



## FORM OF PROXY

Number of ordinary shares held

I/We, \_\_\_\_\_ CDS Account No. \_\_\_\_\_

of \_\_\_\_\_

being a Member/Members of **MAG HOLDINGS BERHAD**, hereby appoint \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ or failing him/her, \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 18th Annual General Meeting (AGM) of the Company to be held at Balai Tunku Abdul Rahman, The Royal Commonwealth Society, No. 4, Jalan Birah, Damansara Heights, 50490 Kuala Lumpur, W.P. Kuala Lumpur on **Wednesday, 29 November 2023 at 9.00 a.m.** and at any adjournment thereof. My/Our proxy is to vote as indicated below:

Ordinary Business	Ordinary Resolutions	For	Against
1. To approve the payment of a Final Single Tier Dividend of 0.1 sen per ordinary share for the financial year ended 30 June 2023	Resolution 1		
2. To approve the payment of the Directors' fees from the conclusion of the 18th AGM until the conclusion of the 19th AGM on the basis as set out in the Notice of this AGM	Resolution 2		
3. To approve the payment of daily meeting attendance allowance of RM500 to the Non-Executive Directors from the conclusion of the 18th AGM until the conclusion of the 19th AGM	Resolution 3		
4. To re-elect Datuk Lim Si Cheng as Director	Resolution 4		
5. To re-elect Mr. Melvin Lim Chun Woei as Director	Resolution 5		
6. To re-elect Mr. Wan Mohd Hazrie bin Wan Mokhtar as Director	Resolution 6		
7. To re-elect Ms. Wong Jo Ann as Director	Resolution 7		
8. To appoint Moore Stephens Associates PLT as auditors of the Company for the financial year ending 30 June 2024 at such remuneration to be determined by the Directors	Resolution 8		
<b>Special Business</b>			
9. To authorise the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	Resolution 9		

(Please indicate with a "x" as to how you wish your vote/s to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion).

Where two (2) proxies are appointed, please indicate below the proportion of your shareholdings to be represented by each proxy.

First named proxy \_\_\_\_\_ % Second named proxy \_\_\_\_\_ %

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023

Signature

(If shareholder is a corporation, this part should be executed under seal)

### Notes:

- A depositor shall not be regarded as a member entitled to attend this AGM or at any adjournment thereof and to speak and vote thereat unless his/her/its name appears on the Record of Depositors as at 21 November 2023 (which is not less than three clear market days before the date of this AGM) issued by Bursa Malaysia Depository Sdn. Bhd. (Bursa Depository) in accordance with the rules of Bursa Depository.
- A member who is a holder of 2 or more shares shall be entitled to appoint up to 2 proxies to attend and vote at this AGM. Where a member appoints 2 proxies, the appointments shall be invalid unless he/she/it specifies the proportions of his/her/its holdings to be represented by each proxy. Provided that having appointed a proxy to attend in his/her/its stead, if such member personally attends this AGM, his/her/its proxy shall be precluded from the meeting. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), it may appoint at least 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 is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account) as defined under SICDA, 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 instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or signed by an officer or attorney so authorised.
- The Form of Proxy and the duly completed instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be lodged at the Company's Registered Office at A3-3-8, No. 1, Jalan Dutamas, Solaris Dutamas, 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 this AGM or at any adjournment meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, otherwise the person so named shall not be entitled to vote in respect thereof.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of this AGM shall be put to vote by poll.

### Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 31 October 2023.



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AFFIX  
STAMP

The Company Secretary  
**MAG HOLDINGS BERHAD**  
Registration No. 200401004611 (643114-X)  
A3-3-8, No. 1, Jalan Dutamas  
Solaris Dutamas  
50480 Kuala Lumpur  
W. P. Kuala Lumpur

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