



FORM OF PROXY

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

Number of Shares held	
CDS Account No.	
Contact No.	

I/We _____ NRIC/Passport/Co. No. _____
 (Full Name in Block Letters)

of _____
 (Full Address)

being a member of **MILUX CORPORATION BERHAD**, hereby appoint

Full Name (in Block Letters)	NRIC/Passport No.:	Contact No.:	Proportion of shareholdings	
			No. of Shares	%
Full Address:				

and (if more than one (1) proxy)

Full Name (in Block Letters)	NRIC/Passport No.:	Contact No.:	Proportion of shareholdings	
			No. of Shares	%
Full Address:				

or failing him/her, *the Chairman of the Meeting as *my/our proxy to vote for *me/us on my/our behalf at the 28th Annual General Meeting ("AGM" or "Meeting") of the Company to be conducted on a virtual basis through live streaming from the Broadcast Venue at Tricor Business Centre, Gemilang Room, Unit 29-02, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur and via TIIH Online website at <https://tiih.online> on Friday, 23 June 2023 at 2.30 p.m. or at any adjournment thereof. *My/our proxy is to vote as indicated below: -

* Delete if not applicable.

No.	Resolutions	For	Against
1	To approve the payment of Directors' fees amounting to RM292,950.00 for the period from 1 July 2023 to 30 June 2024.		
2	To approve the payment of benefits payable to the Directors up to an amount of RM90,000.00 from 1 July 2023 to 30 June 2024.		
3	To re-elect Gan Boon Lay as Director.		
4	To re-elect Yee Carine as Director.		
5	To re-elect Teh Sok Hoon as Director.		
6	To re-appoint Messrs CAS Malaysia PLT as the Company's Auditors and to authorise the Directors to fix their remuneration.		
7	Authority for Directors to Issue Shares.		
8	Proposed Renewal of RRPT Mandate.		

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

Signed this day of, 2023.

.....
 Signature of Member / Common Seal



Notes:

1. General Meeting Record of Depositors

In respect of deposited securities, only members whose names appear in the Record of Depositors on 19 June 2023 shall be eligible to attend, speak and vote at the AGM.

2. Broadcast Venue

- (a) The AGM will be conducted on a virtual basis through live streaming from the Broadcast Venue and online remote voting via Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via TIIH Online website at <https://tiih.online> ("TIIH online"). Please follow the procedures stated in the Administrative Guide for the 28th AGM in order to register, participate and vote remotely via the RPV facilities.
- (b) The Broadcast Venue, which is the main venue of the AGM, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman to be present at the Broadcast Venue. No shareholders/proxy(ies) from the public should be physically present at the Broadcast Venue.

3. Appointment of Proxy

- (a) A member entitled to attend, speak and vote at the AGM is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints two (2) proxies, the member shall specify the proportions of his/her shareholdings to be represented by each proxy failing which, the appointment shall be invalid.
- (b) A proxy may but 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 the Meeting shall have the same rights as the member to attend, participate, speak and vote at the Meeting.
- (c) Where a member 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.
- (d) The instrument appointing a proxy shall be in writing under the hands of member or of his attorney duly authorised in writing or, if the member is a corporation, under its common seal or the hand of its officer or attorney duly authorised.

4. Lodgement of Form of Proxy

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 or submitted not less than 48 hours before the time appointed for holding the Meeting or adjournment thereof, either in hardcopy or by electronic means:

- (a) In hardcopy form
The proxy form shall be deposited at the office of Tricor, the Poll Administrator at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
- (b) By electronic means
The proxy form can be submitted electronically via TIIH Online website at <https://tiih.online>. Please follow the procedures stated in the Administrative Guide for the 28th AGM for further details on electronic submission of proxy form.

Personal Data Privacy

By submitting this Form of Proxy and providing to the Company and/or its agents the personal data which may include the name, contact details and mailing address, the member of the Company hereby consent, agree and authorise the processing and/ or disclosure of any personal data of or relating to the member for the purposes of convening the Meeting (including any adjournment thereof), including but not limited to preparation and compilation of documents and other matters, whether or not supplied by the member. The member further confirms to have obtained the consent, agreement and authorisation of all persons whose personal data the member have disclosed and/ or processed in connection with the foregoing.

Please
Affix
Stamp

MILUX CORPORATION BERHAD
[Reg. No. 199401027937 (313619-W)]
c/o Tricor Investor & Issuing House Services Sdn. Bhd.
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur