

FORM OF PROXY

MCT

TIMELESS VALUE CREATOR

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 Fourteenth ("14th") Annual General Meeting of the Company ("AGM") to be held at **Sheraton 1-5, Level 3C, Sheraton Petaling Jaya Hotel, Jalan Utara C, 46200 Petaling Jaya, Selangor** on **Monday, 26 June 2023 at 2:30 p.m.** and at any adjournment thereof for/against *the resolution(s) to be proposed thereat.

ORDINARY BUSINESS		For	Against
Ordinary Resolution 1	To re-elect Mr. Bernard Vincent Olmedo Dy who is retiring in accordance with Clause 97.1 of the Constitution of the Company.		
Ordinary Resolution 2	To re-elect Mr. Lao Chok Keang who is retiring in accordance with Clause 97.1 of the Constitution of the Company.		
Ordinary Resolution 3	To re-elect Datin Chong Lee Hui who is retiring in accordance with Clause 104 of the Constitution of the Company.		
Ordinary Resolution 4	To re-elect Mr. Robert Sy Lao who is retiring in accordance with Clause 104 of the Constitution of the Company.		
Ordinary Resolution 5	To re-elect Mr. Dante Dominic Macaraeg Abando who is retiring in accordance with Clause 104 of the Constitution of the Company.		
Ordinary Resolution 6	To approve payment of the Non-Executive Directors' ("NEDs") fees for the financial year ended 31 December 2022.		
Ordinary Resolution 7	To approve the payment of benefits payable to NEDs from 27 June 2023 until the next AGM of the Company.		
Ordinary Resolution 8	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 9	To approve the authority to allot 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
1 st Proxy		%
2 nd Proxy		%
Total:		100%

As witness my/our hand(s) this _____ day of _____ 2023.

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 14th 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 21 June 2023. Only a depositor whose name appears on the Record of Depositors as at 21 June 2023 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/her 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/her shareholdings to be represented by each proxy.
4. The form of proxy shall be in writing under the hand of the appointor or his/her 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.

Then fold here

AFFIX
STAMP

MCT BERHAD

Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City,
59200 Kuala Lumpur, Wilayah Persekutuan.

1st fold here

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 5, Tower 8, Avenue 5, Horizon 2, 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 14th AGM dated 26 April 2023.