

MENTIGA

MENTIGA CORPORATION BERHAD
197001001000 (10289-K)
(INCORPORATED IN MALAYSIA)

PROXY FORM

CDS Account No.	
No. of Shares Held.	

I/We* NRIC/Passport/Registration No.*
(Full name in block)

of
(Address)

with email address mobile phone no.

being a member/members of MENTIGA CORPORATION BERHAD hereby appoint the following person(s): -

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings
		%
Address		
Email Address		
Mobile Phone No.		

and / or*

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings
		%
Address		
Email Address		
Mobile Phone No.		

or failing him/her, the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Fifty-Third Annual General Meeting ("53rd AGM") of the Company to be held at **Zenith 6, Level 3, SAS International Convention Centre & The Zenith Hotel, Jalan Putra Square 6, Putra Square, 25200 Kuantan, Pahang on Thursday, 6 June 2024 at 2.30 p.m.** or at any adjournment thereof. My/our proxy/proxies is/are to vote as indicated below: -

RESOLUTIONS	DESCRIPTION OF RESOLUTIONS	FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
Ordinary Resolution 1	To approve the payment of Directors' Fees, Meeting Allowance and Benefits				
Ordinary Resolution 2	Re-election of Dato' Haji Hamdan bin Salim as Director				
Ordinary Resolution 3	Re-election of Dato' Ahmad Rizal bin Abdul Rahman as Director				
Ordinary Resolution 4	Re-election of Puan Umi Kalsom binti Othman as Director				
Ordinary Resolution 5	To re-appoint Messrs. Al Jafree Salihin Kuzaimi PLT as Auditors of the Company				
Ordinary Resolution 6	Authority to Issue and Allot Shares				

(Please indicate with a "✓" or "X" in the appropriate spaces provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her/their discretion).

Dated this day of 2024

.....
Signature of Member(s) /Common Seal

Notes: -

- Only members whose names appear on the Record of Depositors as at **30 May 2024** shall be entitled to participate the said meeting or appoint proxies to attend, speak and vote on his/her stead.
- A member of a Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at meeting of members of the Company. A member may appoint more than one proxy in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
- 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 with ordinary shares of the Company standing to the credit of the said securities account.
- For a member of the Company who 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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- Where a member or the authorised nominee appoints more than two (2) proxies, or where an exempt authorised nominee appoints more than one (1) proxy in respect of each omnibus account to attend and vote at the same meeting, the appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy is specified in the instrument appointing the proxies.
- The instrument appointing a proxy shall be in writing signed by the appointor or by his attorney who is authorised in writing. In the case of a corporation, the instrument appointing proxy(ies) must be made either under its common seal or signed by an officer or an attorney duly authorised.
- The instrument appointing a proxy and the power of attorney, if any, under which it is signed or a certified copy thereof must be deposited at the Company's registered office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to mega-sharereg@megacorp.com.my not less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof.
- Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
- PERSONAL DATA NOTICE**
By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this meeting and at any adjournment thereof.

