

# PROXY FORM



**VITROX CORPORATION BERHAD**  
200401011463 (649966-K)  
(Incorporated in Malaysia)

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*):

Chairman of the Meeting      **OR**       The following proxy(ies):

Name	NRIC / Passport	Address	Proportions of *my/our holdings to be represented (%)
1)			
2)			
Total...			100.0%

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

as \*my/our proxy(ies), to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be held on a fully virtual basis through live streaming and online voting using the remote participation and voting facilities hosted on Securities Services e-Portal at <https://sshsb.net.my> (Domain Registration No. with MYNIC Berhad: D4A004360) on Thursday, 23 December 2021 at 10.00 a.m., or 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
ORDINARY RESOLUTION 1 - PROPOSED BONUS ISSUE		
ORDINARY RESOLUTION 2 - PROPOSED SGS		
ORDINARY RESOLUTION 3 - PROPOSED GRANTING OF SGS SHARES TO SU PEK FUEN		
ORDINARY RESOLUTION 4 - PROPOSED GRANTING OF ESOS OPTIONS TO MARY YEO CHEW YEN		

Signed this on \_\_\_\_\_ day of \_\_\_\_\_, 2021.      Signature/Common Seal of Member: \_\_\_\_\_

## Notes

- The EGM of the Company will be conducted on a fully virtual basis through live streaming and online voting using the remote participation and voting facilities hosted on Securities Services e-Portal at <https://sshsb.net.my>. Please refer to the Administrative Guide to members for the detailed steps on remote participation and electronic voting.
- For the purpose of determining a member who shall be entitled to attend and vote at the EGM, the Company shall be requesting the Record of Depositors as at 13 December 2021. Only a depositor whose name appears on the Record of Depositors as at 13 December 2021 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 EGM, 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 to SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, 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 [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my), not less than 48 hours before the time for holding the EGM or any adjournment thereof i.e. by Tuesday, 21 December 2021 at 10.00 a.m. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshsb.net.my>.

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**STAMP**

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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