



MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD  
 Registration No. 198901001515 (178821-X)

## Form of Proxy

CDS Account No.	
No. of Shares Held	

I/We \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_  
 (Full name in block letters)

of \_\_\_\_\_  
 (Full Address)

being a member/members of **MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD**, (MHB or Company)

do hereby appoint \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_  
 (Full name in block letters)

of \_\_\_\_\_  
 (Full Address)

Contact No. : \_\_\_\_\_ Email address: \_\_\_\_\_

and/or failing him/her \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_  
 (Full name in block letters)

of \_\_\_\_\_  
 (Full Address)

Contact No. : \_\_\_\_\_ Email address: \_\_\_\_\_

and failing the abovenamed proxy(ies), the Chairman of the Meeting, as my/our proxy(ies) to attend and to vote for me/us on my/our behalf at the 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held virtually and entirely via Remote Participation and Electronic Voting (Meeting Platform: **https://meeting.boardroomlimited.my**) from the Broadcast Venue at the Conference Room 2, Level 17, Menara Dayabumi, Jalan Sultan Hishamuddin, 50050 Kuala Lumpur, Malaysia on Thursday, 13 April 2023 at 11.00 a.m. and at any adjournment thereof. My/our proxy(ies) is/are to vote as indicated below:

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	To re-elect Captain Rajalingam Subramaniam who retires pursuant to Rule 21.7 of the Company's Constitution.		
2.	To re-elect Raja Azlan Shah Raja Azwa who retires pursuant to Rule 21.7 of the Company's Constitution.		
3.	To re-elect Wan Yusoff Wan Hamat who retires by rotation pursuant to Rule 21.8 of the Company's Constitution.		
4.	To re-elect Keith Taylor who retires by rotation pursuant to Rule 21.8 of the Company's Constitution.		
5.	To approve the payment of Non-Executive Directors' Remuneration up to an amount of RM1,960,000 for the period from 14 April 2023 until the conclusion of the next AGM of the Company to be held in 2024.		
6.	To re-appoint Messrs Ernst & Young PLT, as Auditors of the Company, for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration.		

Please indicate with a cross (X) in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of such specific directions, your proxy will vote or abstain as he thinks fit.

The proportion of my/our shareholdings to be represented by the proxies:

	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
<b>TOTAL</b>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
 Signature/Common Seal of Member(s)

Contact No.: \_\_\_\_\_

Email: \_\_\_\_\_

**NOTES:**

1. Only depositors whose names appear in the Record of Depositors as at 6 April 2023 shall be entitled to attend, participate, speak and vote at the meeting.
2. A member of the Company shall be entitled to appoint another person(s) as his/her proxy(ies) to exercise all or any of his/her rights to attend, participate, speak and vote at a meeting of members of the Company, in accordance with Section 334(1) of the Act.
3. A member may appoint not more than two (2) proxies to attend the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holding to be represented by each proxy. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation. There shall be no restriction as to the qualification of the proxy.
4. Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account and the number of shares to be represented by each proxy must be clearly indicated.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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 an exempt authorised nominee appoints more than one proxy in respect of each Omnibus Account, the appointment shall not be valid unless the exempt authorised nominee specifies the proportion of the shareholding to be represented by each proxy. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.
6. A member which is a corporation may by resolution of its board or other governing body authorise a person or persons to act as its representative or representatives at this AGM or its adjournment thereof in accordance with Rule 20.13 of the Constitution of the Company.
7. The Form of Proxy must be signed by the appointor of the proxy, or its attorney duly authorised in writing. In the case of a corporation, the Form of Proxy shall be executed under its common seal, or signed by its attorney duly authorised in writing or by a duly authorised officer on behalf of the corporation.
8. The Form of Proxy duly completed and executed, must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd Registration No: 199601006647 (378993-D) at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.
9. Alternatively, the Form of Proxy can be submitted electronically via Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> forty-eight (48) hours before the meeting.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling/e-voting process and to verify the results of the poll.

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**MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD**

Registration No. 198901001515 (178821-X)

Annual General Meeting

STAMP

**BOARDROOM SHARE REGISTRARS SDN BHD**

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

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