election of Ms. Lam Hwan Chui as Director.		
Ordinary Resolution 7	Re-appointment of Messrs. ChengCo PLT as the Company's Auditors and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 8	Authority for Directors to allot and issue shares under Sections 75 and 76 of the Companies Act, 2016.		

Please indicate with an "X" in the spaces provided, how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

Signature/Common Seal	Proxy 1	Proxy 2	Total	Percentage
				%
				%
Date: _____				100%

**NOTES :**

- The Broadcast Venue of the Annual General Meeting ("AGM") is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be physically present at the main venue in Malaysia. No shareholders/proxies/corporate representatives shall be physically present at the Broadcast Venue on the meeting day. Members are advised to refer to the Administrative Guide which is available on the Company's corporate website at [www.smtrackberhad.my](http://www.smtrackberhad.my) for the remote participation and voting at the AGM using the Virtual Meeting Facilities.
- A member entitled to attend and vote at the meeting of the Company is entitled to appoint up to two (2) proxies to attend and vote in his stead, and that a proxy may but need not be a Member.
- Where a member appoints more than one proxy to attend at the same meeting, the instrument of proxy must specify the proportions of his shareholdings to be represented by each proxy. He must also specify which proxy is entitled to vote.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint up to two (2) proxies in respect of each securities account ("omnibus account") it holds with ordinary shares of the Company standing to the credit of the said securities account.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation either under the common seal or under the hand of an officer or attorney so authorised.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarized certified copy of that power or authority, shall be deposited at the registered office of the Company at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur not less than twenty-four (24) hours before the time appointed for holding the meeting and any adjournment thereof.
- In respect of deposited securities, only a member whose names appear on the Record of Depositors on 19 December 2023 shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/vote on his behalf.

Fold This Flap For Sealing

Then Fold Here



The Company Secretary  
**SMTRACK BERHAD**  
Registration No. 200401000918 (639421-X)  
LEVEL 5, TOWER 8, AVENUE 5, HORIZON 2  
BANGSAR SOUTH CITY  
59200 KUALA LUMPUR

1st Fold Here