

**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.\* [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 Twentieth Annual General Meeting of the Company (“20<sup>th</sup> AGM” or “Meeting”) to be held at the KLGCC Function Room 1 & 2 (Level 1) Main Lobby, Kuala Lumpur Golf & Country Club, 10, Jalan 1/70D Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Tuesday, 10 December 2024 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 20 <sup>th</sup> AGM until the date of the next AGM of the Company.		
2.	To re-elect En. Saifulrizam Bin Zainal as a Director of the Company.		
3.	To re-elect YTM Dato’ Seri DiRaja Tan Sri Tengku Abdul Hamid Thani Ibni Almarhum Sultan Badlishah as a Director of the Company.		
4.	To re-elect Mr. Peh Lian Hwa as a Director of the Company.		
5.	To re-appoint CAS Malaysia PLT as Auditors of the Company.		
6.	To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
No.	Special Resolution	For	Against
1.	To approve the Proposed Amendment to the Company’s Constitution		

\* delete whichever not applicable.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
Signature/Common Seal of Member(s)**NOTES:**

- A member who is entitled to attend, participate, speak and vote at the Meeting 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 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 submitted via e-mail to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) (for Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee only) or submitted via Boardroom Smart Investor Portal at <http://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 3 December 2024. Only members whose names appear in the General Meeting Record of Depositors as at 3 December 2024 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 members are advised to refer to the Administrative Notes on the registration process for the Meeting.