

# FORM OF PROXY

NOTIONVTEC

NOTION VTEC BERHAD

Registration No. 200301035125 (637546-D)  
(Incorporated in Malaysia)

No. of Shares held	CDS Account No.

I/We, \_\_\_\_\_ (name of shareholder as per NRIC)

NRIC No./Passport No./Company No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ (full address)

being a Member(s) of NOTION VTEC BERHAD, hereby appoint \_\_\_\_\_ (name of proxy as per NRIC)

NRIC No. \_\_\_\_\_ of \_\_\_\_\_ (full address)

or failing him/her, \_\_\_\_\_ (name of proxy as per NRIC) NRIC No. \_\_\_\_\_

of \_\_\_\_\_ (full address)

or # the Chairman of the Seventeenth ("17<sup>th</sup>") Annual General Meeting ("AGM") as \*my/our proxy to vote for \*me/us on \*my/our behalf at the 17th AGM of the Company to be conducted fully virtual at the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, on Wednesday, 3 March 2021 at 9.30 a.m. or at any adjournment thereof and to vote as indicated below:-

Resolutions	For	Against
1 To re-elect Mr Choo Wing Onn as Director.		
2 To re-elect Mr Saw Tat Loon as Director.		
3 To re-elect Ms Anita Chew Cheng Im as Director.		
4 To approve the payment of Directors' Fees and benefits payable to the Directors of the Company from 3 March 2021 until the conclusion of the next AGM of the Company.		
5 To re-appoint Crowe Malaysia PLT as auditors of the Company.		
6 To approve Mr Saw Tat Loon to continue in office as an Independent Non-Executive Director.		
7 To approve Ms Anita Chew Cheng Im to continue in office as an Independent Non-Executive Director.		
8 To approve the proposed renewal of authority for the Company to Purchase its own Ordinary Shares.		
9 To approve the proposed authority to allot and issue shares pursuant to Section 76 of the Companies Act 2016.		

Mark either box if you wish to direct the proxy how to vote. If you do not do so, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two proxies or more and wish them to vote differently, this should be specified.

For appointment of two proxies, proportion of shareholdings to be represented by the proxies:

	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
Total:		

# If you wish to appoint other person(s) to be your proxy/proxies, kindly strike out the words "The Chairman of the Seventeenth ("17<sup>th</sup>") Annual General Meeting ("AGM")" and insert the name(s) of the person(s) desired.

\* Delete if not applicable

\_\_\_\_\_  
Signature of Shareholder or Common Seal

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

**NOTES :**

- (1) The AGM of the Company will be conducted entirely through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as the Poll Administrator for the AGM to facilitate the RPV via TIH Online website at <https://tiah.online>. The procedures for members to register, participate and vote remotely via the RPV facilities are provided in the Administrative Guide for the AGM.
- (2) Please follow the procedures set out in the Administrative Guide for the AGM which is available on the Company's website at [www.notionvtec.com](http://www.notionvtec.com) to register, attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely via the RPV facilities.
- (3) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be present at the main venue. Members/proxies are **NOT** to be physically present at the Broadcast Venue on the day of the AGM.
- (4) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM will be conducted by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.
- (5) A member entitled to attend and vote at the AGM may appoint another person as his proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. If the proxy is not a member, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies. A proxy appointed to attend and vote at the AGM shall have the same rights as the member to speak at the AGM.
- (6) A member may appoint up to 2 proxies to attend the AGM. Where a member appoints 2 proxies, the appointment shall not be valid unless the member specifies the proportion of his shareholding to be represented by each proxy. Where a member is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- (7) The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (8) The instrument appointing a proxy or 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 at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre, at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than 48 hours before the time set for holding the AGM or at any adjournment thereof. Alternatively, the Proxy Form may also be electronically submitted via TIH Online website at <https://tiah.online>. Please refer to the Administrative Guide for further information on electronic submission.
- (9) For the purpose of determining who shall be entitled to attend the AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available a Record of Depositors as at 23 February 2021 and only members whose names appear on such Record of Depositors shall be entitled to attend, speak and vote at the AGM and entitled to appoint proxy or proxies.

**Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 29 January 2021.

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**THE SHARE REGISTRAR**

**NOTION VTEC BERHAD**

**Registration No. 200301035125 (637546-D)**

**Tricor Investor & Issuing House Services Sdn Bhd**

Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Malaysia

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