



MATRIX CONCEPTS HOLDINGS BERHAD
 Registration No. 199601042262 (414615-U)
 (Incorporated in Malaysia)

PROXY FORM

No. of Shares	CDS Account No.

(Before completing this form please refer to the notes below)

I/We _____
 (Full name in Block Letters)

NRIC /Passport No./Company No. _____

of _____
 (Full address)

being a member / members of Matrix Concepts Holdings Berhad (“Matrix” or “the Company”) hereby appoint the following person(s):-

Name of Proxy	NRIC No.	No. of shares represented	Contact	
			Mobile No.	Email
1.				
2.				

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the Twenty-Sixth Annual General Meeting (“26th AGM”) of the Company to be conducted on a fully virtual basis through live streaming via remote participation and voting facilities (“RPV”) using Vote2U at <https://web.vote2u.my> (Domain Registration No. with MYNIC- D6A471702) provided by Agmo Digital Solutions Sdn Bhd in Malaysia on **Wednesday, 30 August 2023 at 11.00 a.m.** and at any adjournment thereof.

Ordinary Businesses				
Item	Agenda	Ordinary Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2023 together with the Reports of the Directors and the Auditors thereon			
2.	To approve the payment of Directors’ Fees	1		
3.	To approve the payment of Directors’ Benefits	2		
4.	a) To re-elect Dato’ Seri Lee Tian Hock as Director of the Company	3		
	b) To re-elect Chua See Hua as Director of the Company	4		
	c) To re-elect Loo See Mun as Director of the Company	5		
5.	To re-appoint Auditors	6		
Special Businesses				
6.	Authority to Allot and Issue Shares pursuant to Section 75 of the Companies Act 2016	7		
7.	Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	8		
8.	To approve the Proposed Acquisition	9		
9.	To approve the Proposed Joint Venture	10		
10.	To approve the Proposed Provision of Financial Assistance	11		

(Please indicate with an “X” in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion).

As witness my hand this _____ day of _____ 2023

Signature/Common Seal of Shareholder(s)

E-Mail address: _____

Contact No.: _____

Notes:

- (i) A shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint up to two (2) proxies [the appointment shall be invalid unless the shareholder specifies the proportions of his shareholdings to be represented by each proxy] to attend and vote.
- (ii) The instrument appointing a proxy shall be in writing or if the appointor is a corporation either under the corporation’s seal or under the hand of an officer or attorney duly authorised.
- (iii) Where a shareholder of the Company is an exempt nominee which holds ordinary shares in the Company for multiple beneficial owners in one (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. An exempt authorised nominee with more than one (1) Securities Account must submit a separate instrument of proxy for each securities account.
- (iv) The instrument appointing a proxy shall be deposited at the Company’s Registered Office, Wisma Matrix, No.57, Jalan Tun Dr. Ismail, 70200 Seremban, Negeri Sembilan Darul Khusus, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjourned thereof.
- (v) In respect of deposited securities, only shareholders whose names appear in the Record of Depositors on 17 August 2023 shall be entitled to attend, speak and vote at the 26th AGM.
- (vi) The 26th AGM will be conducted fully virtual via RPV. The shareholders are advised to refer to the Administrative Guide on the registration and voting process of the meeting.

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**AFFIX
STAMP**

The Group Company Secretary

MATRIX CONCEPTS HOLDINGS BERHAD

Registration No. 199601042262 (414615-U)

Wisma Matrix
No. 57, Jalan Tun Dr. Ismail
70200 Seremban
Negeri Sembilan Darul Khusus, Malaysia

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