

Registration No. 199701026873 (442371-A)  
(Incorporated in Malaysia)

CDS Account No.				-				-									
No. of Shares Held																	

of \_\_\_\_\_  
(FULL ADDRESS)

Name of Proxy	NRIC No./Passport No.	% of Shareholdings to be Represented
Address		
Email Address	Contact No.	

Name of Proxy	NRIC No./Passport No.	% of Shareholdings to be Represented
Address		
Email Address	Contact No.	

ORDINARY RESOLUTIONS	FOR	AGAINST
1. Payment of Directors' fees for the financial period ended 30 November 2020		
2. Re-election of Datuk Chong Loong Men		
3. Re-election of Mr. Leow Wey Seng		
4. Re-election of Dato' Ng Aun Hooi		
5. Re-election of Mr. Bee Jian Ming		
6. Re-election of Mr. Ng Fun Kim		
7. Re-appointment of Auditors		
8. Payment of Directors' Benefits for the Non-Executive Directors for the financial period ended 30 November 2020		
9. Authority to Issue and Allot Shares Pursuant to Sections 75 and 76 of the Companies Act 2016		
10. Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Signature(s) of member(s)

1. A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
2. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members' shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
3. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
4. Where a member is an Authorised nominee as defined under The Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or email to [ir@shareworks.com.my](mailto:ir@shareworks.com.my) 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.
6. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 21 May 2021, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, the ordinary resolutions set out above will be put to vote by way of poll.

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AFFIX  
STAMP

**The Company Secretaries**  
**VIZIONE HOLDINGS BERHAD**  
**Registration No. 199701026873 (442371-A)**  
**No. 2-1, Jalan Sri Hartamas 8**  
**Sri Hartamas**  
**50480 Kuala Lumpur**  
**Wilayah Persekutuan (KL)**

Fold this flap for sealing

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