

**FORM OF PROXY**

MILUX CORPORATION BERHAD
 (Registration No.199401027937 (313619-W))
 (Incorporated in Malaysia)

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 Twenty-Seventh Annual General Meeting ("**27th AGM**") of the Company, to be conducted virtually at the broadcast venue at Meeting Room, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Thursday, 23 June 2022 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..

Resolution No.	Ordinary Resolution	For	Against
1	To approve the payment of Directors' fees for the period from 1 July 2022 to 30 June 2023, to be payable on monthly basis in arrears.		
2	To approve the payment of benefits payable to the Directors from 1 July 2022 to 30 June 2023.		
3	To re-elect Mr. Ho Pui Hold in accordance with Clause 117 of the Company's Constitution.		
4	To re-elect Datuk Khoo Teck Kee in accordance with Clause 117 of the Company's Constitution.		
5	To re-elect Datuk Haw Chin Teck in accordance with Clause 117 of the Company's Constitution.		
6	To re-elect Dato' Sri Ir. Ts. Dr. Liew Mun Hon in accordance with Clause 116 of the Company's Constitution.		
7	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			
8	Authority to Issue Shares pursuant to the Companies Act 2016		
9	Proposed Renewal of Shareholders' Mandate		

* Strike out whichever is not desired.

Signed this day of, 2022.

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

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on **16 June 2022** ("**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 Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, 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 main venue of the 27th 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 27th 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@sshb.com.my during the 27th 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@sshb.com.my, 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://sshb.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 27th AGM remotely, please register electronically via Securities Services e-Portal at <https://sshb.net.my/> by the registration cut-off date and time.
Please refer to the **Administrative Guide** on the Conduct of a virtual general meeting available for download at <https://milux.com.my/investor-relations/> for further details.
7. 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 AGM that may be necessitated by the changes to 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 Annual General Meeting dated 29 April 2022.

Please
Affix
Stamp

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