



**MATRIX CONCEPTS HOLDINGS BERHAD**  
(Company No.: 414615-U)  
(Incorporated in Malaysia)

# PROXY FORM

No. of Shares	CDS Account No.

(Before completing this form please refer to the notes below)

\*I/\*We \_\_\_\_\_  
(Full name in Block Letters)

NRIC /Passport No./Company No \_\_\_\_\_  
of \_\_\_\_\_  
(Full address)

being a member / members of Matrix Concepts Holdings Berhad (“Matrix” or “the Company”) hereby appoint the following person(s):-

Name of Proxy / NRIC No.	No. of shares to be represented by proxy
1.	
2.	

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 Twenty-First Annual General Meeting (“21<sup>st</sup> AGM”) of the Company to be held on Thursday, 16 August 2018 at Halia Room, d’Tempat Country Club, PT 12653, Jalan Pusat Dagangan Sendayan 1, 71950 Bandar Sri Sendayan, Negeri Sembilan Darul Khusus, Malaysia at 10.30 a.m. and at any adjournment thereof.

Ordinary Business				
Item	Agenda	Ordinary Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 March 2018 together with the Reports of the Directors and the Auditors thereon			
2.	a) To approve the payment of Directors’ Fees	1		
	b) To approve the payment of Directors’ Benefits	2		
3.	a) To re-elect Dato’ Haji Mohamad Haslah Bin Mohamad Amin as Director of the Company	3		
	b) To re-elect Dato’ Hon Choon Kim as Director of the Company	4		
	c) To re-elect Dato’ Hajah Kalsom Binti Khalid as Director of the Company	5		
4.	To re-appoint Auditors	6		
Special Business				
5.	Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016	7		
6.	Proposed Renewal of Shareholders’ Mandate and New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	8		

(Please indicate with an “X” in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion).

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2018

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

E-Mail address: \_\_\_\_\_

Contact No.: \_\_\_\_\_

**Notes:**

- (i) A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his place. A proxy may, but need not be, a member of the Company. A member shall be entitled to appoint up to two (2) proxies to attend and vote at the 21<sup>st</sup> AGM. Where a member appoints more than one (1) proxy to attend at the same meeting, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (ii) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation either under the corporation’s seal or under the hand of an officer or attorney duly authorised.
- (iii) Where a member of the Company is an exempt 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. An exempt authorised nominee with more than one (1) Securities Account must submit a separate instrument of proxy for each securities account.
- (iv) 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 such power or authority shall be deposited at the Company’s Registered Office, Wisma Matrix, No. 57, Jalan Tun Dr. Ismail, 70200 Seremban, Negeri Sembilan Darul Khusus, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjourned thereof.
- (v) In respect of deposited securities, only members whose names appear in the Record of Depositors on 8 August 2018 shall be entitled to attend, speak and vote at the 21<sup>st</sup> AGM.

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**AFFIX  
STAMP**

The Group Company Secretary

**MATRIX CONCEPTS HOLDINGS BERHAD (414615-U)**

Wisma Matrix

No. 57, Jalan Tun Dr. Ismail

70200 Seremban

Negeri Sembilan Darul Khusus, Malaysia

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