

FORM OF PROXY

MCT BERHAD

Company Registration No.: 200901038653 (881786-X)
(Incorporated in Malaysia)

No. of ordinary shares held	
CDS Account No.	
Contact No.	
E-mail address	

I/We (**Full Name in Capital Letters**) _____ NRIC No./Passport No./

Company No. _____ of _____
(full address)

being a Member/Members of **MCT BERHAD**, hereby appoint (full name) _____

NRIC No./Passport No. _____ of _____
(full address)

of failing whom (full name), _____ NRIC No./Passport No. _____

of _____ or failing whom **THE CHAIRMAN OF THE MEETING**
(full address)

as my/our proxy to vote for me/us on my/our behalf at the Eleventh Annual General Meeting ("**11th AGM**") of the Company to be conducted fully virtual via an online platform at the Broadcast Venue at the Board Room, 15th Floor, MCT Tower, One City, Jalan USJ 25/1, 47650 Subang Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 23 September 2020 at 2:30 p.m. and, at any adjournment thereof for/against *the resolution(s) to be proposed thereat.

ORDINARY BUSINESS		For	Against
Resolution 1	To approve the payment of Directors' fees of RM521,819.17 to the Non-Executive Directors for the financial year ended 31 December 2019.		
Resolution 2	To re-elect Mr. Bernard Vincent Olmedo Dy as a Director of the Company.		
Resolution 3	To re-elect Mr. Lao Chok Keang as a Director of the Company.		
Resolution 4	To re-elect Mr. Jaime Alfonso Antonio Eder Zobel de Ayala as a Director of the Company.		
Resolution 5	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to determine their remuneration.		
SPECIAL BUSINESS			
Resolution 6	<u>Ordinary Resolution 1:</u> To approve the payment of benefits (excluding Directors' Fee) of up to RM200,000.00 payable to the Directors pursuant to Section 230 of the Companies Act, 2016 for the period from 24 September 2020 until the conclusion of the next Annual General Meeting of the Company to be held in year 2021.		
Resolution 7	<u>Ordinary Resolution 2:</u> To authorise the Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. If no specific instruction as to voting is given, the proxy shall vote or abstain from voting at his/her discretion.)

For appointment of 2 proxies, the percentage of shareholdings to be represented by the proxies:		
	No. of Shares	Percentage
1st Proxy		%
2nd Proxy		%
Total:		100%

As witness my/our hand(s) this _____ day of _____ 2020.

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

NOTES:

- For the purpose of determining a member who shall be entitled to participate, speak and vote at this 11th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 62 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 15 September 2020. Only a depositor whose name appears on the Record of Depositors as at 15 September 2020 shall be eligible to attend, speak and vote at the Meeting or appoint proxies to attend, speak and vote on his/her behalf.
- Subject to note 5 below, a member is entitled to participate and vote at a meeting of the Company and is entitled to appoint not more than two (2) proxies to participate and vote in his stead in respect of each securities account he holds with ordinary shares of the Company standing to the credit of the said securities account.
- A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- The form of proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
- A member who is an Authorised Nominee may appoint 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 as defined under the Securities Industry (Central Depositors) Act 1991 which hold ordinary shares in the Company for multiple beneficial owner 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 it holds.
- The instrument appointing a proxy must be deposited at the Company's Registered Office at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan not less than twenty-four (24) hours before the time set for holding the meeting or any adjournment thereof as Paragraph 8.29(A) of the Main Market Listing Requirements of Bursa Securities requires all resolutions set out in the Notice of General Meeting to be put to vote by poll.

7. Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the members accept and agree to the Personal Data Privacy terms set out in the Notice of 11th AGM dated 25 August 2020.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

THE COMPANY SECRETARIES
MCT BERHAD
Company Registration No.: 200901038653 (881786-X)
Level 2, Tower 1, Avenue 5,
Bangsar South City,
59200 Kuala Lumpur,
Wilayah Persekutuan, Malaysia.

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