

# PROXY FORM



AME ELITE CONSORTIUM BERHAD  
201801030789 (1292815-W)  
(Incorporated in Malaysia)

No. of Shares held	
CDS Account No.	

I/We \_\_\_\_\_ \*NRIC/Passport /Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITAL)

of \_\_\_\_\_  
(FULL ADDRESS)

and telephone no./email address \_\_\_\_\_ being \*a member/members of  
**AME Elite Consortium Berhad (201801030789 (1292815-W))** hereby appoint:

Full Name and Address (in Block Letters) (First Proxy)	NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:		

\*and/or

Full Name and Address (in Block Letters) (Second Proxy)	NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:		

or failing \*him/her the Chairperson of the Meeting as \*my/our proxy/proxies to participate, speak and vote for \*me/us on \*my/our behalf at the Fifth Annual General Meeting ("**5<sup>th</sup> AGM**") of AME Elite Consortium Berhad ("**Company**") which 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 Friday, 25 August 2023 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:

Ordinary Resolution No.		First Proxy		Second Proxy	
		For	Against	For	Against
	<b>ORDINARY BUSINESS</b>				
1	Approval of the Directors' fees of the Company for the financial year ending 31 March 2024				
2	Approval of the Directors' benefits of the Company from the 5 <sup>th</sup> AGM to 6 <sup>th</sup> AGM				
3	Approval of the Directors' fees of IRM for the financial year ended 31 March 2023				
4	Approval of the Directors' fees of IRM for the financial year ending 31 March 2024				
5	Approval of the Directors' benefits of IRM for the financial year ended 31 March 2023				
6	Approval of the Directors' benefits of IRM for the period from 1 April 2023 to the 6 <sup>th</sup> AGM				
7	Re-election of retiring director, Lee Sai Boon				
8	Re-election of retiring director, Tengku Azrina Binti Raja Abdul Aziz				
9	Re-election of retiring director, Lim Khai Wen				
10	Re-election of retiring director, Kang Koh Wei				
11	Re-appointment of Messrs KPMG PLT as Auditors and authorise the Directors to fix their remuneration				
	<b>SPECIAL BUSINESS</b>				
12	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights.				
13	Proposed Renewal of 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.

\* ~~Strike out whichever is not desired~~

Signature of Member(s)/ Common Seal

Date:

Notes:

- The 5<sup>th</sup> 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 5<sup>th</sup> AGM to register, participate, speak and vote remotely via RPEV facilities.
- According to the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 7 April 2022, an online meeting platform can be recognised as the meeting venue or place under Section 327 (2) of the Companies Act 2016 provided that the online platform is located in Malaysia and all meeting participants including the Chairman of the meeting, Board members, senior management and shareholders shall participate in the meeting online.



3. 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 proxy to exercise all or any of his rights to participate, speak and vote instead of him at the 5<sup>th</sup> AGM, and that such proxy need not be a member.
4. 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 specifies the proportion of his shareholding to be represented by each proxy.
5. 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its officer or attorney.
7. The instrument appointing a proxy must be deposited with the Share Registrar of the Company situated at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, or deposit the Proxy Form(s) by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time set for holding the 5<sup>th</sup> AGM.
8. If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to participate in the electronic 5<sup>th</sup> 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. The last date and time for lodgement of Proxy Form(s) is **23 August 2023** at 10:00 a.m.
9. 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.
10. Only a depositor whose name appears in the Record of Depositors as at **18 August 2023** shall be entitled to participate, speak and vote at this meeting or appoints a proxy or proxies to participate, speak and vote on his behalf.

#### 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 5<sup>th</sup> AGM dated 27 July 2023.

Please fold here

---

Affix  
Stamp

**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 Kim, Seksyen 13,  
46200 Petaling Jaya, Selangor Darul Ehsan,  
Malaysia.

Please fold here

---