



**AME ELITE CONSORTIUM BERHAD**  
**Registration No.: 201801030789 (1292815-W)**  
(Incorporated in Malaysia)

**FORM OF PROXY**

CDS Account No.	No. of Shares Held

\*I/We \_\_\_\_\_, \_\_\_\_\_  
(Full name in Block Letters) (\*NRIC No./Passport No./Company 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 Fourth Annual General Meeting (“**4th AGM**”) of the Company to be held at No. 2, Jalan I-Park SAC 1/1, Taman Perindustrian I-Park SAC, 81400 Senai, Johor Darul Takzim, Malaysia on Wednesday, 28 September 2022 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 for the financial year ended 31 March 2022				
Ordinary Resolution 2	Approval of Directors’ fees for the financial year ending 31 March 2023				
Ordinary Resolution 3	Approval of Directors’ benefits from the 4th AGM to 5th AGM				
Ordinary Resolution 4	Re-election of retiring director, Mr Lee Chai				
Ordinary Resolution 5	Re-election of retiring director, Ms Tan Lay Beng				
Ordinary Resolution 6	Re-election of retiring director, Mr Chang Tian Kwang				
Ordinary Resolution 7	Re-appointment of Messrs KPMG PLT as Auditors and authorise the Directors to fix their remuneration				
	<b>SPECIAL BUSINESS</b>				
Ordinary Resolution 8	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016				
Ordinary Resolution 9	Proposed Share Buy-Back				

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 \_\_\_\_\_, 2022

\_\_\_\_\_  
Signature of Shareholder

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

*\*Strike out whichever is not applicable.*

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**Notes:**

1. 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.
2. 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.
3. 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.
4. 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.
5. Please ensure ALL particulars required in the Form of Proxy are completed, signed and dated accordingly. The last date and time to lodge the Form of Proxy is on Monday, **26 September 2022** at 10:00 a.m.
6. 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:
  - (a) In Hardcopy 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 Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
  - (b) 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](mailto:bsr.helpdesk@boardroomlimited.com).
7. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the AGM by yourself, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy(ies) at least 48 hours before this meeting.
8. Pursuant to Paragraph 8.29A of the MMLR of Bursa Securities, the resolutions set out in the Company's Notice of 4th AGM will be put to vote on a poll.
9. Only a depositor whose name appears in the Record of Depositors as at **20 September 2022** 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.
10. Administration Procedure at Meeting Venue:
  - (a) Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:
    - (i) Identity Card (NRIC for Malaysian); or
    - (ii) Police report (for loss of NRIC) / Temporary NRIC for Malaysian; or
    - (iii) Passport (Foreigner).
  - (b) To show MySejahtera's profile on the digital certificate for Covid-19 vaccination or any other similar certification to the same and face mask also must be worn.

**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 Company's Notice of 4th AGM dated 30 August 2022.

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AFFIX  
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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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