

**MEGA FIRST CORPORATION BERHAD**

Reg. No. 196601000210 (6682-V)
(Incorporated in Malaysia)

FORM OF PROXY

(To be completed in block letters)

No. of MFCB shares held:

CDS Account Number:

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 56th Annual General Meeting of the Company, to be conducted on a virtual basis through live streaming and live streaming and online remote voting via the Remote Participation and Electronic Voting ("RPEV") 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 Wednesday, 25 May 2022 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 Yeow See Yuen as Director. | | | |
| 3. | Re-elect Mr Khoo Teng Keat as Director. | | | |
| 4. | Re-elect Professor Dato' Dr. Tan Hui Meng as Director. | | | |
| 5. | Re-elect Datin Jeyanthini a/p M. Kannaperan as Director. | | | |
| 6. | Re-appoint Crowe Malaysia PLT as auditors and authorise the Board of Directors to fix their remuneration. | | | |
| 7. | Retention of Dato' Koh Hong Sun as Independent Director. | | | |
| 8. | Retention of Mr Yeow See Yuen as Independent Director. | | | |
| 9. | Authority to issue shares pursuant to Section 75 of the Companies Act 2016. | | | |
| 10. | 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) As part of the initiatives to curb the spread of COVID-19, the 56th Annual General Meeting ("AGM") of the Company will be conducted on fully virtual basis through live streaming and online remote voting via the RPEV Facilities which are available at <https://meeting.boardroomlimited.my>.
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 RPEV facilities.
- (2) 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/Proxies/Corporate Representatives WILL NOT BE ALLOWED to attend the 56th AGM in person at the Broadcast Venue on the day of the meeting.
- (3) Depositors whose names appear in the Record of Depositors as at 18 May 2022 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://investor.boardroomlimited.com> by 10.00 a.m. on 23 May 2022. 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://investor.boardroomlimited.com>. 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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