



FORM OF PROXY

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 Thirteenth ("13th") Annual General Meeting ("AGM") of GABUNGAN AQRS BERHAD ("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 Friday, 16 June 2023 at 3.00 p.m. and at any adjournment thereof.

(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.)

* Strike out whichever is inapplicable.

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	To re-elect Dato' Sri Azizan bin Jaafar who retires in accordance with Clause 119 of the Company's Constitution		
2.	To re-elect Dato' Y.M. Tunku Chairman bin Raja Muhammad Alias who retires in accordance with Clause 119 of the Company's Constitution		
3.	To approve the payment of Director's Fees to Y.M. Tunku Alizan bin Raja Muhammad Alias		
4.	To approve the payment of Director's Fees to Dato' Kamisah binti Johan		
5.	To approve the payment of Director's Fees to Dato' Muraly Daran A/L M Narayana Menon		
6.	To approve the payment of Director's Fees to Datuk Ir. Mohd Dom bin Ahmad		
7.	To approve the payment of Director's Fees to Puan Masleena binti Zaid		
8.	To approve the payment of Directors' benefits (excluding Directors' fees) up to an amount of RM62,500 from 17 June 2023 until the next Annual General Meeting of the Company in year 2024.		
9.	To re-appoint Messrs. Mazars PLT as the Company's Auditors for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
10.	Authority to Issue and Allot Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive rights		
11.	Proposed Renewal of Authority for Share Buy-Back.		

Signed this _____ day of _____ 2023

Signature of Member(s) / Common Seal

NOTES:-

1. The 13th 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/>. 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 13th 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 13th AGM. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the 13th 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 13th 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 13th 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 13th AGM 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 during the 13th 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 2023 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.

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Stamp

The Share Registrar
Securities Services (Holdings) Sdn Bhd
[Registration No. 197701005827 (36869-T)]
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur

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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.
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 the Share Registrar's Office 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/> not later than forty-eight (48) hours before the time set for holding the 13th AGM or any adjournment thereof.

The lodging of the Form of Proxy does not preclude a member from attending and voting remotely at the 13th 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 the Share Registrar's Office 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 13th AGM or any adjournment thereof, and you register for RPV as guided in the Administrative Guide. Please contact the Share Registrar at 03-2084 9000 for further assistance.