

MFCB

MEGA FIRST CORPORATION BERHAD
Reg. No. 196601000210 (6682-V)
(Incorporated in Malaysia)

No. of MFCB shares held:	
CDS Account Number:	

FORM OF PROXY

(To be completed in block letters)

I/We
(Full Name as per NRIC/Certificate of Incorporation in block letters)

Company No. / NRIC No.

of
(Full address)

being a member of MEGA FIRST CORPORATION BERHAD ("the Company") hereby appoint:-

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of MFCB Shares	%
Address:			

AND / OR

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of MFCB Shares	%
Address:			

as my/our proxy/proxies to attend and, on a poll, to vote for me/us on my/our behalf at the 54th Annual General Meeting of the Company, to be conducted virtually through live streaming from the broadcast venue at Conference Room, A-12-01, Level 12, Block A, PJ8, 23 Jalan Barat, Seksyen 8, 46050 Petaling Jaya, Selangor Darul Ehsan on Thursday, 2 July 2020 at 10:00 a.m. and at any adjournment thereof, in the manner indicated below

RESOLUTIONS		For	Against	Abstain
1.	Single-tier final dividend of 6.0 sen per share.			
2.	Payment of Directors' remuneration.			
3.	Re-elect Mr Goh Nan Yang as Director.			
4.	Re-elect Mr Tay Kheng Chiong as Director.			
5.	Re-elect Mr Jesper Bjorn Madsen as Director.			
6.	Re-appoint Crowe Malaysia PLT as auditors and authorise the Board of Directors to fix their remuneration.			
7.	Retention of Dato' Tan Ang Meng as Independent Director.			
8.	Retention of Dato' Koh Hong Sun as Independent Director.			
9.	Retention of Mr Yeow See Yuen as Independent Director.			
10.	Authority to issue shares pursuant to Section 75 of the Companies Act 2016.			
11.	Renewal of Share Buy-Back Authority.			

(Please indicate with an (X) in the space provided as to how you wish your vote to be cast. If no indication is given, my/our proxy shall vote or abstain as he/she thinks fit).

Date:	
Contact Number	

.....
Signature/Common Seal of Shareholder



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NOTES:

- (i) In light of the COVID-19 pandemic and Government of Malaysia's official guidance on social distancing, the 54th AGM of the Company will be conducted virtually through live streaming and online remote voting via the Remote Participation and Voting ("RPV") Facilities which are available at Boardroom Share Registrars Sdn Bhd's ("Boardroom") website at <http://boardroomlimited.my/>.
- (ii) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Shareholders WILL NOT BE ALLOWED to attend the 54th AGM in person at the Broadcast Venue on the day of the meeting.
- (iii) In respect of deposited securities, only members whose names appear in the Record of Depositors as at 25 June 2020 shall be entitled to attend the 54th AGM or to appoint proxies to attend on their behalf.
- (iv) A member of the Company entitled to attend and vote at the meeting, is entitled to appoint one or more proxy to attend, participate, speak and vote in his stead. A proxy need not be a member of the Company.
- (v) In the case of a corporate member, the instrument appointing a proxy or proxies shall be (a) under its Common Seal or (b) under the hand of its attorney and in the case of (b), be supported by a certified true copy of the resolution appointing such officer or certified true copy of the power of attorney.
- (vi) Where a member appoints more than one proxy, the appointments shall not be valid unless he specifies the proportions of his shareholding to be represented by each proxy.
- (vii) The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, by 10.00 a.m. on 30 June 2020, being 48 hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid. Alternatively, the form of proxy can be deposited electronically through the Boardroom Share Registrar's smart investor portal at <https://www.boardroomlimited.my/>.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 3 June 2020.

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Attach
Postage
Stamp

Boardroom Share Registrars Sdn Bhd
11TH FLOOR MENARA SYMPHONY
NO. 5 JALAN PROF. KHOO KAY KIM
SEKSYEN 13
46200 PETALING JAYA
SELANGOR DARUL EHSAN
MALAYSIA

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