



MALAYSIA PACIFIC CORPORATION BERHAD
 Registration No. 197201000550 (12200-M)
 (Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	
CDS Account No.	

I/We,..... NRIC/ 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)
 NRIC/ Passport No.

of
 *contact number..... and *email address

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

of
 *contact number and *email address

**You are required to fill in the contact no. and email address in order to participate the Fifty-Second ("52nd") Annual General Meeting ("52nd 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 52nd AGM of the Company will be conducted by way of virtual meeting through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities at <https://mpcorp-agm.digerati.com.my> (Domain Registration No. D1A119533) provided by Digerati Technologies Sdn Bhd in Malaysia on Friday, 20 December 2024 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 and indicated with an "X" or "√" 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 of up to RM50,000.00 for the period from 52 nd AGM up to the 53 rd 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-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
ORDINARY RESOLUTION 4	Authority to allot and issue shares of up to 158,212,879 new ordinary shares in MPCB, representing approximately 50% of the existing total number of issued shares of MPCB, to the existing shareholder and/or independent third-party investor(s) to be identified in one (1) or more tranches and/or to Top Lander Offshore Inc to settle the amount owing by MPCB pursuant to Sections 75 and 76 of the Companies Act, 2016.		

Signed this..... day of 2024

.....
 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. Shareholders/ proxies will not be allowed to attend the 52nd AGM in person at the Broadcast Venue on the day of the 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 52nd AGM, only a member whose name appears in the record of the Company's Register of Member as at **6 December 2024** shall be entitled to participate in 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, Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan 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
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan

2nd fold here

Fold this flap for sealing
