



MUHIBBAH ENGINEERING (M) BHD.
(Registration No. 197201001137 (12737-K))
(Incorporated in Malaysia)

CDS Account No.	Number of Shares Held

*I/*We _____ NRIC No. /Passport No. /Company No. _____
(Full name as per NRIC/Certificate of Incorporation in Capital Letters)

of _____
(Full address)

being a member/members of **MUHIBBAH ENGINEERING (M) BHD. (“the Company”)**, hereby appoint Mr/Ms _____

_____ NRIC No./Passport No. _____

of _____
(Full address)

with email address _____ Mobile No. _____

AND Mr/Ms _____

NRIC No. /Passport No. _____

of _____
(Full address)

with email address _____ Mobile No. _____

or failing whom, the Chairman of the Meeting as *my/*our proxy/proxies to participate, speak and to vote for *me/*us and on *my/*our behalf at the Extraordinary General Meeting of the Company which will be conducted fully virtual through online meeting platform via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on **22 June 2022 at 3.30 p.m.** or after the conclusion of the 49th AGM of the Company or at any adjournment thereof, whichever is later.

The proportion of *my/*our holding to be represented by *my/*our proxies are as follows:

Proxy 1	%	Proxy 2	%	100%
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*My/*Our proxy(ies) is/are to vote as indicated below:

Resolutions	AGENDA	FOR	AGAINST
Ordinary Resolution 1	Proposed SIS		
Ordinary Resolution 2	Proposed Granting of SIS Options and SGP Awards to Mac Ngan Boon @ Mac Yin Boon		
Ordinary Resolution 3	Proposed Granting of SIS Options and SGP Awards to Ooi Sen Eng		
Ordinary Resolution 4	Proposed Granting of SIS Options and SGP Awards to Mac Chung Jin		
Ordinary Resolution 5	Proposed Granting of SIS Options and SGP Awards to Lee Poh Kwee		
Ordinary Resolution 6	Proposed Granting of SIS Options and SGP Awards to Mazlan bin Abdul Hamid		

(Please indicate with an “X” on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

(*Delete if not applicable)

Dated this _____ day of _____ 2022

Telephone No. during office hours:

Signature/Common Seal of shareholder(s)

Notes:

- As part of the initiatives to curb the spread of COVID-19 and Government of Malaysia’s official guidance on social distancing, the EGM of the Company will be conducted on a fully virtual basis where shareholders are only allowed to attend, participate, speak and vote remotely through live streaming from the online meeting platform using the RPV facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via the TIIH Online website at <https://tiih.online>. Please refer to the Administrative Notes for the EGM available at the Company’s website at <http://www.muhibbah.com/> or Bursa Malaysia Securities Berhad’s website at <https://www.bursamalaysia.com> on registration, participation, speaking and voting remotely at the EGM.
- The conduct of a fully virtual EGM is in line with the Guidance Note and Frequently Asked Questions (“**the Revised Guidance Note and FAQ**”) by the Securities Commission of Malaysia on 7 April 2022.
- In respect of deposited securities, only members whose names appear on the Record of Depositors as at 15 June 2022 shall be entitled to attend, participate, speak and vote or appoint proxy(ies) to attend, participate, speak and vote remotely on his behalf at the EGM.

Notes (cont'd):

4. *A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her stead. Each proxy appointed, shall represent a minimum of one hundred (100) shares. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.*
5. *Where a Member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with 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.*
7. *The duly completed Proxy Form must be deposited at the Share Registrar’s office, Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time set for the holding of the EGM or any adjournment thereof. Alternatively, the appointment of proxy may be electronically lodged with the Company’s Share Registrar via the TIIH Online website at <https://tjih.online>. Please refer to the Administrative Notes for the EGM on the appointment and registration of proxy for the EGM.*
8. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM 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.*
9. *For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:*
 - i. *If the corporate member has a common seal, the certificate of appointment of authorised representative 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 of authorised representative 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.*
10. *Pursuant to Paragraph 8.29A(1) of the Listing Requirements, all resolutions set out in this Notice will be put to vote by way of poll.*

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AFFIX
STAMP

The Share Registrar
MUHIBBAH ENGINEERING (M) BHD.
(Registration No. 197201001137 (12737-K))
c/o Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Malaysia

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