

# PROXY FORM

# AME

AME ELITE CONSORTIUM BERHAD

201801030789 (1292815-W)

CDS Account No.	No. of Shares Held

\*I/We \_\_\_\_\_, \_\_\_\_\_  
(Full Name in Block Letters) (\*NRIC No./Passport No./Company's Registration No.)

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

\_\_\_\_\_ and \_\_\_\_\_  
(Address cont'd) (Tel. No.)

being \*a Member/Members of AME Elite Consortium Berhad (the "Company"), hereby appoint the following person(s):

Name of Proxy	*NRIC No./Passport No.	No. of Shares to be Represented by Proxy	% of Shareholding
1.			
2.			

or failing \*him/her, the Chairperson of the Meeting as \*my/our proxy(ies), to vote for, \*me/us on \*my/our behalf at the Second Annual General Meeting ("2<sup>nd</sup> AGM") of the Company to be held at i-Park@Senai Airport City Sales Gallery, No. 1, Jalan I-Park SAC 1, Taman Perindustrian I-Park SAC, 81400 Senai, Johor on Thursday, 27 August 2020 at 10:00 a.m. or at any adjournment thereof.

\*My/our proxy(ies) \*is/are to vote as indicated by an "x" in the appropriate spaces below:

No.	Resolutions	First Proxy		Second Proxy	
		For	Against	For	Against
<b>ORDINARY BUSINESS</b>					
Ordinary Resolution 1	Approval of Directors' fees				
Ordinary Resolution 2	Approval of Directors' benefits				
Ordinary Resolution 3	Re-election of retiring Director, Mr Lee Chai				
Ordinary Resolution 4	Re-election of retiring Director, Mr Lee Sai Boon				
Ordinary Resolution 5	Re-election of retiring Director, Mr Kang Ah Chee				
Ordinary Resolution 6	Re-appointment of Messrs KPMG PLT as Auditors and authorise the Directors to fix their remuneration				
<b>SPECIAL BUSINESS</b>					
Ordinary Resolution 7	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016				

Subject to the above stated voting instructions, \*my/our proxy(ies) may vote or abstain from voting on any resolutions as \*he/she/they may think fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020

Signature of Shareholder

Common Seal is to be affixed here  
if Shareholder is a Corporation

\* Strike out whichever is not applicable.

#### Notes:

- For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Clause 59 of the Constitution of the Company and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors as at 18 August 2020 and only a Depositor whose names appears on such Record of Depositors shall be entitled to attend, speak and vote at this meeting or appoint a proxy(ies) to attend and/or vote on his/her behalf.
- A proxy may, but need not be a Member of the Company and a Member may appoint any person to be his/her proxy(ies) without any restriction as to the qualification of the proxy(ies).
- To be valid, this form, duly completed must be deposited at the registered office of the Company situated at Suite 9D, Level 9, Menara Ansar, 65 Jalan Trus, 80000 Johor Bahru, Johor and must be received by the Company within 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.
- Please ensure ALL particulars required in the Proxy Form are completed, signed and dated accordingly. The last date and time to lodge the Proxy Form is on **Tuesday, 25 August 2020 at 10:00 a.m.**
- Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
  - Identity Card (NRIC for Malaysian); or
  - Police report (for loss of NRIC) / Temporary NRIC for Malaysian; or
  - Passport (Foreigner).
- A Member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote at the same meeting.
- 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.
- If the appointer is a corporation, the Proxy Form must be executed under its Seal or under the hand of its attorney duly authorised.
- Where a Member or Authorised Nominee appoint two (2) proxies, or when an Exempt Authorised Nominee appoints two (2) or more proxies, the appointment shall be invalid unless he/she specifies the proportions of his holdings to be represented by each proxy.

#### PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Member accepts and agrees to the personal data privacy terms set out in the Notice of 2<sup>nd</sup> AGM dated 30 July 2020.



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AFFIX  
STAMP  
HERE

The Company Secretary  
**AME ELITE CONSORTIUM BERHAD**  
Registration No.: 201801030789 (1292815-W)  
Suite 9D, Level 9  
Menara Ansar  
65 Jalan Trus  
80000 Johor Bahru  
Johor, Malaysia

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