

PROXY FORM

No. of ordinary shares held		CDS Account No.	
Contact No.		Email Address	

*I/We, _____ (NRIC/Passport No. _____) of _____

being a Member of VITROX CORPORATION BERHAD hereby appoint (Please tick (✓) whichever is applicable):

The following proxy(ies):-

Name	NRIC / Passport No.	Address	Proportions of my/our holdings to be represented (%)
(1)			
AND * / OR FAILING HIM*,			
(2)			
Total...			100.0%

In case of a vote by show of hands, Proxy 1*/Proxy 2* shall vote on our behalf.

AND * / OR FAILING HIM*,

Chairman of the Meeting

as *my/our proxy(ies), to vote for *me/us on *my/our behalf at the 20th Annual General Meeting ("20th AGM") of the Company to be held at Auditorium of ViTrox Campus 2.0, 746, Persiaran Cassia Selatan 3, Batu Kawan Industrial Park, 14110 Bandar Cassia, Penang on Friday, 24 May 2024 at 10.00 a.m. and at any adjournment thereof as indicated below:-

* Strike out whichever is inapplicable

(Please indicate with an "X" in the spaces provided below 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)

Ordinary Resolutions		For	Against
1.	To declare a Final Dividend of 1.10 sen per share exempt from Income Tax for the year ended 31 December 2023.		
2.	To approve the payment of Directors' Fee of up to RM237,600 for the period from 1 June 2024 until the next Annual General Meeting ("AGM") of the Company and payment of such Fee to the Non-Executive Directors.		
	To re-elect the following directors retiring under the respective provision of the Company's Constitution, and who being eligible, offered themselves for re-election:-		
3.	Siaw Kok Tong	Paragraph 102 (1)	
4.	Dato' Seri Dr. Kiew Kwong Sen	Paragraph 102 (1)	
5.	Datuk Ir. Dr. Ahmad Fadzil Bin Mohamad Hani	Paragraph 102 (1)	
6.	To approve the benefits payable (excluding Directors' Fees) to the Non-Executive Directors up to an amount of RM138,000 from 1 June 2024 until the next AGM of the Company.		
7.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
	<u>Special Business</u>		
8.	To approve the resolution pursuant to Authority to Issue Shares.		
9.	To approve the resolution pursuant to Renewal of Authority to Purchase its own Shares.		

Signed this on _____ day of _____, 2024. Signature/Common Seal of Member: _____

Proxy

1. For the purpose of determining a member who shall be entitled to attend and vote at the 20th AGM, the Company shall be requesting the Record of Depositors as at 13 May 2024. Only a depositor whose name appears on the Record of Depositors as at 13 May 2024 shall be entitled to attend, speak and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
2. A member may appoint up to 2 proxies in relation to the 20th AGM, provided that he specifies the proportion of his shareholdings to be represented by each proxy.
3. Where a member of the company 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 the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's seal or under the hand of 2 authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.
5. The instrument appointing a proxy shall be deposited at Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to info@sshshb.com.my, not less than 48 hours before the time for holding the 20th AGM or any adjournment thereof i.e. by Wednesday, 22 May 2024 at 10.00 a.m..



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Share Registrar

ViTrox Corporation Berhad

Registration No. 200401011463 (649966-K)

Level 7, Menara Milenium, Jalan Damanlela
Pusat Bandar Damansara, Damansara Heights
50490 Kuala Lumpur, Wilayah Persekutuan

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