

FORM OF PROXY



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 Sixth Annual General Meeting ("**6th 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 Thursday, 29 August 2024 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
ORDINARY BUSINESS					
1	Approval of the additional Director's fee of the Company for the financial year ended 31 March 2024				
2	Approval of the Directors' fees of the Company for the financial year ending 31 March 2025				
3	Approval of the Directors' benefits of the Company from the 6th AGM to 7th AGM				
4	Approval of the Directors' fees of IRM for the financial year ending 31 March 2025				
5	Approval of the Directors' benefits of IRM from the 6th AGM to the 7th AGM				
6	Re-election of retiring director, Tan Teck Eng				
7	Re-election of retiring director, Wee Soon Chit				
8	Re-election of retiring director, Chang Tian Kwang				
9	Re-election of retiring director, Tan Lay Beng				
10	Re-appointment of Messrs KPMG PLT as Auditors and authorise the Directors to fix their remuneration				
SPECIAL BUSINESS					
11	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights				
12	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:

1. The 6th 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 6th AGM in order to register, participate, speak and vote remotely via RPEV facilities.
2. The broadcast venue of the meeting is strictly for the purpose of observing the requirement pursuant to Section 327(2) of the CA 2016 where only the Chairman of the Meeting will be present. No shareholders are allowed to be physically present at the broadcast venue.
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 6th 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.

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

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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 Form(s) of Proxy 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 6th AGM.
8. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the electronic 6th 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. The last date and time for lodgement of Form(s) of Proxy is **27 August 2024** 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 **22 August 2024** 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 6th AGM dated 24 July 2024.

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