

**PROXY FORM**

I/We .....(NRIC No./Passport No./Company No.) .....  
 (Full Name in Capital Letters)

of .....  
 (Full Address)

being a member of **AYS VENTURES BERHAD** hereby appoint .....  
 (Full Name in Capital Letters)

(NRIC No./Passport No.) ..... of .....  
 (Full Address)

..... and .....  
 (Full Name in Capital Letters)

(NRIC No./Passport No.) ..... of .....  
 (Full Address)

or \*the Chairman of the Meeting as \*my/\*our proxy to vote for \*me/\*us and on \*my/\*our behalf at the Tenth Annual General Meeting ("10<sup>th</sup> AGM") of the Company to be conducted fully virtual through live streaming and online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its TIIH Online website at <https://tjih.online> on Wednesday, 1 September 2021 at 9.30 a.m. and at any adjournment thereof.

\*My/\*Our proxy(ies) is/are to vote as indicated below:-

	Resolution	For*	Against*
Re-election of Oh Pooi Foon as Director	1		
Re-election of Dato' Wan Hashim Bin Wan Jusoh as Director	2		
Re-election of Haji Mohd Sharif Bin Haji Yusof as Director	3		
Approval of payment of Directors' fees	4		
Approval of payment of meeting attendance allowance	5		
Re-appointment of Grant Thornton Malaysia PLT as Auditors	6		
Approval for continuation in office of Haji Mohd. Sharif Bin Haji Yusof as Independent Non-Executive Director	7		
Approval for continuation in office of Seow Nyoke Yoong as Independent Non-Executive Director	8		
Approval for continuation in office of Mohamad Fazlin Bin Mohamad as Independent Non-Executive Director	9		
Approval for the proposed authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	10		

\*Please indicate with (X) how you wish your vote to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

Dated this..... day of ..... 2021

NUMBER OF SHARES HELD

.....  
 [Signature/Common Seal of Shareholder(s)]

[\*Delete if not applicable]

## Important Notice

The 10th AGM will be conducted fully virtual through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") in Malaysia via its TIIH Online website at <https://tiih.online>. According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021, all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.

Members/Proxy(ies) are to attend, participate (including posting questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 10<sup>th</sup> AGM via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Guide for the 10th AGM and take note of procedure below in order to participate remotely via RPV.

## Proxy Notes

1. A member entitled to attend and vote at the 10<sup>th</sup> AGM is entitled to appoint a proxy/proxies who may but need not be a member/members of the Company to attend and vote in his/her stead.
2. When a member appoints more than one proxy (subject always to a maximum of two proxies at each meeting), the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if such appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
4. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this AGM via RPV facilities must request his/her proxy to register himself/herself at TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Guide for Shareholders on the 10<sup>th</sup> AGM.
5. The appointment of proxy may be made in a hardcopy form or by electronic means as follows:

### In Hardcopy Form

The proxy form or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding this AGM.

### By Electronic Form

The proxy form can be electronically submitted to the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide on the procedure of electronic submission proxy form via TIIH Online.

6. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
7. Depositors who appear in the Record of Depositors as at 24 August 2021 shall be regarded as member of the Company entitled to attend the 10<sup>th</sup> AGM or appoint a proxy to attend and vote on his behalf.