

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):

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 Extraordinary General Meeting (“EGM”) of the Company to be held at the 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 11.00 a.m., or immediately after the conclusion or the adjournment (as the case may be) of the 20th Annual General Meeting of the Company, to be held at the same venue and on the same day at 10.00 a.m., whichever is later, 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 Resolution | For | Against |
|--|-----|---------|
| ORDINARY RESOLUTION - PROPOSED BONUS ISSUE | | |

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

Proxy:

- 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 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.
- A member may appoint up to 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 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 Securities Services (Holdings) 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 info@sshhsb.com.my, not less than 48 hours before the time for holding the EGM or any adjournment thereof i.e. by Wednesday, 22 May 2024 at 11.00 a.m.

Fold this flap for sealing

Then fold here

**AFFIX
STAMP**

SECURITIES SERVICES (HOLDINGS) SDN. BHD.
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur

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