

VIZIONE HOLDINGS BERHAD

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

FORM OF PROXY

	CDS Account No.			
	No. of shares held			
I/ We	(FILL MANE IN BLOCK I	CTTCDO\		
	(FULL NAME IN BLOCK L			
(NRIC No./ Registration No./	Passport No.			
of				
	(FULL ADDRESS))		
being a member/members of	VIZIONE HOLDINGS BERHAD ("Company	y "), hereby appoint		
Name of Proxy	NRIC No./Passport No.	% of Shareholdi	ngs to be Rep	resented
Address				
Email Address				
Contact No.				
and/ or failing him/ her				
Name of Proxy	NRIC No./Passport No.	% of Shareholdi	% of Shareholdings to be Represented	
Address				
Email Address				
Contact No.				
_				
Meeting of the Company to be h	IAN OF THE MEETING as my/ our proxy to vot neld on a fully virtual basis from the Broadcast Ve g Jaya, Selangor Darul Ehsan on Tuesday, 20 A	nue at Boardroom, Level 2	22, PJX-HM Sha	ah Tower, No. 16A
Ordinary Resolution			For	Against
Proposed Private Pl	acement			
(Please indicate with an "X" abstain from voting at his dis	in the space provided on how you wish to cacretion).	ast your vote. If you do	not do so, the	proxy will vote o
abstain from voting at his dis			not do so, the	proxy will vote o

- 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 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 12 April 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 resolution 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)

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