

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:			
Email Address:			
Tel No:			

AND / OR

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

as my/our proxy/proxies to attend and, on a poll, to vote for me/us on my/our behalf at the 55th Annual General Meeting of the Company, to be conducted in a fully virtual manner 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, 27 May 2021 at 10:00 a.m. and at any adjournment thereof, in the manner indicated below.

RESOLUTIONS		For	Against	Abstain
1.	Payment of Directors' remuneration.			
2.	Re-elect Mr Goh Nan Kioh as Director.			
3.	Re-elect Dato' Koh Hong Sun as Director			
4.	Re-elect Datuk Hj. Pengiran Saifuddin bin Pengiran Tahir as Director.			
5.	Re-elect Datin Jeyanthini a/p M. Kannaperan as Director			
6.	Re-elect Ms Goh Mei Sze as Director			
7.	Re-appoint Crowe Malaysia PLT as auditors and authorise the Board of Directors to fix their remuneration.			
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

NOTES:

- (1) *In light of the Coronavirus Disease 2019 ("COVID-19") pandemic and Government of Malaysia's official guidance on social distancing, the 55th AGM of the Company will be conducted on fully virtual manner through live streaming and online remote voting via the Remote Participation and Electronic Voting ("RPEV") Facilities at <https://web.lumiagm.com>.
Please read and follow the procedures as set out in the Administrative Guide for the AGM which can be viewed and downloaded from the website of the Company at www.mega-first.com in order to register, participate and vote remotely via the RPV Facilities.*
- (2) *The Broadcast Venue of the AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the AGM to be present at the main venue of the AGM. Shareholders/Proxies/Corporate Representatives WILL NOT BE ALLOWED to attend the AGM in person at the Broadcast Venue on the day of the AGM*
- (3) *Depositors whose names appear in the Record of Depositors as at 20 May 2021 shall be regarded as members of the Company entitled to attend the AGM or to appoint proxies to attend on their behalf.*
- (4) *A member of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.*
- (5) *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.*
- (6) *A member shall, subject to paragraph (7) below, be entitled to appoint no more than 2 proxies to attend and vote at the AGM. Where a member appoints 2 proxies to attend and vote at the AGM, such appointment shall not be valid unless the member specifies the proportion of his/her shareholding to be represented by each proxy.*
- (7) *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which holds MFCB Shares for multiple beneficial owners in 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. Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint at least 1 proxy in respect of each securities account it holds with MFCB Shares standing to the credit of the said securities account.*
- (8) *A member or his/her proxy or proxies must register himself/herself to participate in the AGM for the RPEV Facilities via Boardroom Smart Investor Portal at <https://boardroomlimited.my> by 10.00 a.m. on 25 May 2021. Procedures for registration can be found in the Administrative Guide for the AGM.*
- (9) *The instrument appointing a proxy may be made in hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the AGM or at any adjournment thereof:*

In hard copy form

In the case of an appointment is made in hard copy form, the Form of Proxy must be deposited at the registered office of the Company situated at A-12-01, Level 12, Block A, PJ8, 23 Jalan Barat, Seksyen 8, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

By electronic means

In the case of an appointment is made by electronic means, the Form of Proxy must be electronically deposited via Boardroom Smart Investor Portal at <https://boardroomlimited.my>. Please refer to the Procedure for Electronic Lodgement of Form of Proxy stated in the Administrative Guide for the AGM.

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Affix
Postage
Stamp

The Company Secretary
MEGA FIRST CORPORATION BERHAD
A-12-01 Level 12 Block A PJ8
No. 23 Jalan Barat
Seksyen 8
46500 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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