



**TECHNOLOGY**

**XOX TECHNOLOGY BERHAD**  
Registration No. 199901007872 (482772-D)  
(Incorporated in Malaysia)

**FORM OF PROXY**

<b>CDS ACCOUNT NO.</b>																				
<b>NO. OF SHARES HELD</b>																				

I/We .....  
(FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Company Registration No. ....)

of .....  
(FULL ADDRESS)

Email Address ..... Contact No. ....

being a member/members of **XOX TECHNOLOGY BERHAD**, hereby appoint

<b>Name of Proxy</b>	<b>NRIC No./Passport No.</b>	<b>% of Shareholding to be Represented</b>
<b>Address</b>		
<b>Email Address</b>	<b>Contact Number</b>	

and/or failing him/her

<b>Name of Proxy</b>	<b>NRIC No./Passport No.</b>	<b>% of Shareholding to be Represented</b>
<b>Address</b>		
<b>Email Address</b>	<b>Contact Number</b>	

or failing him, the **CHAIRMAN OF THE MEETING** as my/our proxy to vote for me/us on my/our behalf at the 23rd Annual General Meeting (AGM) of the Company will be conducted on a virtual basis through live streaming and online remote participation and voting from the Broadcast Venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 6 September 2023 at 2.30 p.m.** or at any adjournment thereof.

<b>ORDINARY RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
1.	Payment of Directors' Benefits for the financial year ending 31 March 2024		
2.	Payment of Directors' Fees and Directors' Benefits for the financial year ending 31 March 2025		
3.	Re-election of Datuk Chai Woon Chet		
4.	Re-election of Mr. Nicholas Wong Yew Khid		
5.	Re-election of Mr. Chen Chee Peng		
6.	Re-election of Ms. Fan Yoke Ying		
7.	Re-appointment of Auditors		
8.	Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016		
9.	Proposed Renewal Shareholders' Mandate		
10.	Proposed New Shareholders' Mandate		

\* Delete if not applicable

(Please indicate with an "X" in the space provided (on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this ..... day of ..... 2023.

.....  
Signature(s) of member(s)



**Notes:**

1. *A member of the Company who is entitled to attend, participate, speak and vote at the AGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.*
2. *A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the meeting.*
3. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.*
5. *The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing. If the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.*
6. *To be valid, the instrument appointing a proxy must be deposited at the registered office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur or fax to 03-6413 3270 or email to [infosr@wscs.com.my](mailto:infosr@wscs.com.my) not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned meeting as the case may be, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.*
7. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 30 August 2023 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.*
8. *Pursuant to Rule 8.31 (A)(1) of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll.*
9. *The members are encouraged to refer the Administrative Guide on registration and voting process for the meeting.*

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AFFIX  
STAMP

The Company Secretary  
**XOX TECHNOLOGY BERHAD**  
Registration No. 199901007872 (482772-D)  
c/o Workshire Corporate Services Sdn. Bhd.  
A3-3-8, Solaris Dutamas  
No. 1, Jalan Dutamas 1  
50480 Kuala Lumpur  
W.P. Kuala Lumpur

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