



E.A. TECHNIQUE (M) BERHAD

Registration No. 199301001779 (256516-W)
(Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	
CDS Account No.	

I/We.....
(Full Name as per NRIC/Certificate of Incorporation in block letters)

Company No. / NRIC No.

of
(Full address)

being a member of E.A. TECHNIQUE (M) BERHAD ("the Company") hereby appoint: -

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			

AND

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			

or failing him/her, the Chairperson of the Meeting, as my/our proxy/proxies to vote for me/us and on my/our behalf at the 29th Annual General Meeting of the Company which will be held at OMNIA 1 & 2, Opero Hotel, No. 2, Jalan Southkey 1/2, Kota Southkey, 80150 Johor Bahru, Johor, Malaysia on Tuesday, 20 June 2023 at 12:00 p.m. or any adjournment thereof, and to vote as indicated below:

RESOLUTIONS		For	Against	Abstain
1.	To re-elect Director - Dato' Mohd Redza Shah Bin Abdul Wahid			
2.	To re-elect Director - Ir. Dr. Mohd Shahreen Zainooreen Bin Madros			
3.	To approve payment of Directors' fees			
4.	To approve payment of Directors' remuneration			
5.	To re-appoint Messrs. KPMG as auditors			
6.	Authority to allot & issue shares			
7.	Proposed Share Buy-Back Renewal			
8.	Retention of Abdul Azmin Bin Abdul Halim as an Independent Director			

(Please indicate with a ("X") in the appropriate box whether you wish your vote to be cast for or against the resolution. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.)

Date:	
Contact No.	

.....
Signature/Common Seal of Shareholder

NOTES:

1. For the purpose of determining who shall be entitled to participate in this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 13 June 2023. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM.
2. A member who is entitled to participate in this AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the AGM.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A (1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meetings at which the person named in the appointment proposes to vote:
 - (i) In hard copy form

The proxy form must be deposited at the office of the Poll Administrator, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor
 - (ii) By electronic means via facsimile

The proxy form must be received via facsimile at +603-7890 4670.

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E.A. TECHNIQUE (M) BERHAD
Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

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- (iii) By electronic means via email

The proxy form must be received via email at bsr.helpdesk@boardroomlimited.com
- (iv) By electronic means via Boardroom Smart Investor Portal, BSIP online

The Proxy Form can be lodged electronically via Online website at <https://investor.boardroomlimited.com/>. Please refer to the Administrative Guide on the procedure for electronic lodgement of proxy form via Online.

For option (ii) and (iii), the Company will require the member to deposit the original executed proxy form to the office of Poll Administrator before or on the day of meeting for verification purpose.
9. Please ensure ALL the particulars as required in the proxy form are completed, signed, and dated accordingly.
10. Last date and time for lodging the proxy form is **Sunday, 18 June 2023 at 12.00 p.m.**
11. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the office of the Poll Administrator, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
12. For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Poll Administrator of the Company at Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor. The certificate of appointment should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

PERSONAL DATA PRIVACY

By submitting the duly executed Proxy Form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using, and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 29th AGM, and any adjournment thereof.