

MILUX CORPORATION BERHAD

[Registration No.199401027937 (313619-W)]
(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	No. of Shares held

I/We _____
(Full Name in Block Letters and NRIC No./ Passport No./ Company No.)
of _____
(Full Address)
and *telephone no./ email address _____

being a member of Milux Corporation Berhad ("**the Company**"), hereby appoint the following person(s)

Full Name and Address (in Block Letters) (First Proxy)		NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:			

*and/or

Full Name and Address (in Block Letters) (Second Proxy)		NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:			

or failing *him/her, THE CHAIRMAN OF THE MEETING as *my/our *proxy/proxies, to vote for *me/us on *my/our behalf at the Postponed Twenty-Sixth Annual General Meeting ("**26th AGM**") of the Company, to be held on a fully virtual basis through the online meeting platform hosted on Securities Services e-Portal at <https://sshb.net.my/> at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 22 September 2021 at 2:30 p.m., or any adjournment thereof.

Please indicate with an "x" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

No.	Ordinary Resolution	For	Against
1.	To approve the payment of Directors' fees for the period from 1 July 2021 to 30 June 2022, to be payable on a monthly basis in arrears.		
2.	To approve the payment of benefits payable to the Directors from 1 July 2021 to 30 June 2022.		
3.	To re-elect Mr. Tan Chee How in accordance with Clause 117 of the Company's Constitution.		
4.	To re-elect Datuk Dr. Wong Lai Sum in accordance with Clause 117 of the Company's Constitution.		
5.	To re-elect Datuk Wira Ling Kah Chok in accordance with Clause 117 of the Company's Constitution.		
6.	To re-appoint CAS Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
As Special Business			
7.	Authority to Issue Shares pursuant to the Companies Act 2016		
8.	Proposed Renewal of Shareholders' Mandate		

* Strike out whichever is not desired.

Signed this _____ day of _____, 2021.

Signature of Shareholder(s)/ Common Seal

Notes:

(A) Important Notice

According to the Guidance Note and Frequently Asked Questions ("**FAQs**") on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 16 July 2021 ("**Guidance Note and FAQs**"), an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Act provided that the online platform is registered with MyNIC Berhad or hosted in Malaysia.

Shareholders **WILL NOT BE ALLOWED** to attend the AGM in person at the meeting venue on the day of the Meeting.

As such, the venue of the Postponed 26th AGM shall be changed from Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan to the online meeting platform hosted on Securities Services e-Portal at <https://sshbs.net.my/>.

Members are to remotely participate, speak (*by way of posting questions to the Board via real time submission of typed texts*) and cast their votes at the Postponed 26th AGM of the Company by using the Remote Participation and Voting Facilities ("**RPV**") provided by SS E Solutions Sdn. Bhd. through Securities Services e-Portal at <https://sshbs.net.my/>.

Please refer to the Procedures on Remote Participation and Voting via RPV in the Administrative Guide for the Postponed 26th AGM in order to participate remotely via RPV.

(B) Information for Shareholders/ Proxies

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on **15 September 2021** ("General Meeting Record of Depositors") shall be eligible to participate, speak and vote at the Meeting.
2. A member entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. A proxy may but does not need to be a member of the Company and notwithstanding this, a member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.

As guided by the Securities Commission Malaysia's Guidance Note and FAQs, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the meeting venue of the Postponed 26th AGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Postponed 26th AGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies or corporate representatives may email their questions to eservices@sshbs.com.my during the Postponed 26th AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman, Board of Directors and/or Management during the Meeting.

4. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Poll Administrator, SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to eservices@sshbs.com, not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshbs.net.my/>. All resolutions set out in this notice of Meeting are to be voted by poll.

Should you wish to personally participate at the Postponed 26th AGM remotely, please register electronically via Securities Services e-Portal at <https://sshbs.net.my/> by the registration cut-off date and time.

Please refer to the Administrative Guide on the conduct of a fully virtual general meeting available for download at <https://milux.com.my/investor-relations/> for further details.

If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in the fully virtual Postponed 26th AGM by yourself, please write in to eservices@sshbs.com.my to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.

Additional Notes:

- The Revised Proxy Form **DOES NOT INVALIDATE** the Proxy Form which was circulated together with the Notice of 26th AGM dated 30 April 2021 ("**Original Proxy Form**"). All Original Proxy Form deposited at the Registered Office of the Company prior to this Notice shall remain valid and acceptable.
 - If the Company receives both the Original Proxy Form and the Revised Proxy Form from same shareholders, the **LATTER SHALL SUPERSEDE THE FORMER PROXY FORM.**
7. Please ensure **ALL** the particulars as required in the proxy form are completed, signed and dated accordingly. The last date and time for lodging the proxy form is **Monday, 20 September 2021 at 2:30 p.m.**
8. Shareholders are advised to check the Company's website at <https://milux.com.my/> for announcements from time to time for any changes to the administration of this Postponed 26th AGM that may be necessitated by the changes to the safety protocols and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysia National Security Council, Securities Commission Malaysia and/ or other relevant authorities.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the 26th AGM dated 30 April 2021 and the Notice of the Postponed 26th AGM dated 30 August 2021.

Please
Affix
Stamp

MILUX CORPORATION BERHAD
[Registration No.199401027937 (313619-W)]
c/o SS E Solutions Sdn. Bhd.
Level 7, Menara Milenium,
Jalan Damanlela,
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Damansara Heights,
50490 Kuala Lumpur
