

# PROXY FORM



**AURELIUS TECHNOLOGIES BERHAD**  
(Registration No. 202101005015 (1405314-D))  
(Incorporated in Malaysia under the Companies Act 2016)

CDS ACCOUNT NO.	
NO. OF SHARES HELD	

\*I/\*We, \_\_\_\_\_ Tel: \_\_\_\_\_  
(Full name in block, NRIC/Passport/Company No.)

of \_\_\_\_\_  
(Full Address)

being member(s) of **Aurelius Technologies Berhad**, hereby appoint:

FULL NAME (IN BLOCK)	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
ADDRESS			

and (if more than one (1) proxy)

FULL NAME (IN BLOCK)	NRIC/PASSPORT NO.	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
ADDRESS			

or failing him/her, the Chairperson of the meeting, as \*my/\*our proxy to vote for \*me/\*us on \*my/\*our behalf at the First Annual General Meeting of the Company to be held on a virtual basis and conducted entirely through live streaming and remote voting using the remote participation and voting facilities from the Broadcast Venue at **Tricor Business Centre, Gemilang Room, Unit 29-02, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia** on **Tuesday, 28 June 2022** at **10.00 a.m.** or at any adjournment thereof, and to vote as indicated below:

(\*strike out whichever is not applicable)

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	To approve the payment of the Directors' fees and benefits of RM56,000.00 for the financial period ended 31 January 2022.		
2.	To approve the payment of the Directors' fees and benefits of up to RM355,700.00 from 1 February 2022 until the conclusion of the next Annual General Meeting.		
3.	To re-elect Datin Normaliza Binti Kairon who is retiring pursuant to the Clause 91 of the Company's Constitution.		
4.	To re-elect Mr Loh Hock Chiang who is retiring pursuant to Clause 91 of the Company's Constitution.		
5.	To re-elect En. Nor Shahmir Bin Nor Shahid who is retiring pursuant to Clause 91 of the Company's Constitution.		
6.	To re-elect Mdm F'ng Meow Cheng who is retiring pursuant to Clause 91 of the Company's Constitution.		
7.	To re-elect Mr Yee Swee Meng who is retiring pursuant to Clause 91 of the Company's Constitution.		
8.	To re-elect Mr Tan Chong Hin who is retiring pursuant to Clause 91 of the Company's Constitution.		
9.	To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
10.	To approve the authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature of Shareholder/Common Seal

**NOTES:**

- (i) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Shareholders will not be allowed to attend the First Annual General Meeting ("**1<sup>st</sup> AGM**") in person at the Broadcast Venue on the day of the meeting. Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "**participate**") remotely at the 1<sup>st</sup> AGM using the Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**") via its TIH Online website at <https://tiah.online>. For further information, kindly refer to the Administrative Guide for the 1<sup>st</sup> AGM.
- (ii) For the purpose of determining who shall be entitled to attend this 1<sup>st</sup> AGM, the Company shall request from Bursa Malaysia Depository Sdn. Bhd., to make available to the Company, pursuant to Clause 61 of the Company's Constitution and Paragraph 7.16 of the MMLR, a Record of Depositors ("**ROD**") as at 21 June 2022 and only Depositors whose names appear on such ROD shall be entitled to attend the 1<sup>st</sup> AGM.
- (iii) A member who can participate can appoint one (1) or more proxies (who need not be members) to participate for him but where that member appoints more than one (1) proxy, he must specify the proportion of his shareholdings represented by each proxy.
- (iv) The instrument appointing a proxy shall be in writing under the hand of the appointor 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 by the corporation.
- (v) A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- (vi) 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 with the Share Registrar, Tricor, situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.
- (vii) Subject to the Company's Constitution, shareholders may deposit the instrument appointing the proxy by electronics means by way of submitting the instrument with the Share Registrar via TIH Online website at <https://tiah.online> not later than 26 June 2022 at 10.00 a.m. Please follow the procedure as set out in the Administrative Guide of the 1<sup>st</sup> AGM for further information on electronic submission of proxy form.
- (viii) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (ix) 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 complying with the provisions of Section 25A(1) of the SICDA.

STAMP  
HERE

THE SHARE REGISTRAR

**AURELIUS TECHNOLOGIES BERHAD**

(COMPANY REGISTRATION NO. 202101005015 (1405314-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