



METROD HOLDINGS BERHAD
REGISTRATION NO. 201001032606 (916531-A)
(Incorporated in Malaysia)

PROXY FORM

No. of Shares held	CDS Account No.

*I / We _____ NRIC No./ Passport No. / Company No. _____
Tel/HP No.: _____ of _____

being a member(s) of Metrod Holdings Berhad, hereby appoint :

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or* (delete as appropriate*)

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

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 Eleventh Annual General Meeting of the Company to be held on a virtual basis at the Broadcast Venue: **Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** on **Monday, 30 May 2022 at 2.00 p.m.** and at any adjournment thereof, and to vote as indicated below:

Item	Agenda			
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2021			
		Ordinary Resolution ("or")	For	Against
2.	Payment of Final Dividend	OR 1		
3.	Approval of the following Directors' Fees for the financial year ended 31 December 2021:			
	(a) RM129,000 for Y. Bhg. Datuk Abu Hassan Kendut	OR 2		
	(b) RM119,000 for Ash'ari bin Ayub	OR 3		
	(c) RM89,000 for Lydia Anne Abraham	OR 4		
4.	Approval of Directors' benefits for the period from the Eleventh Annual General Meeting up to the date of the next annual general meeting	OR 5		
5.	Re-election of Ash'ari bin Ayub as Director	OR 6		
6.	Re-election of Rajan Mittal as Director	OR 7		
7.	Re-appointment of Messrs PricewaterhouseCoopers PLT as Auditors	OR 8		
Special Business				
8.	Retention of Ash'ari bin Ayub as Independent Non-Executive Director	OR 9		
9.	Retention of Y. Bhg. Datuk Abu Hassan Kendut as Independent Non-Executive Director	OR 10		
10.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016	OR 11		
11.	Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	OR 12		

[Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.]

Dated this _____ day of _____ 2022

Signature/Common Seal of Shareholder

*Delete if not applicable

Notes:

- As part of the initiatives to curb the spread of Covid-19, the Eleventh Annual General Meeting ("11th AGM") of the Company will be conducted on a virtual basis by way of live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities available on **Tricor Investor & Issuing House Services Sdn. Bhd.'s TIIH Online website** at <https://tiih.online>. Please follow the procedures provided in the 'Administrative Details' of the 11th AGM in order to register, participate and vote remotely via the RPV facilities.
- The broadcast venue of the 11th AGM is strictly for the purpose of complying with Section 327(2) of the Act and Clause 52(3) of the Company's Constitution which stipulate that the Chairman shall be at the main venue. Member(s)/ proxy(ies)/ corporate representative(s) **WILL NOT BE ALLOWED** to attend the 11th AGM in person at the broadcast venue on the day of the meeting.
- Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 11th AGM via the RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via **TIIH Online website** at <https://tiih.online>. Please follow the Procedures for RPV provided in the 'Administrative Details' of the 11th AGM and read the notes below in order to participate remotely via RPV.
- Members may submit questions to the Board of Directors prior to the 11th AGM via Tricor's **TIIH Online website** at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Saturday, 28 May 2022 at 2.00 p.m.** or to use the query box to transmit questions to the Chairman/Board via RPV during live streaming.
- A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of Section 25-A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 11th AGM via RPV must request his/her proxy to register himself/ herself for RPV at **TIIH Online website** at <https://tiih.online>. Please follow the Procedures for RPV in the 'Administrative Details' of the 11th AGM.
- The appointment of a proxy may be made in a hardcopy 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 General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
 - In hard copy form.**
In the case of an appointment made in hard copy form, this proxy form must be deposited at 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 or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
 - By electronic form.**
The proxy form can be electronically lodged via **TIIH Online website** at <https://tiih.online>. Kindly refer to the Administrative Details of the 11th AGM on the procedures for electronic lodgement of proxy form via TIIH Online.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at 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 or alternatively, the Customer Services 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 appointed for holding the General Meeting 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.
- A corporate member who has appointed a representative, please deposit the ORIGINAL or DULY CERTIFIED certificate of appointment with 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 or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment should be executed in the following manner:
 - If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/ or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
- Last date and time for lodging this proxy form is **Saturday, 28 May 2022 at 2.00 p.m.**
- For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 20 May 2022**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this 11th AGM via RPV.