

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 _____

(full address)

or failing whom **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 of the Company ("AGM") to be conducted fully virtual via an online meeting platform at the Broadcast Venue at The Board Room of the Company, Lot C-02, Level 2, SkyPark @ One City, Jalan USJ 25/1, 47650 Subang Jaya, Selangor Darul Ehsan on Friday, 24 June 2022 at 3:00 p.m. and at any adjournment thereof for/against *the resolution(s) to be proposed thereat.

ORDINARY BUSINESS		For	Against
Ordinary Resolution 1	To approve the payment of Director's fee of RM127,200.00 to Tan Sri Dato' Sri Abi Musa Asa'ari Bin Mohamed Nor for the financial year ended 31 December 2021.		
Ordinary Resolution 2	To approve the payment of Director's fee of RM91,200.00 to Tan Sri Dato' Hj. Abd Karim Bin Shaikh Munisar for the financial year ended 31 December 2021.		
Ordinary Resolution 3	To approve the payment of Director's fee of RM74,400.00 to Mr. Lao Chok Keang for the financial year ended 31 December 2021.		
Ordinary Resolution 4	To approve the payment of Director's fee of RM79,200.00 to Mr. Bernard Vincent Olmedo Dy for the financial year ended 31 December 2021.		
Ordinary Resolution 5	To approve the payment of Director's fee of RM69,600.00 to Ms. Anna Maria Margarita Bautista Dy for the financial year ended 31 December 2021.		
Ordinary Resolution 6	To approve the payment of Director's fee of RM60,000.00 to Mr. Jaime Alfonso Antonio Eder Zobel de Ayala for the financial year ended 31 December 2021.		
Ordinary Resolution 7	To approve the payment of Director's fee of RM35,178.08 to Ms. Ma. Divina Yee Lopez for the financial year ended 31 December 2021.		
Ordinary Resolution 8	To re-elect Mr. Apollo Bello Tanco who is retiring in accordance with Clause 97.1 of the Constitution of the Company.		
Ordinary Resolution 9	To re-elect Mr. Teh Heng Chong who is retiring in accordance with Clause 97.1 of the Constitution of the Company.		
Ordinary Resolution 10	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to determine their remuneration.		
SPECIAL BUSINESS			
Ordinary Resolution 11	To approve the payment of benefits (excluding Directors' fees) of up to RM200,000.00 payable to the Directors pursuant to Section 230 of the Companies Act 2016 for the period from 25 June 2022 until the conclusion of the next AGM of the Company to be held in year 2023.		
Ordinary Resolution 12	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 _____ 2022.

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

NOTES:

1. *For the purpose of determining a member who shall be entitled to participate, speak and vote at this 13th 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 June 2022. Only a depositor whose name appears on the Record of Depositors as at 15 June 2022 shall be eligible to attend, speak and vote at the Meeting or appoint proxies to attend, speak and vote on his/her behalf.*
2. *Subject to note 3 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.*
3. *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.*
4. *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.*
5. *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 owners 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.*
6. *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 13th AGM dated 26 May 2022.