

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 19th Annual General Meeting of our Company, held on Friday, 2 September 2022 as a 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, 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 RM943,500 for the period from 2 September 2022 until the conclusion of the next Annual General Meeting (AGM) of the Company.		
2	To re-elect Tun Arifin bin Zakaria who retires in accordance with Clause 95 of the Company's Constitution.		
3	To re-elect Mr Tai Keat Chai who retires in accordance with Clause 95 of the Company's Constitution.		
4	To re-elect Tan Sri Mazlan bin Lazim who retires in accordance with Clause 100 of the Company's Constitution.		
5	To re-elect Wan Mai Gan 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	Continuation in office of Mr Tai Keat Chai as Independent Non-Executive Director.		
8	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
9	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
10	Proposed allocation of ESOS Options to Tan Sri Mazlan bin Lazim.		
11	Proposed Allocation of ESOS Options to Wan Mai Gan.		
12	Proposed Amendments to the Constitution.		
13	Proposed Amendment to the Constitution of the Company to facilitate the implementation of the Proposed Transfer.		

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 _____, 2022

Signature of Member

NOTES:

The broadcast venue is strictly for the purpose 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 19th AGM in person at the broadcast venue on the day of the 19th AGM. Therefore, shareholders are strongly advised to participate and vote remotely at the 19th 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 19th AGM in order to participate remotely.

- i) 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.
- ii) 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.
- iii) 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.

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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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- iv) 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.
- v) Only members whose names appear in the Record of Depositors on 25 August 2022 shall be entitled to attend, speak (in the form of real time submission of typed texts) and vote at the 19th AGM or appoint proxy/proxies to attend and/or vote on his/her behalf via RPEV facilities.
- vi) 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 the Registered Office Address 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. The Form of Proxy may be submitted electronically via the Portal at <https://agm.omesti.com> (please refer to Step 3 of the Administrative Guide for more details) or by email to osem@quadrantbiz.co by fax to +603 9779 1701/02 or by post to the above Registered Office address no later than **Thursday, 1 September 2022** at 10.30am.
- vii) The resolutions set out in the Notice of the 19th AGM will be put to vote by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities.