



CDS account no.	Number of shares held

\*I/We, \_\_\_\_\_ NRIC/Passport/Registration No. \_\_\_\_\_  
(full name as per NRIC/Passport/Certificate of Incorporation in capital letters)

\_\_\_\_\_ of \_\_\_\_\_  
(full address)

being a member of **GABUNGAN AQRS BERHAD** ("Company") hereby appoint:

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			
Email Address	Contact No.		

or failing him/her,

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			
Email Address	Contact No.		

or failing him/her the Chairman of the Meeting as \*my/our proxy, to vote for \*me/us on \*my/our behalf at the Twelfth Annual General Meeting ("12<sup>th</sup> AGM") of the Company to be held **virtually via live streaming** and online remote voting at the broadcast venue at The Function Room, G-58-3, Block G, Jalan Teknologi 3/9, Bistari 'De' Kota, Kota Damansara, PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 16 June 2022 at 10.00 a.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of 12<sup>th</sup> AGM.

\*My/Our proxy(ies) \*is/are to vote as indicated below:-

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	To re-elect Dato' Ow Chee Cheoon who retires in accordance with Clause 119 of the Company's Constitution		
2.	To re-elect Dato' Kamisah binti Johan who retires in accordance with Clause 118 of the Company's Constitution		
3.	To re-elect Dato' Muraly Daran A/L M Narayana Menon who retires in accordance with Clause 118 of the Company's Constitution		
4.	To re-elect Datuk Ir. Mohd Dom bin Ahmad who retires in accordance with Clause 118 of the Company's Constitution		
5.	To re-elect Puan Masleena binti Zaid who retires in accordance with Clause 118 of the Company's Constitution		
6.	To approve the payment for under provision of Director's Fee for year ended 31 December 2021		
7.	To approve the payment of Director's Fees to Y.M. Tunku Alizan bin Raja Muhammad Alias		
8.	To approve the payment of Director's Fees to Dato' Kamisah binti Johan		
9.	To approve the payment of Director's Fees to Dato' Muraly Daran A/L M Narayana Menon		
10.	To approve the payment of Director's Fees to Datuk Ir. Mohd Dom bin Ahmad		
11.	To approve the payment of Director's Fees to Puan Masleena binti Zaid		
12.	To approve the payment of Director's Fees to Puan Latifah binti Abdul Latiff		
13.	To approve the payment of Director's Fees to Datuk Kamarudin bin Md. Ali		
14.	To approve the payment of Director's Fees to Mr Muk Sai Tat		
15.	To approve the payment of Directors' benefits (excluding Directors' fees) up to an amount of RM48,000 from 17 June 2022 until the next Annual General Meeting of the Company in year 2023		
16.	To re-appoint Messrs. BDO PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration		
17.	Authority to Issue and Allot Shares pursuant to the Companies Act 2016		
18.	Proposed Renewal of Authority for Share Buy-Back		

**(Please indicate with an "X" in the appropriate box against each Resolution on how you wish your vote to be cast. If no specific direction as to how the proxy shall vote, the proxy shall vote as he/she thinks fit or, at his/her discretion, abstain from voting.)**

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature of Member(s) / Common Seal

## NOTES:-

1. The 12<sup>th</sup> AGM will be conducted on a virtual basis by way of live streaming and online remote voting via the Remote Participation and Voting ("**RPV**") facilities to be provided by SS E Solutions Sdn Bhd via Securities Services e-Portal's platform at <https://sshsb.net.my/login.aspx>. Please read carefully and follow the procedures provided in the Administrative Guide in order to register, participate and vote remotely via the RPV facilities.
2. The Broadcast Venue, which is the main venue of the 12<sup>th</sup> AGM, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 81 of the Company's Constitution, which require the Chairman to be present at the main venue of the 12<sup>th</sup> AGM. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the 12<sup>th</sup> AGM.

With the RPV facilities, the members, proxies and/or corporate representatives are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the 12<sup>th</sup> AGM.

As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the 12<sup>th</sup> AGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the 12<sup>th</sup> AGM

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as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the 12<sup>th</sup> AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded via broadcast by the Chairman, Board of Directors and/or Management during the Meeting.

3. In respect of deposited securities, only members whose names appear in the Record of Depositors as of 9 June 2022 shall be eligible to attend the Meeting or appoint proxies to attend and/or vote in his/her stead.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing. In the event the appointer is a corporation, the instrument appointing a proxy must be either under the appointer's Common Seal or under the hand of its officer or attorney duly authorised.
5. A member of the Company entitled to attend and vote at the Meeting, may appoint more than one (1) proxy to attend and vote in his stead. When a member appoints more than one (1) proxy to attend and vote at the same meeting, such appointment shall be invalid unless the proportion of the shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to speak at the Meeting.

Affix  
Stamp

The Company Secretary  
**Gabungan AQRS Berhad**  
**[Registration No. 201001028608 (912527-A)]**  
G-58-3, Block G  
Jalan Teknologi 3/9  
Bistari 'De' Kota  
Kota Damansara, PJU 5  
47810 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

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6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), 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.
7. Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**") as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
8. The instrument appointing a proxy must be deposited at SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted electronically via Securities Services e-Portal at <https://sshsb.net.my/login.aspx> not later than forty-eight (48) hours before the time set for holding the 12<sup>th</sup> AGM or any adjournment thereof.

The lodging of the Form of Proxy does not preclude a member from attending and voting remotely at the 12<sup>th</sup> AGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than twenty-four (24) hours before the time stipulated for holding the 12<sup>th</sup> AGM or any adjournment thereof, and you register for RPV as guided in the Administrative Guide. Please contact the poll administrator, SS E Solutions Sdn Bhd, at 03-2084 9000 for further assistance.

**\* Delete if not applicable**