FORM OF PROXY

MICROLINK

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

CDS Account No.	
No. of Shares Held	

I/We (Full name in block letters)	
NRIC/Passport/Company No.	
Full Address	
Email Address	
Contact No.	

Proxy 1		**Proportion of shareholdings**	
Full Name (in block letters)		No. of Shares	%
NRIC/Passport No.			
Full Address			
Email Address			
Contact No.			

and / or

Proxy 2		**Proportion of shareholdings**	
Full Name (in block letters)		No. of Shares	%
NRIC/Passport No.			
Full Address			
Email Address			
Contact No.			

or failing him/her, **THE CHAIRPERSON OF THE MEETING** as my/our proxy to vote for me/us on my/our behalf at the Twenty-Third Annual General Meeting ("23rd AGM") of Microlink Solutions Berhad to be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Tuesday, 1 December 2026 at 10.00 a.m. or at any adjournment thereof, and to vote as indicated below:

Please indicate with an "X" in the space provided how you wish your vote to be cast. If you do not do so, the proxy may vote or abstain at his/her discretion.

No.	**Resolutions**	**FOR**	**AGAINST**
1	Payment of Directors' fees and benefits to Non-Executive Directors of up to RM660,000 for the period from 2 December 2026 until the conclusion of the next AGM		
2	Re-election of Puan Noor Zaliza Yati binti Yahya as Director		
3	Re-election of Mr Wong Kwang Chwen as Director		
4	Re-election of Mr Narayanasamy A/L N Chithambaram as Director		
5	Re-election of Dato' Mohamad Azmi bin Ali as Director		
6	Re-appointment of Messrs. Grant Thornton Malaysia PLT (AF 0737) as Auditors of the Company		
	AS SPECIAL BUSINESS:		
7	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
8	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Signature of Shareholder/Common Seal

Date

NOTES:

1. 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.
2. 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 appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") 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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised in writing.
5. 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 the taking of the poll, and in default the instrument of proxy shall not be treated as valid:
   (i) In hard copy form – deposit at the office of the Company's Share Registrar, Bina Management (M) Sdn Bhd (Registration No. 197901005880 (50164-V)) at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan.
   (ii) By electronic form – email to binawin@binamg168.com.

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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6. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative with the Company's Share Registrar, Bina Management (M) Sdn Bhd at Lot 10 (Registration No. 197901005880 (50164-V)) , The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan not less than twenty-four (24) hours before the time appointed for holding the 23rd AGM. The certificate of appointment of authorised representative should be executed in the following manner:
   (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
   (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
      (a) at least two (2) authorised officers, of whom one shall be a director; or
      (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
7. For the purpose of determining a member who shall be entitled to attend the 23rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 23 November 2026. Only members whose names appear in the Record of Depositors as at 23 November 2026 shall be entitled to participate or appoint proxy/proxies to participate in his/her stead and vote at the 23rd AGM.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 23rd AGM will be put to vote by poll.
9. The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.