



AXTERIA GROUP BERHAD
Registration No.: 199901021765 (496665-W)

FORM OF PROXY

CDS Account No.	
Number of Shares held	

I/We, _____ (full name in block letters)

NRIC No./Passport No./Company No. _____

of _____
(full address)

being member of **AXTERIA GROUP BERHAD (“Company”)**, hereby appoint the following person(s) as my/our proxy:

Name of proxy & NRIC No. / Passport No.	Contact No.	Email address	No. of ordinary shares represented by proxy	Percentage of shareholding
1.				
2.				
TOTAL				100%

or failing him/her, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Twenty-Fifth (25th) Annual General Meeting (“AGM”) of the Company to be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting facilities which are provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via TIIH Online website at <https://tjih.online> or <https://tjih.com.my> (Domain registration number with MYNIC:D1A282781) on Wednesday, 5 June 2024 at 10.00 a.m. and at every adjournment thereof, and to vote as indicated below: -

No.	Ordinary Resolutions	For	Against
1	Approval of Directors’ fees for the financial year ending 31 December 2024		
2	Approval of benefits payable to Directors		
3	Re-election of Mr. Mok Juan Chek as Director		
4	Re-election of Dato Abdullah Bin Abdul Mannan as Director		
5	Re-election of Mr. Tee (Tay) Eng Joo as Director		
6	Re-appointment of Crowe Malaysia PLT as Auditors		
7	Authority to Issue Shares and Waiver of Pre-Emptive Rights over Shares		

Please indicate with [✓] on how you wish your votes to be cast. (Unless otherwise instructed, the proxy may vote as he/she thinks fit). If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this day of 2024

.....
Signature of Shareholder(s) or Common Seal

Stamp

The Share Registrar of
AXTERIA GROUP BERHAD
Company No. : 199901021765 (496665-W)

Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur.

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Notes:

1. The 25th AGM will be conducted on a fully virtual basis via TIIH Online website at <https://tiih.online>. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 (“the Act”) provided that the online meeting platform is located in Malaysia and all meeting participants including Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.

Shareholders (or “Members”) are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 25th AGM via the Remote Participation and Voting (“RPV”) facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for the 25th AGM for the procedures to register and participate via RPV facilities.
 2. A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to participate in his/her stead pursuant to Section 334 of the Act. There shall be no restriction as to the qualification of the proxy.
 3. A member who has appointed a proxy/attorney/authorised representative to participate at this 25th AGM via RPV facilities must request his/her proxy/attorney/authorised representative to register himself/herself for RPV at <https://tiih.online>. Please refer to the Procedures for RPV facilities as set out in the Administrative Guide for the 25th AGM.
 4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Office of the Share Registrar, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than twenty-four (24) hours before the time appointed for holding this meeting or any adjournment thereof
- as Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad requires all resolutions set out in the Notice of 25th AGM to vote by way of poll. Alternatively, the form of proxy can be lodged electronically via TIIH Online website at <https://tiih.online> no later than Tuesday, 4 June 2024 at 10.00 a.m.
 5. In the event the member duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of 25th AGM as his/their proxy, provided always that the rest of the form of proxy, other than the particulars of the proxy, have been duly completed by the member.
 6. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
 7. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
 8. 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 Exempted Authorised Nominee may appoint in respect of each Omnibus Account it holds.
 9. Only depositors whose names appear in the Register of Depositors as at 29 May 2024 shall be entitled to attend in person or appoint proxies to attend and/or vote on their behalf at the 25th AGM.
 10. By submitting the duly executed proxy form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the 25th AGM and any adjournment thereof.