MMAG HOLDINGS BERHAD
[Registration No. 200301007003 (609423-V)]
Incorporated in Malaysia

CDS Account No. :	
No. of shares held :	

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

I/We____ NRIC No./Passport No./Company No. _______________________________
(Full name in Block Letters)

of ____
(Full Address)

with email address ____ mobile phone no. ______________________________

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

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

and/or*

Full Name (in Block)		NRIC No./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 **Twentieth Annual General Meeting** of the Company to be held at Ballroom V, Main Wing, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Monday, 28th day of August 2023** at **2:30 p.m.** or any adjournment thereof in the manner as indicated below:-

		FIRST PROXY		SECOND PROXY	
ORDINARY RESOLUTION		FOR	AGAINST	FOR	AGAINST
1.	To approve the payment of Directors' fees and benefits up to RM350,000 from this Annual General Meeting until the next Annual General Meeting of the Company				
2.	To re-elect the director, Hwang Siew Chien				
3.	To re-elect the director, Dato' Sok One A/L Esen				
4.	To re-elect the director, Haji Noorzainy Bin Haji Mohd Noor				
5.	To re-appoint the retiring auditors, Messrs. Grant Thornton Malaysia PLT				
6.	Authority to allot shares and waiver of pre-emptive rights				

Please indicate with an "x" in the appropriate space 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 ______________________________ 2023

____
Signature/Common Seal of Shareholder(s)

**** Strike out whichever is not desired.***

Notes:

1. *For the purpose of determining a member who shall be entitled to attend, speak and vote at the Annual General Meeting, the Company shall be requesting the Record of Depositors as at 22 August 2023. Only a depositor whose name appears on the Record of Depositors as at 22 August 2023 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her stead.*
2. *A member entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, speak and vote in his/her stead. Where a member appoints two (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 one (1) proxy in respect of each securities account it holds with ordinary shares of 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 one (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 the 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 less than forty-eight (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.*

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AFFIX
POSTAGE
STAMP

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

2nd Fold Here

Fold This Flap For Sealing