

FORM OF PROXY

Number of shares held



I/We _____
(FULL NAME IN BLOCK LETTERS)

NRIC/Passport No./Company No. _____

of _____

being a member/members of **ZECON BERHAD** hereby appoint _____

NRIC No./Passport No./Company No. _____

of _____

or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Thirty-Seventh (37th) Annual General Meeting of the Company to be held at the Meeting Room, Ground Floor, Menara Zecon, No. 92, Lot 393, Section 5 KTLD, Jalan Satok, 93400 Kuching, Sarawak on Monday, 29 May 2023 at 12.00 noon and any adjournment thereof.

My/Our proxy is to vote as indicated below:-

RESOLUTIONS	FOR	AGAINST
1. To approve payment of Directors' fees.		
2. To approve the payment of Directors' remuneration.		
3. To re-elect Datuk Haji Zainal Abidin bin Haji Ahmad as Director.		
4. To re-elect Haji Jamil bin Haji Jamaludin as Director.		
5. To re-elect Haji Sazali bin Md Salleh as Director.		
6. To re-elect Dato Sim Kheng Boon as Director.		
7. To appoint Messrs. Crowe Malaysia PLT as Auditors of the Company in place of the retiring Auditors, Messrs. Crowe Malaysia PLT and to authorise the Directors to fix their remuneration.		
8. To approve authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		

Please indicate with an "X" in the appropriate spaces on how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit, or at his discretion or abstain from voting.

Dated this _____ day of _____, 2023

Signature/Common Seal of Shareholder

Notes:

- i) In respect of deposited securities, only members whose names appeared in the Record of Depositors as at 22 May 2023 shall be eligible to attend, speak and vote at the Meeting.
- ii) A member entitled to attend and vote at this meeting is entitled to appoint more than two (2) proxies to attend and vote in his stead. Where a member appoints more than 2 proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy need not be a member of the Company.
There shall be no restriction as to the qualification of the proxy.
A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to speak at the meeting.
- iii) Where a Member of the Company is an authorised nominee as defined in 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 in ordinary shares of the Company standing to the credit of the said securities account.
- iv) 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 compliance with the provisions of subsection 25A(1) of SICDA.
- v) Where a Member or an authorised nominee or an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- vi) 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 appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
- vii) The instrument appointing a proxy must be deposited at the registered office of the Company at 8th Floor, Menara Zecon, No. 92, Lot 393, Section 5 KTLD, Jalan Satok, 93400 Kuching, Sarawak not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.

Fold this flap for sealing

**Affix
Stamp**

ZECON BERHAD

198501002015(134463-X)

8th Floor, Menara Zecon, No.92 Lot 393,
Section 5 KTL D, Jalan Satok,
93400 Kuching, Sarawak, Malaysia.

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