

**PROXY FORM****TECHNODEX BHD**

[Registration No.: 200301025214 (627634-A)]  
(Incorporated in Malaysia)

NO. OF SHARES HELD	
CDS ACCOUNT NO.	

I/We\* \_\_\_\_\_ of \_\_\_\_\_ of \_\_\_\_\_  
[full name in capital letters] NRIC/Passport/RegistrationNo.\* \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_  
[full address]  
with email address \_\_\_\_\_ mobile phone no. \_\_\_\_\_

being a member/members\* of TECHNODEX BHD. (“the Company”) hereby appoint(s):-

Full Name (in capital letters)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of shares	%
Full Address (in capital letters)			
Contact No.:			
Email Address:			

and/or \*

Full Name (in capital letters)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of shares	%
Full Address (in capital letters)			
Contact No.:			
Email Address:			

or failing him/her\*, the Chairman of the Meeting as my/our\* proxy to vote for me/us\* on my/our\* behalf at the Eighteenth Annual General Meeting of the Company (“18<sup>th</sup> AGM” or “Meeting”) to be held on a fully virtual basis and entirely via remote participation and electronic voting facilities at the Broadcast Venue: Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Friday, 9 December 2022 at 11:00 a.m. or at any adjournment thereof.

Please indicate with an “X” in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her\* discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors’ fees and/or benefits of up to RM390,000.00 for the period commencing from the date immediately after this 18 <sup>th</sup> AGM until the date of the next AGM of the Company.		
2.	To re-elect YTM Dato’ Seri DiRaja Tan Sri Tengku Abdul Hamid Thani Ibni Almarhum Sultan Badlishah as a Director of the Company.		
3.	To re-elect Mr. Peh Lian Hwa as a Director of the Company.		
4.	To re-elect Datuk Abd Hamid Bin Abu Bakar as a Director of the Company.		
5.	To re-elect Mr. Koay Xing Boon as a Director of the Company.		
6.	To re-appoint CAS Malaysia PLT as Auditors of the Company.		
7.	To retain Mr. Steven Wong Chin Fung as an Independent Non-Executive Director of the Company.		
8.	To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

\* delete whichever not applicable.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

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

**NOTES:**

- A member who is entitled to attend, participate, speak and vote at the 18<sup>th</sup> AGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend, speak, and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 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.
- Where a member of the Company is an exempt authorised 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
- To be valid, the instrument appointing 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 for holding the Meeting:-
  - In hard copy form  
In the case of an appointment made in hard copy form, the Proxy Form must be deposited at the Company’s Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
  - By Electronic Form  
The Proxy Form can be electronically lodged via the Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com>.
- For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Company’s Constitution to issue a General Meeting Record of Depositors as at 2 December 2022. Only members whose names appear in the General Meeting Record of Depositors as at 2 December 2022 shall be regarded as members and entitled to attend, participate, speak and vote at the Meeting.
- All the resolutions set out in this Notice of the Meeting will be put to vote by poll.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue of the Meeting and in accordance with Clause 61 of the Company’s Constitution. Members or proxies WILL NOT BE ALLOWED to attend the Meeting in person at the Broadcast Venue on the day of the Meeting. Members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting.
- In view of the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of the Meeting at short notice. Kindly check Bursa Securities’ and Company’s website at [www.technodex.com](http://www.technodex.com) for the latest updates on the status of the Meeting.

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AFFIX  
STAMP

The Share Registrar of

**TechnoDex Bhd**

[Registration No.: 200301025214 (627634-A)]

**Boardroom Share Registrars Sdn Bhd**

Ground Floor or 11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan

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