

FORM OF PROXY



MICROLINK SOLUTIONS BERHAD

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

CDS Account No.	
No. of Shares Held	

I/We _____ Tel: _____
[Full name in block, as per NRIC/Passport/Company No.]

of _____ Email: _____

being member(s) of Microlink Solutions Berhad, hereby appoint:

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairperson of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the **18th Annual General Meeting** of our Company to be held on **Wednesday, 29 September 2021 at 10.30am** or any adjournment thereof, as a fully virtual meeting via the online platform at **https://agm.omesti.com** provided by Red Ape Solutions Sdn Bhd in Malaysia and to vote as indicated below:

No.	Resolutions	FOR	AGAINST
1	To approve the payment of Directors' fees and benefits to Non-Executive Directors of up to an amount of RM829,500 for the period from 30 September 2021 until the conclusion of the next Annual General Meeting (AGM) of the Company		
2	To re-elect Mr Martin Chu Leong Meng who retires in accordance with Clause 95 of the Company's Constitution		
3	To re-elect Ms Mah Xian-Zhen who retires in accordance with Clause 95 of the Company's Constitution		
4	To re-elect Dato' Seri Mohd Khairi bin Dato' Mat Jahya who retires in accordance with Clause 100 of the Company's Constitution		
5	To re-elect Dato' Sri Chee Hong Leong who retires in accordance with Clause 100 of the Company's Constitution		
6	To re-appoint BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration		
7	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
8	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
9	Proposed Allocation of Options to the Eligible Non-Executive Directors of the Company under the Employees' Share Option Scheme pursuant to the Long-Term Incentive Plan ("LTIP") of the Company ("ESOS Options") to Tun Arifin bin Zakaria		
10	Proposed Allocation of ESOS Options to Dato' Jaganath Derek Steven Sabapathy		
11	Proposed Allocation of ESOS Options to Dato' Seri Mohd Khairi bin Dato' Mat Jahya		
12	Proposed Allocation of ESOS Options to Dato' Sri Chee Hong Leong		
13	Proposed Allocation of ESOS Options to Mah Xian-Zhen		
14	Proposed Allocation of ESOS Options to Tai Keat Chai		
15	Proposed Allocation of ESOS Options to Martin Chu Leong Meng		
16	Proposed Allocation of LTIP Awards to the Eligible Executive Director of the Company, Monteiro Gerard Clair		
17	Proposed Allocation of LTIP Awards to the Eligible Group Chief Executive Officer of the Company, Chia Yong Wei		
18	Proposed Amendments to the Constitution of the Company		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____, 2021

Signature of Shareholder/Common Seal

NOTES:

- (i) As part of the safety measures to curb the spread of the COVID-19, our Company will conduct the 18th AGM as a fully virtual general meeting via Remote Participation and Electronic Voting (RPEV) facilities provided by Red Ape Solutions Sdn Bhd at its Portal at <https://agm.omesti.com>.

The main venue of the 18th AGM for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the Meeting to be at the main venue, is the online meeting platform provided by Red Ape Solutions Sdn Bhd at its Portal at <https://agm.omesti.com> in Malaysia.

Shareholders/proxies are strongly advised to participate and vote remotely at the 18th 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 18th 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 (in the form of real time submission of typed texts) 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 22 September 2021 shall be entitled to attend, speak (in the form of real time submission of typed texts) and vote at the 18th 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 18th 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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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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