

# FORM OF PROXY



## SCIENTEX BERHAD

Company No. 196801000264 (7867-P)  
(Incorporated in Malaysia)

I/We \_\_\_\_\_ NRIC No./Passport No./Registration No. \_\_\_\_\_

Number of Shares Held \_\_\_\_\_ CDS Account No. \_\_\_\_\_

of \_\_\_\_\_

Contact/Mobile Phone No. \_\_\_\_\_ Email Address \_\_\_\_\_

being a member(s) of Scientex Berhad, hereby appoint:

|                          |               |                             |
|--------------------------|---------------|-----------------------------|
| Full Name                |               | Proportion of Shareholdings |
| NRIC No./Passport No.    |               |                             |
| Full Address             |               |                             |
| Contact/Mobile Phone No. | Email Address |                             |
|                          |               | %                           |

And/or failing him/her

|                          |               |                             |
|--------------------------|---------------|-----------------------------|
| Full Name                |               | Proportion of Shareholdings |
| NRIC No./Passport No.    |               |                             |
| Full Address             |               |                             |
| Contact/Mobile Phone No. | Email Address |                             |
|                          |               | %                           |

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend and vote for me/us and on my/our behalf at the Fifty-Fifth Annual General Meeting ("55<sup>th</sup> AGM") of the Company to be held virtually through live streaming from the broadcast venue at Auditorium, Bangunan Scientex, No. 9, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan and via the TIH Online website at <https://tiah.online> on **Thursday, 14 December 2023 at 11.30 a.m.** or at any adjournment thereof, in the manner indicated below:-

| NO. | RESOLUTIONS   | PROXY A |         | PROXY B |         |
|-----|---|---------|---------|---------|---------|
|     |   | FOR     | AGAINST | FOR     | AGAINST |
| 1.  | To approve the declaration of a single tier final dividend of 5 sen per ordinary share.   |         |         |         |         |
| 2.  | To re-elect Tan Sri Dato' Mohd Sheriff Bin Mohd Kassim as Director of the Company.  |         |         |         |         |
| 3.  | To re-elect Lim Peng Jin as Director of the Company.  |         |         |         |         |
| 4.  | To re-elect Chin Lam Choong as Director of the Company.   |         |         |         |         |
| 5.  | To approve the payment of Directors' fees of RM775,000.   |         |         |         |         |
| 6.  | To re-appoint Deloitte PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration.                 |         |         |         |         |
| 7.  | To authorise the Directors to allot and issue shares pursuant to the Companies Act 2016.  |         |         |         |         |
| 8.  | To approve the Proposed Renewal of Authority to allot and issue new ordinary shares under the Company's Dividend Reinvestment Plan. |         |         |         |         |
| 9.  | To approve the Proposed Renewal of Share Buy-Back Authority.  |         |         |         |         |

Please indicate with ( X ) how you wish your vote to be cast. In the absence of specific instruction, your proxy/proxies will vote or abstain from voting at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Signature of Member(s)

Notes:-

### 1. Remote Participation and Online Voting

- The 55<sup>th</sup> AGM will be held virtually through live streaming and online voting via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIH Online website at <https://tiah.online>. Please follow the procedures provided in the Administrative Guide of the 55<sup>th</sup> AGM which is accessible at [www.scientex.com.my/investors-relations/aggm-egm/](http://www.scientex.com.my/investors-relations/aggm-egm/) in order to register, participate and vote remotely via the RPV facilities.
- The broadcast venue of the 55<sup>th</sup> AGM is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. No member(s) or proxy(ies) or corporate representative(s) or attorney(s) shall be physically present or allowed to enter the broadcast venue on the day of the 55<sup>th</sup> AGM.

### 2. Appointment of Proxies and Entitlement of Attendance

- A member entitled to attend, participate, speak and vote at the meeting is entitled to appoint at least one proxy to attend, participate, speak and vote in his/her stead and where a member appoints two or more proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy need not be a member of our Company. There is no restriction as to the qualification of the proxy.
- Every member of our Company including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), and Exempt Authorised Nominees who holds ordinary shares in our Company for multiple owners in one securities account (Omnibus Account), is entitled to appoint at least one person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at our 55<sup>th</sup> AGM, and that such proxy(ies) need not be a member(s) of our Company. The appointment of more than one proxy in respect of any particular securities account or omnibus account shall specify the proportion of the member's shareholding to be represented by each proxy.
- The appointment of a proxy may be made via hard copy form or by electronic means in the following manner:
  - In hard copy form  
Please ensure that the duly executed original Form of Proxy is deposited at the registered office of the Company at No. 9, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan, not later than Tuesday, 12 December 2023 at 11.30 a.m.
  - By electronic form  
The Form of Proxy can also lodged electronically via TIH Online at <https://tiah.online> before the submission cut-off time as mentioned in note 2(iii)(a). Please refer to the Administrative Guide of the 55<sup>th</sup> AGM on the Procedure for Electronic Submission of Form of Proxy.
- In respect of deposited securities, only members whose names appear in our Record of Depositors as at 6 December 2023 shall be regarded as a member and entitled to attend, participate, speak and vote at the meeting or appoint proxy to attend, participate, speak and/or vote on his/her behalf.

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COMPANY SECRETARY

**SCIENTEX BERHAD**  
Company No. 196801000264 (7867-P)

No. 9, Persiaran Selangor  
Seksyen 15, 40200 Shah Alam  
Selangor Darul Ehsan, Malaysia

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