



Metrod

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

PROXY FORM

Table with 2 columns: No. of Shares held, CDS Account No. (Nominees Account Only)

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

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

Table with 3 columns: Full Name, NRIC/Passport No., Proportion of Shareholdings (No. of Shares, %)

and/or\* (delete as appropriate\*)

Table with 3 columns: Full Name, NRIC/Passport No., Proportion of Shareholdings (No. of Shares, %)

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 Twelfth Annual General Meeting of the Company to be held virtually through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities via TIIH Online website at https://tiih.online from the Broadcast Venue at Tricor Business Centre, Gemilang Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("Broadcast Venue") on Tuesday, 30 May 2023 at 2.00 p.m. and at any adjournment thereof, and to vote as indicated below:

Table with 5 columns: Item, Agenda, Ordinary Resolution ("OR") / Special Resolution, For, Against

[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 \_\_\_\_\_ 2023

Table with 2 columns: Number of ordinary shares held, CDS account no.

Signature/Common Seal of Shareholder

\*Delete if not applicable

Notes:

- 1. The 12th AGM of the Company will be held virtually through live streaming and online remote voting using RPV facilities via TIIH Online website at https://tiih.online. Please refer to the Administrative Details of the 12th AGM for the procedures to register, participate and vote remotely through the RPV facilities.
2. In compliance with Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the meeting in Malaysia and in accordance with Clause 52(3) of the Company's Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that allows all Members of the Company to participate and exercise the members' right to participate and vote at the meeting. Shareholders, proxy(ies) and corporate representatives WILL NOT BE ALLOWED to be physically present nor enter the Broadcast Venue.
3. 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 12th AGM through the RPV facilities via TIIH Online website at https://tiih.online. Please follow the Procedures for RPV facilities provided in the Administrative Details of the 12th AGM and read the notes below in order to participate remotely through RPV facilities.
4. Members may submit questions to the Board of Directors prior to the 12th AGM via TIIH Online website at https://tiih.online by selecting "e-Services" to login, pose questions and submit electronically no later than Sunday, 28 May 2023 at 2.00 p.m. or to use the query box to transmit questions to the Chairman/ Board through the RPV facilities during live streaming.
5. For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 22 May 2023. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote on his/ her/ its behalf.
6. 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.
7. 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 participate instead of the member at the General Meeting.
8. 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.
9. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("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.
10. 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 Central Depositories Act which is exempted from compliance with the provisions of Section 25-A(1) of the Central Depositories Act.
11. 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.
12. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 12th AGM through the RPV facilities must request his/ her proxy to register himself/ herself for the RPV facilities at TIIH Online website at https://tiih.online. Please follow the Procedures for the RPV facilities in the Administrative Details of the 12th AGM.
13. The appointment of a proxy may be made in a 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 General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
(i) 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's Office, 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