

PROXY FORM

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

I/We, _____ (NRIC / Passport No. _____) of _____ being a Member of the above Company hereby appoint (Proxy 1) _____ (NRIC No. _____) of _____ and/or failing him* (Proxy 2), _____ (NRIC No. _____) of _____ and*/or failing him*, the Chairman of the Meeting, as my/our proxy(ies), to vote for me/us on my/our behalf at the 16th ANNUAL GENERAL MEETING 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 Monday, 29 June 2020 at 10.00 a.m. and at any adjournment thereof as indicated below:-

The proportions of *my/our holdings to be represented by *my/our proxy(ies) are as follows:-

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

*I/We hereby indicate with an "X" in the spaces provided how *I/we wish *my/our votes to be cast. (Unless otherwise instructed, the proxy may vote, as he thinks fit)

* Strike out whichever is inapplicable

Ordinary Resolutions	For	Against
1. To declare a Final Dividend of 2.8 sen per share exempt from Income Tax for the year ended 31 December 2019.		
2. To approve the payment of Directors' Fee of up to RM198,000 for the period from 1 June 2020 until the next Annual General Meeting (AGM) of the Company.		
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. Chu Jenn Weng	Paragraph 102	
4. Yeoh Shih Hoong	Paragraph 102	
5. Mary Yeo Chew Yen	Paragraph 102	
6. To approve the benefits payable (excluding Directors' Fees) to the Non-Executive Directors up to an amount of RM166,213 from 1 June 2020 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.		
Special Business		
8. To authorise Dato' Seri Dr. Kiew Kwong Sen to continue to serve as Independent Non-Executive Chairman of the Company.		
9. To authorise Prof. Ir. Dr. Ahmad Fadzil Bin Mohamad Hani to continue to serve as Independent Non-Executive Director of the Company.		
10. To authorise Chuah Poay Ngee to continue to serve as Independent Non-Executive Director of the Company.		
11. To authorise Chang Mun Kee to continue to serve as Independent Non-Executive Director of the Company.		
12. To approve the resolution pursuant to Authority to Issue Shares.		
13. To approve the resolution pursuant to Renewal of Authority to Purchase its own Shares.		

Signed this on _____ day of _____, 2020.

Signature/Common Seal of Member: _____

Proxy

- For the purpose of determining a member who shall be entitled to attend and vote at the AGM, the Company shall be requesting the Record of Depositors as at 17 June 2020. Only a depositor whose name appears on the Record of Depositors as at 17 June 2020 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.
- A member may appoint up to two (2) proxies in relation to the AGM, provided that he specifies the proportion of his shareholdings to be represented by each proxy.
- 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.
- 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 two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.
- The instrument appointing a proxy shall be deposited at the Registered Office, 57-G Persiaran Bayan Indah, Bayan Bay, Sungai Nibong, 11900 Penang, Malaysia by Saturday, 27 June 2020 at 10.00 a.m. or at any adjournment thereof. Proxy Form transmitted by facsimile or electronic mail will not be accepted unless the original copy is received at the Registered Office.



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STAMP

The Company Secretaries
ViTrox Corporation Berhad
Company No. 200401011463 (649966-K)
57-G Persiaran Bayan Indah
Bayan Bay, Sungai Nibong
11900 Penang.

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