

# FORM OF PROXY



## MICROLINK SOLUTIONS BERHAD

[Registration No. 200301018362 (620782-P)]  
(Incorporated in Malaysia)

I/We, \_\_\_\_\_ NRIC/Passport No: \_\_\_\_\_

of \_\_\_\_\_ Tel: \_\_\_\_\_ Email: \_\_\_\_\_

being a member/members of MICROLINK SOLUTIONS BERHAD, hereby appoint \_\_\_\_\_

1) Name of Proxy: \_\_\_\_\_ NRIC/Passport No: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_ Tel: \_\_\_\_\_ Percentage of Shares Represented: \_\_\_\_\_ %

2) Name of Proxy: \_\_\_\_\_ NRIC/Passport No: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_ Tel: \_\_\_\_\_ Percentage of Shares Represented: \_\_\_\_\_ %

or failing whom, THE CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us and on my/our behalf at the 17th Annual General Meeting of the Company, to be held on **Monday, 28 September 2020 at 10.00 am** as a fully virtual meeting via live streaming broadcast from Redwood Meeting Room, Ho Hup Tower – Aurora Place, 2-09-01 – Level 9, Plaza Bukit Jalil, No 1, Persiaran Jalil 1, Bandar Bukit Jalil, 57000 Kuala Lumpur, and at any adjournment thereof, in the manner as indicated below:

RESOLUTION	FOR	AGAINST
RESOLUTION 1		
RESOLUTION 2		
RESOLUTION 3		
RESOLUTION 4		
RESOLUTION 5		
RESOLUTION 6		

(Please indicate with an X in the spaces provided above how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any Resolution, the proxy may vote as he or she thinks fit, or at his or her discretion, abstain from voting)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Number of Shares Held	
CDS Account No	

\_\_\_\_\_  
Signature of Shareholder(s)

### NOTES:

- i) The broadcast venue is strictly for the purposes of complying with Section 327(2) of the Companies Act, 2016, which requires the Chairman of the meeting to be physically present at the main venue of the meeting.  
Shareholders/proxies **WILL NOT BE ALLOWED** to attend this 17<sup>th</sup> AGM in person at the broadcast venue on the day of the 17<sup>th</sup> AGM. Therefore, shareholders are strongly advised to participate and vote remotely at the 17<sup>th</sup> AGM through live streaming and online remote voting using the Remote Participation and Electronic Voting (RPEV) facilities.  
**Please read these Notes carefully and follow the Procedures in the Administrative Guide for the 17<sup>th</sup> AGM in order to participate remotely.**
- ii) A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead via RPEV facilities. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting via RPEV facilities.
- iii) 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act, 1991 (SICDA) which is exempted from compliance with provisions of subsection 25A(1) of SICDA.
- iv) A member may appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the member shall specify the proportion of his shareholding to be represented by each proxy.
- v) The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- vi) Only members whose names appear in the Record of Depositors on 21 September 2020 shall be entitled to attend, speak and vote at the AGM or appoint proxy/proxies to attend and/or vote on his/her behalf via RPEV facilities.
- vii) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, shall be deposited at Ho Hup Tower – Aurora Place, 2-07-01 – Level 7, Plaza Bukit Jalil, No. 1, Persiaran Jalil 1, Bandar Bukit Jalil, 57000 Kuala Lumpur not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting at which the person named in the instrument proposed to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll and in default the instrument of proxy shall not be treated as valid.
- viii) The resolutions set out in the Notice of 17<sup>th</sup> AGM will be put to vote by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities.

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AFFIX  
STAMP  
HERE

To: The COMPANY SECRETARY  
**MICROLINK SOLUTIONS BERHAD**  
Ho Hup Tower – Aurora Place  
2-07-01 – Level 7, Plaza Bukit Jalil  
No. 1, Persiaran Jalil 1  
Bandar Bukit Jalil  
57000 Kuala Lumpur

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