



QUALITY • SAFETY • RELIABILITY

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

**FORM OF PROXY**

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 Extraordinary General Meeting (“EGM”) of the Company to be conducted on a virtual basis through live streaming from the Broadcast Venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya., Selangor Darul Ehsan and online remote voting via remote participation and electronic voting facilities provided by Boardroom Share Registrars Sdn. Bhd. via its website <https://meeting.boardroomlimited.my> on Monday, 17 February 2025 at 10.00 a.m. or any adjournment thereof.

\*My/our proxy is to vote as indicated below: -

Ordinary Resolution	For	Against
Proposed 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.)*

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025

\_\_\_\_\_  
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 10 February 2025 shall be eligible to attend, speak and vote at the EGM.

**2. Broadcast Venue**

- (a) The EGM will be conducted on a virtual basis through live streaming from the Broadcast Venue at Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan and online remote voting via remote participation and electronic voting facilities provided by Boardroom Share Registrars Sdn. Bhd. ("Boardroom") via its website <https://meeting.boardroomlimited.my>. Please refer to the Administrative Guide and follow the procedures provided in order to register, participate and vote remotely at the EGM.
- (b) The Broadcast Venue, which is the main venue of the EGM, 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 EGM 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 need to 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**

A member may complete and return the Proxy Form in accordance with the instructions thereon as soon as possible, and in any event, to arrive at the office of Boardroom at 11<sup>th</sup> Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the date and time stipulated for holding the EGM, or any adjournment thereof.

Alternatively, the Proxy Form may also be electronically submitted via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for the procedures for electronic submission of proxy form.

**5. Voting by poll**

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution tabled at the EGM shall be put to vote by way of poll.

**6. 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 AGM (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 has disclosed and/ or processed in connection with the foregoing.

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Affix  
stamp

**MILUX CORPORATION BERHAD**

[Reg. No. 199401027937 (313619-W)]

c/o Boardroom Share Registrars Sdn. Bhd.  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan

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