

# PROXY FORM

<b>CDS Account No.</b>
<b>No. of Shares held</b>

\*I/We \_\_\_\_\_ NRIC. No. / Registration No.: \_\_\_\_\_  
 (Please Use Block Capitals)

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

Contact No. \_\_\_\_\_ Email Address \_\_\_\_\_

being a member/members of **MLABS SYSTEMS BERHAD** hereby appoint

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address :			
Contact No. :			
Email Address :			

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

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address :			
Contact No. :			
Email Address :			

or failing him, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at Seventeenth (17<sup>th</sup>) Annual General Meeting of MLABS Systems Berhad ("MLABS" or "the Company") will be conducted on a fully virtual basis from the Broadcast Venue at Level 13, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Monday, 20 December 2021 at 11.00 a.m. or any adjournment thereof, and to vote as indicated below:-

Item	Agenda	Resolutions	FOR	AGAINST
1.	To approve the payment of Directors' fees	Ordinary Resolution 1		
2.	To approve the payment of Directors' benefits	Ordinary Resolution 2		
3.	To re-elect Tan Sik Eek as Director	Ordinary Resolution 3		
4.	To re-elect Mejar Dato' Ismail bin Ahmad (R) as Director	Ordinary Resolution 4		
5.	To re-appoint Messrs PKF as Auditors	Ordinary Resolution 5		
6.	To approve the authority to allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016	Ordinary Resolution 6		
7.	To retain General Tan Sri Dato' Sri Hj. Suleiman bin Mahmud RMAF (Rtd) as Independent Non-Executive Director	Ordinary Resolution 7		
8.	To approve the proposed renewal of existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	Ordinary Resolution 8		
9.	To approve the proposed amendments to Constitution	Special Resolution 1		

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signed this \_\_\_\_\_

\_\_\_\_\_  
 Signature\*  
 Member

Notes:

1. Only depositors whose names appear in the Record of Depositors as at 13 December 2021 shall be regarded as members and entitled to participate, speak and vote at the Seventeenth (17<sup>th</sup>) Annual General Meeting ("AGM").
2. A member entitled to participate and vote at the meeting is entitled to appoint a proxy to participate and vote in his stead. A proxy needs not be a member of the Company and a member may appoint any persons to be his proxy. A proxy appointed to participate and vote at a meeting of a company shall be entitled to vote on any question at any general meeting and have the same rights as the member to speak at the meeting.
3. A member shall be entitled to appoint more than two (2) proxies to participate and vote at the AGM. Where a member appoints more than two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his holding to be represented by each proxy.
4. Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
5. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary share 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.
6. The instrument appointing a proxy and the power of attorney or other authority (if any), which it is signed or a notarially certified copy thereof, must be deposited at the Poll Administrator's office of the Company, Boardroom.com Sdn. Bhd. at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the AGM or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.
7. Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, the resolution set out above will be put to vote by way of poll.
8. The AGM will be conducted fully virtual at the Broadcast Venue, the members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.

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AFFIX  
STAMP

**MLABS SYSTEMS BERHAD**

Registration No. 200401014724 (653227-V)

**c/o Boardroom.com Sdn Bhd**

Level 5, Block B, Dataran PHB

Saujana Resort, Section U2

40150 Shah Alam

Selangor Darul Ehsan

Malaysia

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