

**MILUX CORPORATION BERHAD**

[Registration No. 199401027937 (313619-W)]

(Incorporated in Malaysia)

**FORM OF PROXY**

No. of Shares Held	CDS Account No.

\*I/We \_\_\_\_\_  
(Full Name in Capital Letters)

NRIC No./Company No. \_\_\_\_\_

of \_\_\_\_\_  
(Full Address)

being a \*Member/Member(s) of MILUX CORPORATION BERHAD, hereby appoint \_\_\_\_\_

\_\_\_\_\_ NRIC No. \_\_\_\_\_  
(Full Name in Capital Letters)

of \_\_\_\_\_  
(Full Address)

or failing \*him/her, \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(Full Name in Capital Letters)

of \_\_\_\_\_  
(Full Address)

or failing \*him/her, the \*CHAIRMAN OF THE MEETING, as \*my/our proxy to attend and vote for \*me/us and on \*my/our behalf at the Twenty-Fifth Annual General Meeting ("25th AGM") of the Company to be conducted fully virtual 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 Friday, 18 September 2020 at 2:30 p.m. and at any adjournment thereof.

The proportion of \*my/our holdings to be represented by \*my/our proxy(ies) are as follows: -

First Proxy		%
Second		%
	<u>100</u>	<u>%</u>

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Resolution No.	Resolutions	For	Against
1	To approve the payment of Directors' Fees for the financial year ended 31 December 2019.		
2	To approve the payment of Directors' fees for the period from 1 January 2020 to 30 June 2021, to be payable on a monthly basis in arrears.		
3	To approve the payment of benefits payable to the Directors from 1 July 2020 to 30 June 2021.		
4	To re-elect Mr. Ho Pui Hold in accordance with Clause 117 of the Company's Constitution.		
5	To re-elect Datuk Dr. Wong Lai Sum in accordance with Clause 116 of the Company's Constitution.		
6	To re-elect Datuk Wira Ling Kah Chok in accordance with Clause 116 of the Company's Constitution.		
7	To re-elect Datuk Khoo Teck Kee in accordance with Clause 116 of the Company's Constitution.		
8	To re-elect Datuk Haw Chin Teck in accordance with Clause 116 of the Company's Constitution.		
9	To re-elect Datuk Yap Kheng Fah in accordance with Clause 116 of the Company's Constitution.		
10	To re-elect Mr. Gan Boon Lay in accordance with Clause 116 of the Company's Constitution.		
11	To re-elect Ms. Yee Carine in accordance with Clause 116 of the Company's Constitution.		
12	To re-elect Ms. Teh Sok Hoon in accordance with Clause 116 of the Company's Constitution.		
13	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.		
<b>As Special Business</b>			
14	Authority to Issue Shares Pursuant to the Companies Act 2016.		

\*Strike out whichever not applicable.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Signature of Member/Common Seal of Shareholder

**(A) Information for Shareholders/ Proxies**

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 10 September 2020 ("General Meeting Record of Depositors") shall be eligible to participate, speak and vote at the Meeting.
- 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.
- 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.
- 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.
- 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.
- 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 Registered Office of the Company 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 [info@sshhsb.com.my](mailto:info@sshhsb.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://www.sshhsb.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 25th AGM remotely, please register electronically via Securities Services e-Portal at <https://www.sshhsb.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.

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Please  
Affix  
Stamp

**MILUX CORPORATION BERHAD**  
[199401027937 (313619-W)]  
c/o Securities Services (Holdings) Sdn. Bhd.  
Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur

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