



No.	Agenda	Resolution	FOR	AGAINST
5.	Removal of Chew Shin Yong, Mark as Director	Ordinary Resolution 5		
6.	Removal of Datuk Chai Woon Chet as Director	Ordinary Resolution 6		
7.	Removal of Ng Kok Heng as Director	Ordinary Resolution 7		
8.	Removal of Nicholas Wong Yew Khid as Director	Ordinary Resolution 8		
9.	Removal of Yong Ket Inn as Director	Ordinary Resolution 9		
10.	Removal of any person appointed as a Director of the Company at any time from 8 June 2021 up to and including the time of the conclusion of the EGM	Ordinary Resolution 10		
11.	Cancellation of Employee Share Option Scheme	Ordinary Resolution 11		

(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 ..... 2021.

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Signature(s) of member(s)

**Notes:-**

- A member of the Company who is entitled to attend, participate, speak and vote at the EGM 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.*
- 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.*
- 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.*
- 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.*
- The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorized in writing. If the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.*
- To be valid, the instrument appointing a proxy must be deposited at the registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or email to ir.m3@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned meeting as the case may be, or in the case of a poll, not less than 24 hours before the time appointed for taking the poll, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.*
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 12 July 2021 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.*
- 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.*

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AFFIX  
STAMP

The Company Secretaries  
**M3 TECHNOLOGIES (ASIA) BERHAD**  
**Registration No. 199901007872 (482772-D)**  
c/o Shareworks Sdn. Bhd.  
No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
Wilayah Persekutuan (KL)

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