



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)

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

appoint _____ NRIC No. _____
(FULL NAME IN BLOCK CAPITALS)

of _____
(FULL ADDRESS)

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

of _____
(FULL ADDRESS)

or failing *him/ her, the Chairman of the Meeting as *my/ our proxy to participate, speak and vote on *my/ our behalf at the Extraordinary General Meeting 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 Monday, 9 September at 11.00 a.m. or at any adjournment thereof to vote, in the manner indicated below:

*My/ our proxy is to vote as indicated below:

RESOLUTIONS	DESCRIPTION	FOR	AGAINST
SPECIAL RESOLUTION 1	PROPOSED SHARE CAPITAL REDUCTION		
SPECIAL RESOLUTION 2	PROPOSED SHARE CONSOLIDATION		
ORDINARY RESOLUTION	PROPOSED ISSUANCE OF BONDS		

(Please indicate with an "X" in the appropriate boxes on how you wish your vote to be casted. Unless voting instructions are indicated in the space above, the proxy will vote as he/ she thinks fit.)

For appointment of two (2) proxies, percentage shareholdings to be represented by the proxies:-

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Signature/ Common Seal of Member
Date:

Notes:

- (i) For the purpose of determining who shall be entitled to attend the EGM, our Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to our Company, a Record of Depositors as at 2 September 2024. 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 at the EGM 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 our Company.

- (iii) *A member may appoint not more than two (2) proxies to attend the same EGM. Where a member appoints more than one (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 our Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of our Company standing to the credit of the said securities account.*
- (v) *Where a member of our Company is an exempt authorised nominee which holds ordinary shares in our 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.*
- (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 our Company’s registered office at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South 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.*

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AFFIX STAMP

MQ TECHNOLOGY BERHAD
200301033383 (635804-H)
C/O Acclime Corporate Services Sdn Bhd
Level 5, Tower 8, Avenue 5, Horizon 2
Bangsar South City
59200 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur
Malaysia

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