

FORM OF PROXY

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

CDS Account No.	:	
No. of Shares Held	:	

I/We * _____
(Full name in block) (NRIC/Passport/Registration No.*)

of _____
(Address)

with email address _____ mobile phone no. _____

being a member/members* of **OPENSYS (M) BERHAD** ("the Company") hereby appoint(s) the following person(s):-

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings (%)
Address		
Email Address	Mobile Phone No.	

and / or*

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings (%)
Address		
Email Address	Mobile Phone No.	

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend and vote for *me/us and on my/our behalf at the Twenty-sixth Annual General Meeting of the Company to be held at Atlanta Ballroom, Level 3, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Seksyen 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Monday, 23rd May 2022 at 3.00 p.m. and at every adjournment thereof to vote as indicated below:-

ORDINARY RESOLUTIONS	FIRST PROXY		SECOND PROXY	
	FOR	AGAINST	FOR	AGAINST
1. To approve the payment of Directors' fees and benefits				
2. To re-elect the director, Mr. Tan Kee Chung				
3. To re-elect the director, Mr. James Henry Stewart				
4. To re-elect the director, Datin Lee Choi Chew				
5. To re-elect the director, Madam Ong Poh Hong				
6. To re-appoint the retiring auditors, Messrs. HLB Ler Lum Chew PLT				
7. Authority to allot shares				
8. Retention of Datuk Ng Bee Ken as Independent Director				
9. Retention of Dato' Abdul Manap Bin Abd Wahab as Independent Director				

(Please indicate with an "x" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion).

Dated this _____ day of _____ 2022.

Signature/Common Seal

* Strike out whichever is not desired.

Notes:

- 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.
- 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.
 - 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.
- 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.
- 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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**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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