



MMAG

MMAG HOLDINGS BERHAD

(Registration No. 200301007003 (609423-V))

(Incorporated in Malaysia)

PROXY FORM

(Before completing this form, please refer to the notes below)

CDS Account no.	
No. of shares held	

*I/We, _____ NRIC No./Passport No./Company No. _____
(Full name in Block Letters)

of _____
(Full address)

with email address _____ mobile phono no. _____

being a member/members of **MMAG HOLDINGS BERHAD** hereby appoint the following person(s):-

Full Name (in Block)		NRIC/Passport no.		Proportion of Shareholdings (%)
Address				
Email Address		Mobile Phone No.		

and/or*

Full Name (in Block)		NRIC/Passport no.		Proportion of Shareholdings (%)
Address				
Email Address		Mobile Phone No.		

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 Extraordinary General Meeting of the Company to be held at No. 3, Jalan TP 2, Taman Perindustrian UEP, 47600 Subang Jaya, Selangor Darul Ehsan on Thursday, 16 January 2025 at 10:00 a.m. or any adjournment thereof in the manner as indicated below:-

	FIRST PROXY		SECOND PROXY	
	FOR	AGAINST	FOR	AGAINST
Special Resolution – Proposed Share Capital Reduction				

Please indicate with an “x” in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

Dated this 2025.

.....
Signature/Common Seal of Shareholders



Notes:

1. *For the purpose of determining a member who shall be entitled to attend, speak and vote at the Extraordinary General Meeting, the Company shall be requesting the Record of Depositors of the company as at 10 January 2025. Only a depositor whose name appears on the Record of Depositors of the Company as at 10 January 2025 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote of his/her stead.*
2. *A member entitled to attend, speak and vote at the meeting is entitled to appoint up to 2 proxies to attend, speak and vote on his/her stead. Where a member appoints 2 proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. All voting will be conducted by way of poll.*
3. *Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 1 proxy in respect of each securities account it holds with ordinary shares in the Company standing to the credit of the said securities account.*
4. *Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 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. *If the appointer is a corporation, the Proxy Form must be executed under its Common Seal or under the hand of its attorney duly authorised.*
6. *The Proxy Form must be deposited at our Company’s Registered Office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or via electronic means through email to mega-sharereg@megacorp.com.my or via facsimile at 03-2732 5388 not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof.*
7. *By submitting the duly executed Proxy Form, a 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 meeting and any adjournment thereof.*

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company's Registered Office
MMAG HOLDINGS BERHAD
(Registration No. 200301007003 (609423-V))
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

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