



Metrod

METROD HOLDINGS BERHAD

201001032606 (916531-A)

(Incorporated in Malaysia)

PROXY FORM

Table with 2 columns: No. of Shares held, CDS Account No.

*I / We _____ NRIC No./ Passport No. / Company No. _____
Tel/HP No.: _____ of _____

being a member(s) of Metrod Holdings Berhad, hereby appoint :

Table with 3 columns: Full Name, NRIC/Passport No., Proportion of Shareholdings (No. of Shares, %)

and/or (delete as appropriate)

Table with 3 columns: Full Name, NRIC/Passport No., Proportion of Shareholdings (No. of Shares, %)

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend and vote for *me/us and on *my/our behalf at the Tenth Annual General Meeting of the Company to be on a fully virtual basis at the Broadcast Venue: Tricor Boardroom, Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Monday, 28 June 2021 at 2.00 p.m. and at any adjournment thereof, and to vote as indicated below:

Table with 4 columns: Resolutions, For, Against. Lists 10 resolutions including dividend payment, director fees, director elections, and share transactions.

[Please indicate with an "X" in the spaces provided on how you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.]

Dated this _____ day of _____ 2021 Contact number _____

Signature/Common Seal of Shareholder

*Delete if not applicable

Notes:

- 1. As part of the initiatives to curb the spread of Covid-19, the Tenth Annual General Meeting ("10th AGM") of the Company will be conducted on a fully virtual basis...
2. The broadcast venue of the 10th AGM is strictly for the purpose of complying with Section 327(2) of the Act and Clause 52(3) of the Company's Constitution...
3. Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 10th AGM via the Remote Participation and Voting facilities ("RPV")...
4. Members may submit questions to the Board of Directors prior to the 10th AGM via Tricor's TIHH Online website at https://tihh.online by selecting "e-Services" to login, pose questions and submit electronically no later than Saturday, 26 June 2021 at 2.00 p.m. or to use the query box to transmit questions to the Chairman/Board via RPV during live streaming.
5. A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
6. 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 attend, participate, speak and vote instead of the member at the General Meeting.
7. 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.
8. Where a member of the Company is an authorised nominee as defined in the 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.
9. 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 Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
10. 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.
11. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 10th AGM via RPV must request his/her proxy to register himself/herself for RPV at TIHH Online website at https://tihh.online. Please follow the Procedures for RPV in the Administrative Details of the 10th AGM.
12. The appointment of a proxy may be made in a hardcopy 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 General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:
(i) In hard copy form.
In the case of an appointment made in hard copy form, this proxy form must be deposited at the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
(ii) By electronic form.
The form of proxy can be electronically lodged via TIHH Online website at https://tihh.online (applicable to individual members only). Kindly refer to the Administrative Details of the 10th AGM on the procedures for electronic lodgement of form of proxy via TIHH Online.
13. 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, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the General Meeting 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 notariably and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
14. A corporate member who has appointed a representative, please deposit the original or duly certified certificate of appointment with the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. 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 to the Section 66(2) of the Companies Act 2016.
(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) authorized officers, of whom one shall be a director; or
(b) any director and/or authorized officers in accordance with the laws of the country under which the corporate member is incorporated.
15. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
16. Last date and time for lodging this proxy form is Saturday, 26 June 2021 at 2.00 p.m.
17. For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the Record of Depositors as at 18 June 2021. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this 10th AGM via RPV.