



**ANCOM NYLEX BERHAD**  
 [Registration No. 196901000122 (8440-M)]  
 Incorporated in Malaysia

# Proxy Form

CDS A/C. No.	No. of shares held

I/We \_\_\_\_\_ NRIC No. \_\_\_\_\_  
 (Full Name in Block Letters)

of \_\_\_\_\_  
 (Full Address)

being (a) member(s) of ANCOM NYLEX BERHAD, hereby appoint

Full Name in Block Letters		Proportion of shareholdings to be represented  %
NRIC No.		
Full Address		
Full Name in Block Letters		Proportion of shareholdings to be represented  %
NRIC No.		
Full Address		
		100 %

or failing \*him/her, the Chairman of the Meeting as \*my/our \*proxy/proxies to participate and to vote for \*me/us on \*my/our behalf at the 54<sup>th</sup> Annual General Meeting of the Company which will be conducted virtually through live streaming from the broadcast venue at No. 2A, Jalan 13/2, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("Broadcast Venue") on Friday, 27 October 2023 at 3.00 p.m. and to vote as indicated below:-

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To re-elect Tan Sri Dato' Seri Abdull Hamid Bin Embong as a Director of the Company		
2	To re-elect Datuk Dr. Abd. Hapiz Bin Abdullah as a Director of the Company		
3	To approve the payment of Non-Executive Directors' fees for the financial year ended 31 May 2023		
4	To approve the payment of Non-Executive Directors' fees for the financial year ending 31 May 2024, in arrears		
5	To approve the payment of Directors' benefits		
6	To re-appoint Messrs BDO PLT as Auditors of the Company		
7	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature		
8	To approve the proposed renewal of shareholders' mandate for share buy-back		
9	To approve the proposed authority to issue and allot shares		
SPECIAL RESOLUTION			
	To approve the proposed waiver of pre-emptive rights		

(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 \_\_\_\_\_ 2023

**Telephone no. during office hours:**

\_\_\_\_\_  
 [Signature / Common Seal of shareholder(s)]

**NOTES:**

- (1) The Broadcast Venue is strictly for the purpose of complying Section 327(2) of the Companies Act 2016 ("Act") which requires the Chairman of the meeting to be present at the main venue of the meeting. Members will not be allowed to attend the AGM in person at the Broadcast Venue on the day of the meeting. Members are to attend, speak (via real time submission of typed texts only) and vote (collectively "participate") remotely at the AGM via Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Service Sdn. Bhd., via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for Shareholders available at <http://www.ancomnylex.com/agm.php> on registration, participation and voting at the AGM.
- (2) In respect of deposited securities, only members whose names appear on the Record of Depositors as at 19 October 2023 shall be entitled to participate at the AGM and appoint proxy(ies) to participate on his/her behalf at the AGM.
- (3) A member, including an authorised nominee, who is entitled to participate at the AGM may appoint not more than two (2) proxies to attend, speak and vote for him/her. A proxy need not be a member of the Company.
- (4) Where a member is an exempt authorised nominee as defined under Securities Industry (Central Depositories) Act, 1991 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.
- (5) Where a member, an authorised nominee or an exempt authorised nominee, appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holding to be represented by each proxy in the Proxy Form.
- (6) The appointment of proxy may be made in the following manner and must be received by the Company's Share Registrar at least 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:
  - (i) In hardcopy form  
The Proxy Form may be deposited at the office of the Company's Share Registrar, at 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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (ii) By electronic means via TIIH Online website  
The Proxy Form can be submitted electronically via TIIH Online website at <https://tiih.online>. Please refer to the procedures as set out in the Administrative Guide for the AGM for further information on electronic submission of Proxy Form.
- (7) Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
- (8) Last date and time for lodging the Proxy Form is Wednesday, 25 October 2023 at 3.00 p.m..**
- (9) Any authority pursuant to which such an appointment is made by a Power of Attorney must be deposited at the office of the Company's Share Registrar, 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, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia at least 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.

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Affix  
Stamp

**ANCOM NYLEX BERHAD**

[Registration No. 196901000122 (8440-M)]

**The Share Registrar:**

**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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- (10) For a corporate member who has appointed an authorised representative, please deposit the original or duly certified certificate of appointment of authorised representative ("Certificate") with the Company's Share Registrar at its address indicated in (6) above before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. The Certificate should be executed in the following manner:
  - (i) If the corporate member has a Common Seal, the Certificate 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 should be affixed with the rubber stamp of the corporate member (if any) and executed by: (a) at least two (2) authorised officers, one (1) of whom 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.
- (11) A member who has appointed a proxy or attorney or authorised representative to participate in the AGM must request his/her proxy or attorney or authorised representative to register himself/herself for the RPV at the Share Registrar's TIIH Online website at <https://tiih.online>. Please read and follow the procedures provided in the Administrative Guide for the AGM in order to participate remotely via RPV.
- (12) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of AGM will be put to vote by way of poll.