

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/members of Milux Corporation Berhad ("the Company"), hereby appoint

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

\*and/or

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

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 Extraordinary General Meeting ("EGM") 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 Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 4 November 2020 at 3:00 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 Resolutions	For	Against
1.	Proposed O&G Diversification		
2.	Proposed Property Diversification		
3.	Proposed New Shareholders' Mandate		

\* Strike out whichever is not desired.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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

**Notes:**

- In respect of deposited securities, only members whose names appear in the Record of Depositors on **27 October 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 Damanela, 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@sshbs.com.my](mailto:info@sshbs.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.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 EGM remotely, please register electronically via Securities Services e-Portal at <https://www.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.

**Personal Data Privacy:**

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM of the Company and any adjournment thereof.

Fold this flap for sealing



**MILUX CORPORATION BERHAD**  
(Registration No.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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