

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)

Registration No. / NRIC No. / Passport No. _____

of _____
(Full address/Tel No.)

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:			

or failing him/her, the Chairman of the meeting as my/our proxy/proxies to attend and, on a poll, to vote for me/us on my/our behalf at the 58th Annual General Meeting of the Company, to be conducted virtually 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 Tuesday, 21 May 2024 at 10:00 a.m. and at any adjournment thereof, in the manner indicated below:

RESOLUTIONS		For	Against	Abstain
1.	Payment of Directors' Fees of up to RM557,000.			
2.	Payment of Directors' Meetings Allowances of up to RM46,500.			
3.	Re-elect Mr Goh Nan Kioh as Director.			
4.	Re-elect Datuk Hj. Pengiran Saifuddin bin Pengiran Tahir as Director.			
5.	Re-elect Ms Goh Mei Sze as Director.			
6.	Re-elect Ms Lui Soek Kuen as Director.			
7.	Re-appoint Crowe Malaysia PLT as auditors and authorise the Board of Directors to fix their remuneration.			
8.	Retention of Datuk Hj. Pengiran Saifuddin bin Pengiran Tahir as Independent Director.			
9.	Authority to issue shares pursuant to Section 75 and 76 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) Depositors whose names appear in the Record of Depositors as at 14 May 2024 shall be regarded as members of the Company entitled to attend the AGM or to appoint proxies to attend on their behalf.
- (2) 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.
- (3) 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.
- (4) A member shall, subject to paragraph (5) 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.
- (5) 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.
- (6) 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 Forty-Eight (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 at <https://sshsb.net.my/>. Please refer to the procedures as 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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