



MMC CORPORATION BERHAD
(Registration No. 197601004261 (30245-H))
(Incorporated in Malaysia)

PROXY FORM

No. of Ordinary Share(s) held	
CDS Account No.	

Proxy Form for
the Extraordinary
General Meeting

I/We, _____
(FULL NAME OF SHAREHOLDERS AS PER MYKAD/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

_____ of _____
(MYKAD NO./PASSPORT NO./COMPANY NO.) (FULL ADDRESS)

being a member/members of MMC CORPORATION BERHAD hereby appoint:

Name of Proxy 1 (Full Name)	MyKad/Passport No.	No. of Shares	Percentage (%)
Address	Email Address	Contact No.	

*and/or failing him/her

Name of Proxy 2 (Full Name)	MyKad/Passport No.	No. of Shares	Percentage (%)
Address	Email Address	Contact No.	

or failing him/her, the **Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Extraordinary General Meeting of the Company to be held on a fully virtual basis through live streaming and remote participation and electronic voting ("RPV") facilities via the online meeting platform provided by Boardroom Share Registrars Sdn Bhd ("BSR") at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Thursday, 30 September 2021 at 10.00 a.m. and/or at any adjournment thereof, on the following resolution referred to in the notice of the EGM:

(Please indicate "X" in the appropriate box as to how you wish your proxy/proxies to vote)

RESOLUTION	FOR	AGAINST
Special Resolution: Proposed SCR		

* Strike out whichever is inapplicable.

** If you do not wish to appoint the Chairman of the Meeting as your proxy/one (1) of your proxies, please strike out the words "the Chairman of the Meeting" and insert the name (s) of the proxy/proxies you wish to appoint in the table provided above.

Dated this _____ day of _____ 2021

Signature/Common Seal of Shareholder

Notes:

(1) IMPORTANT NOTICE

- (i) The venue of the EGM is the online meeting platform which is located in Malaysia being the main venue and is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue. For health and safety measures due to COVID-19 pandemic, the EGM will be held on a fully virtual basis via the online meeting platform provided by BSR.
- (ii) Members are entitled to attend, participate and speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM via the RPV provided by BSR via <https://meeting.boardroomlimited.my>.
- (iii) Please refer to the Administrative Details for EGM which is available on the Company's website at www.mmc.com.my/shareholdersmeeting.html and read the notes (2) to (12) below for the procedures on using the RPV to participate in the EGM.
- (2) For the purpose of determining who shall be entitled to attend the EGM via the RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 23 September 2021. Only a member whose name appears on this Record of Depositors shall be entitled to attend the EGM via RPV or appoint a proxy to attend, speak and vote for and on his/her/its behalf.
- (3) A member who is entitled to participate and vote at the EGM via the RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his place. A proxy may but need not be a member of the Company.
- (4) A member of the Company who is entitled to participate and vote at the EGM may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the EGM via the RPV.
- (5) Where a member appoints more than one (1) proxy, the proportions of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.



- (6) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (7) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.
- (8) The instrument appointing a proxy shall be in writing under the hand of the appointer or 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. The appointment of a proxy may be made in hard copy form or by electronic form. If the appointment is made in hard copy form, the Proxy Form must be deposited with BSR at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or alternatively to submit your electronic Proxy Form via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, not less than twenty-four (24) hours before the time fixed for holding the EGM.
- (9) Please ensure all the particulars as required in the Proxy Form are completed, signed and dated accordingly.
- (10) Last date and time for lodging the Proxy Form is on Wednesday, 29 September 2021 at 10.00 a.m.
- (11) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with BSR at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than twenty-four (24) hours before the time appointed for holding the EGM or at any adjournment thereof at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (12) For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with BSR at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia. The certificate of appointment should be executed in the following manner:
- (i) If the corporate member has a common seal, the certificate of appointment 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 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 (1) 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.

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AFFIX
STAMP

To: **THE REGISTRAR**
Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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Fold This Flap For Sealing