



MALAYSIA PACIFIC CORPORATION BERHAD

Registration No. 197201000550 (12200-M)

(Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	
CDS Account No.	

I/We,..... I.C. / Passport / Company Registration No

(Full name in block letters)

of
(Full address)

contact number.....and email address.....

being a member/members of MALAYSIA PACIFIC CORPORATION BERHAD hereby appoint (Proxy 1)

..... I.C./ Passport No.

of

contact number..... and email address

and/ or failing him/ her (Proxy 2) I.C/ Passport No.

of

contact numberand email address

You are required to fill in the contact no. and email address in order to participate the Fiftieth ("50th") Annual General Meeting ("AGM"), otherwise, we are unable to register you as the participant of the meeting.

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 50thAGM of the Company will be conducted by way of virtual meeting through live streaming via Remote Participation and Voting ("RPV") Facilities from the online meeting platform of Vote2U Online operated by Agmo Digital Solutions Sdn Bhd in Malaysia via the link at <https://web.vote2u.my> on Wednesday, 21 December 2022 at 10:30 a.m. or at any adjournment thereof.

The proxy is to vote on the Resolutions set out in the Notice of the Meeting as indicated with an "X" in the appropriate spaces. If no specific direction as to the voting is given, the Proxy will vote or abstain from voting at his/her discretion.

	RESOLUTIONS	FOR	AGAINST
ORDINARY RESOLUTION 1	To approve the payment of Directors' fees and benefits payable to the Non-Executive Director of up to RM80,000 for the period from 50 th AGM up to the 51 st AGM.		
ORDINARY RESOLUTION 2	To re-elect Datin Kong Yuk Chu who retires in accordance with Clause 90 of the Constitution of the Company and being eligible, has offered herself for re-election.		
ORDINARY RESOLUTION 3	To re-elect Ch'ng Soon Sen who retires in accordance with Clause 90 of the Constitution of the Company and being eligible, has offered himself for re-election.		
ORDINARY RESOLUTION 4	To re-elect Chua Yeong Lin who retires in accordance with Clause 98 of the Constitution of the Company and being eligible, has offered himself for re-election.		
ORDINARY RESOLUTION 5	To re-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
ORDINARY RESOLUTION 6	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016		
SPECIAL RESOLUTION	Proposed Amendments to the Constitution of the Company		

Signed this..... day of 2022

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

The proportions of my/our holdings to be represented by my/our proxies are as follows:-
<u>First Proxy</u>
No. of Shares:
Percentage :%
<u>Second Proxy</u>
No. of Shares:
Percentage :%

NOTES:

1. Please refer to the Administrative Guide for the procedures to register and participate and vote in the virtual meeting.
2. A member entitled to participate and vote at this meeting is entitled to appoint more than one (1) proxy to participate and vote instead of him. A proxy may but need not be a member of the Company. There shall be no restriction as of the qualification of the proxy. A proxy appointed to participate and vote at the meeting shall have the same rights as the member to speak at the meeting.
3. Where a member appoints more than one (1) proxy, he must specify the proportions of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
4. The Form of Proxy, in the case of an individual, shall be signed by the appointer or his attorney, and in the case of a corporation, shall be executed under its Common Seal or under the hand of its attorney of the corporation duly authorised.
5. For the purpose of determining a member who shall be entitled to attend the 50th AGM, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 14 December 2022. Only a depositor whose name appears on the Record of the Depositor as at 14 December 2022 shall be entitled to participate the said meeting or appoint proxies to participate and/or vote on his/her behalf.
6. The instrument appointing a proxy must be properly executed and deposited at the Share Registrar's Office at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.

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AFFIX
STAMP

The Share Registrar of
MALAYSIA PACIFIC CORPORATION BERHAD
Registration No. 197201000550 (12200-M)

c/o Aldpro Corporate Services Sdn Bhd
Level 5, Block B, Dataran PHB
Saujana Resort, Section U2
40150 Shah Alam
Selangor Darul Ehsan

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Fold this flap for sealing