



# FORM OF PROXY

**MAGNUM BERHAD** (197501002449) (24217-M)  
(Incorporated in Malaysia)

**CDS ACCOUNT NUMBER**

**NO. OF SHARES**

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I/We \_\_\_\_\_ Tel No. \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

I.C No. \_\_\_\_\_ (old) \_\_\_\_\_ (new) / Co. No. \_\_\_\_\_

of \_\_\_\_\_  
(ADDRESS)

being a member/members of **MAGNUM BERHAD**, hereby appoint :-

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him, THE CHAIRMAN OF THE MEETING as my/our proxy/proxies to vote for me/us on my/our behalf at the Forty-Sixth Annual General Meeting ("**46<sup>th</sup> AGM**") of the Company to be held as a virtual meeting **via live streaming and online remote voting from the Broadcast Venue at the Meeting room, 35<sup>th</sup> Floor, Menara Multi-Purpose, Capital Square, No. 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur on Friday, 20 May 2022 at 9:30 a.m.** and any adjournment thereof.

My/Our proxy is to vote as indicated below:-

RESOLUTIONS		*FOR	*AGAINST
1.	The approval for the payment of Directors' fees totalling RM285,000 to the Non-Executive Directors in respect of the year ended 31 December 2021		
2.	The approval for the payment of Directors' remuneration (excluding Directors' fees) to the Non-Executive Directors of up to RM100,000 for the period from 20 May 2022 until the next Annual General Meeting of the Company		
3.	The re-election of Dato' Lawrence Lim Swee Lin as a Director of the Company		
4.	The re-election of Krian Upatkoon as a Director of the Company		
5.	The re-appointment of Ernst & Young PLT as Auditors of the Company for the financial year ending 31 December 2022 and the authority for the Board of Directors to fix their remuneration		
6.	The renewal of the authority for the Directors to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
7.	The renewal of the authority for the Company to purchase its own shares		
8.	The amendments to the Company's Constitution		

\* Please indicate with an "X" in the space provided on how you wish your votes to be cast. If you do not do so, your proxy shall vote or abstain from voting at his/her discretion.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_, 2022

\_\_\_\_\_  
Signature(s) of Shareholder/  
Joint Shareholders

\_\_\_\_\_  
Signature of Witness  
Name of Witness

**Notes:**

1. As part of the measures taken by the Company to curb the spread of COVID-19 and taking into consideration the paramount safety and well-being of the members of the Company, the 46<sup>th</sup> AGM of the Company will be held as a virtual meeting via live streaming and online remote voting using the Remote Participation and Voting Facilities ("RPV") provided by the Company's Share Registrar, Metra Management Sdn. Bhd. ("Metra"), via its online website portal at [www.metramanagement.com.my](http://www.metramanagement.com.my). This is also in line with the revised Guidance Notes and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 and revised on 16 July 2021 (including any amendments that may be made from time to time) ("**SC Guidance Note**").
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and SC Guidance Note which require the Chairman of the Meeting to be present at the main venue of the meeting.
3. Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys WILL NOT BE ALLOWED to be physically present at the Broadcast Venue on the day of the 46<sup>th</sup> AGM, instead they are to attend, speak (through posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively "**participate**") remotely at the 46<sup>th</sup> AGM via the RPV provided by Metra. Please follow the procedures as set out in the ADMINISTRATIVE GUIDE for the 46<sup>th</sup> AGM which is made available on the Company's website at [www.magnum.my](http://www.magnum.my) in order to register, participate and vote remotely via RPV facilities.
4. A member whose name appears in the Record of Depositors as at **6 MAY 2022** shall be regarded as a member entitled to participate at the meeting or to appoint proxy to participate on its behalf at the meeting.
5. A proxy may but need not be, a member of the Company.
6. A member, other than an authorised nominee or an exempt authorised nominee, shall be entitled to appoint one or more proxies (or in the case of a corporation, to appoint representative(s) in accordance with Section 333 of the Companies Act 2016) to participate at the same meeting in his stead.
7. A member who is an authorised nominee may appoint one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
8. Where a member 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 an exempt authorised nominee may appoint in respect of each omnibus account it holds.
9. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
10. If the appointor is a corporation, the form of proxy must be executed either under its Common Seal or under the hand of its officer or attorney duly authorised.

STAMP

**THE COMPANY SECRETARIES  
MAGNUM BERHAD  
(197501002449) (24217-M)**

35<sup>th</sup> Floor, Menara Multi-Purpose  
Capital Square, No. 8, Jalan Munshi Abdullah  
50100 Kuala Lumpur, Malaysia

11. To be valid, the form of proxy duly completed and signed before a witness must be deposited at the registered office of the Company at 35<sup>th</sup> Floor, Menara Multi-Purpose, Capital Square, No. 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur not less than 48 hours before the time for holding the meeting.
12. Please type or write clearly using BLOCK LETTERS. The Company reserves the right to reject any form of proxy that is illegible or incorrectly filled. Any alteration to the instrument appointing a proxy must be initialised.

**VOTING BY POLL**

Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements, all resolutions set out in the notice of the 46<sup>th</sup> AGM are to be voted by poll.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing proxy(ies) and/or representatives to attend, speak and vote at the 46<sup>th</sup> AGM and/or any adjournment thereof, a member of the Company:- (i) consents to the processing of the member's personal data by the Company (or its agents): (a) for processing and administration of proxies and representatives appointed for the 46<sup>th</sup> AGM; (b) preparation and compilation of the attendance lists, minutes and other documents relating to the 46<sup>th</sup> AGM (which includes any adjournments thereto); and (c) for the Company's (or its agents') compliance with any applicable laws, listing rules, regulations and/or guidelines (collectively, "**the Purposes**"); (ii) warrants that he or she has obtained such proxy(ies) and/or representative(s)' prior consent for the Company's (or its agents') processing of such proxy(ies) and/or representative(s)' personal data for the Purposes; and (iii) agrees that the member will indemnify the Company for any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Note: The term "processing" and "personal data" shall have the meaning as defined in the Personal Data Protection Act, 2010.

**Notice**

There will be no distribution of door gifts.