



TECHNOLOGY BERHAD

**MQ TECHNOLOGY BERHAD**  
(Registration No. 200301033383 (635804-H))  
(Incorporated in Malaysia)

**FORM OF PROXY**

CDS Account No.	
No. of Shares Held	

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

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

Telephone number \_\_\_\_\_ Email address \_\_\_\_\_

being a \*member/members of **MQ TECHNOLOGY BERHAD** (Registration No. 200301033383 (635804-H)) hereby

appoint \_\_\_\_\_ NRIC / Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

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

Telephone number \_\_\_\_\_ Email address \_\_\_\_\_

or failing \*him/her \_\_\_\_\_ NRIC / Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

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

Telephone number \_\_\_\_\_ Email address \_\_\_\_\_

or failing \*him /her, the Chairman of the Meeting as \*my/our proxy to vote on \*my/ our behalf at the Extraordinary General Meeting (“**EGM**”) of MQ Technology Berhad (“**Company**”) to be held at Unit 310, Block C, Damansara Intan, No. 1, Jalan SS20/27, 47400 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 26 August 2025 at 12.00 p.m. or at any adjournment thereof.

My/our proxy/proxies is/are to vote as indicated below:

No.	Description	Resolutions	For	Against
1.	Proposed Disposal	Ordinary Resolution 1		
2.	Proposed Leaseback	Ordinary Resolution 2		

*(Please indicate with an “X” in the appropriate space provided above on how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy may vote as he/she thinks fit.)*

\_\_\_\_\_  
Signature/ common seal of shareholder  
Date:

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	<b>No. of shares</b>	<b>Percentage</b>
Proxy 1		
Proxy 2		
<b>Total</b>		<b>100%</b>

Notes:

- (i) *For the purpose of determining who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 18 August 2025. Only a member whose name appears on this Record of Depositors shall be entitled to attend the EGM or appoint a proxy to attend, speak or vote on his/her behalf.*
- (ii) *A member entitled to attend and vote at the EGM is entitled to appoint proxy/proxies to attend, speak and vote in his stead. A proxy may but need not be a member of the Company.*

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- (iii) *A member may appoint not more than 2 proxies to attend the same EGM. Where a member appoints more than 1 proxy, the appointment shall be invalid unless he specifies the proportions of his holding(s) to be represented by each proxy.*
- (iv) *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than 2 proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*
- (v) *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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.*

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AFFIX  
POSTAGE  
STAMP

**MQ TECHNOLOGY BERHAD**  
(Registration No. 200301033383 (635804-H))

C/O Acclime Corporate Services Sdn Bhd  
Level 7, Mercu 3, No. 3, Jalan Bangsar  
KL Eco City  
59200 Kuala Lumpur  
Wilayah Persekutuan Kuala Lumpur  
Malaysia

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- (vi) *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 seal or under the hand of an officer or attorney duly authorised.*
- (vii) *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 authority, shall be deposited at the Company's registered office at Level 7, Mercu 3, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia not less than 24 hours before the time set for holding the EGM or at any adjournment thereof.*