FORM OF PROXY

MICROLINK

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

CDS Account No.	
No. of Shares Held	

[Full name in block, and as per NRIC/Passport/Company No.]

I/We	Tel:
Of	Email:

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

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

and

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

or failing him/her, the Chairperson of the Meeting, as my/our proxy(ies) to vote for me/us and on my/our behalf at the 22nd Annual General Meeting of our Company held at Dewan Perdana, 1st Floor, Sport Complex, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Malaysia on Tuesday, 2 December 2025 at 10.00 a.m. or at any adjournment thereof, and to vote in the manner 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 RM958,900 for the period from 3 December 2025 until the conclusion of the next Annual General Meeting (AGM) of the Company.		
2	To re-elect Dato' Ahmad Najmi bin Abdul Razak who retires by rotation in accordance with Clause 95 of the Company's Constitution.		
3	To re-elect Karen Yap Pik Li who retires in accordance with Clause 100 of the Company's Constitution.		
4	To re-elect Dato' Wong Gian Kui who retires in accordance with Clause 100 of the Company's Constitution.		
5	To re-elect Thong Mei Chuen who retires in accordance with Clause 100 of the Company's Constitution.		
6	To re-appoint Baker Tilly Monteiro Heng 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.		

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.

Signed this ______________________ day of ____________, 2025

____
Signature of Shareholder/Common Seal

NOTES:

(i) A member of the Company entitled to participate and vote at this meeting is entitled to appoint a proxy or proxies to participate and vote in his/her stead. 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 participate at the General Meeting.

(ii) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 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.

(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 its seal or under the hand of an officer or attorney duly authorised in writing.

(v) Only members whose names appear in the Record of Depositors on **25 November 2025** will be entitled to participate or appoint proxy/proxies to participate in his/her stead and vote at the 22nd AGM.

(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 in the following manner, 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:

(a) In hard copy form

Deposit at the office of the Share Registrar at Bina Management (M) Sdn Bhd (Registration No. 197901005880 (50164-V)), Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan.

(b) By electronic form

Email to binawin@binamg168.com.

(vii) The resolutions set out in the Notice of the 22nd AGM will be put to vote by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities.

Fold this flap for sealing

AFFIX
STAMP
HERE

To: The Share Registrar

MICROLINK SOLUTIONS BERHAD
[Registration No. 200301018362 (620782-P)]
c/o **Bina Management (M) Sdn Bhd**
Lot 10, The Highway Centre
Jalan 51/205
46050 Petaling Jaya
Selangor Darul Ehsan

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