

FORM OF PROXY

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 Third Annual General Meeting ("3rd AGM") of AME Elite Consortium Berhad ("AME" or the "Company") will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657) on Thursday, 26 August 2021 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
ORDINARY BUSINESS					
Ordinary Resolution 1	Approval of Directors' fees for FYE 31 March 2021				
Ordinary Resolution 2	Approval of additional Directors' benefits for the period from 1 April 2020 up to 26 August 2021				
Ordinary Resolution 3	Approval of benefits payable to the Directors of the Company for the period from 27 August 2021 until the conclusion of next AGM to be held in year 2022				
Ordinary Resolution 4	Re-election of retiring director, Mr Lim Yook Kim				
Ordinary Resolution 5	Re-election of retiring director, YM Tengku Azrina Binti Raja Abdul Aziz				
Ordinary Resolution 6	Re-election of retiring director, Mr Wee Soon Chit				
Ordinary Resolution 7	Re-appointment of Messrs KPMG PLT as Auditors for the financial year ending 31 March 2022 and authorise the Directors to fix their remuneration				
SPECIAL BUSINESS					
Ordinary Resolution 8	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 _____, 2021

Signature of Shareholder

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

** Strike out whichever is not applicable.*

Notes:

- As part of the initiatives to curb the spread of COVID-19 and Government of Malaysia's official guidance on social distancing, the 3rd AGM of the Company will be conducted on a fully virtual basis where shareholders are only allowed to participate remotely through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657). Please follow the procedures provided in the Administrative Guide for the AGM in order to register, participate, speak and vote remotely via RPEV facilities.
- The conduct of a fully virtual AGM is in line with the Guidance Note and Frequently Asked Questions ("the Revised Guidance Note and FAQ") by the Securities Commission of Malaysia on 16 July 2021.
- Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), and exempt authorised nominees which holds ordinary shares in the Company for multiple owners in one securities account ("omnibus account"), is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to participate, speak and vote instead of him/her at the AGM, and that such proxy need not be a member.
- Where a member appoints more than 1 proxy (subject always to a maximum of 2 proxies at each meeting), the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee as defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in an 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. Where a member is an authorised nominee as defined under SICDA, it may appoint 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its officer or attorney.
- The instrument appointing the proxy may be made in a hard copy form or by electronic means, not less than 48 hours before the time appointed for holding the AGM, as follows:
 - In hard copy form
The original instrument appointing a proxy ("Form of Proxy") must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd situated at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Khim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - By electronic means
The Form of Proxy can also be lodged electronically with the Share Registrar of the Company through Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> or email to bsr.helpdesk@boardroomlimited.com. Please follow the procedures provided in the Administrative Guide for the AGM in order to deposit the Form of Proxy electronically.
- If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the electronic AGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least 48 hours before this meeting.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this Notice will be put to vote on a poll.
- Only a depositor whose name appears in the Record of Depositors as at 18 August 2021 shall be entitled to participate, speak and vote at this meeting or appoints a proxy or proxies to participate, speak and vote on his/her behalf.

PERSONAL DATA POLICY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data policy terms set out in the Notice of 3rd AGM dated 28 July 2021.



Fold this flap for sealing

Then fold here

AFFIX
STAMP
HERE

The Share Registrar
AME ELITE CONSORTIUM BERHAD
(Registration No. 201801030789 (1292815-W))
c/o Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Khim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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