

PROXY FORM



| |
|----------------------------|
| No. of Shares Held: |
| CDS Account No.: |

I/We MYKAD No./Passport No./Company No.
(Full name in BLOCK LETTERS as per MYKAD/Passport/Certificate of Incorporation)

..... of
(Address in full)

..... being a member of MNRB HOLDINGS BERHAD ("the Company"), hereby appoint:

| PROXY 1 | | No. of Shares | % |
|----------------------------------|--|---------------|---|
| Full name as per MYKAD/ Passport | | | |
| MYKAD/ Passport No. | | | |
| Address in full | | | |
| Email address/Tel No. | | | |

| PROXY 2 | | No. of Shares | % |
|----------------------------------|--|---------------|---|
| Full name as per MYKAD/ Passport | | | |
| MYKAD/ Passport No. | | | |
| Address in full | | | |
| Email address/Tel No. | | | |

TOTAL SHARES 100%

Or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the 51st Annual General Meeting of the Company to be held at Function Room, 3rd Floor, Bangunan Malaysian Re, No. 17, Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur on **Friday, 27 September 2024 at 10.00 a.m.** and at any adjournment thereof, on the following resolutions referred to in the Notice of Annual General Meeting.

| AGENDA | | | |
|--|---|-----|---------|
| To receive the Audited Financial Statements for the financial year ended 31 March 2024 together with the Reports of the Directors and Auditors thereon | | | |
| NO. | RESOLUTION | FOR | AGAINST |
| ORDINARY BUSINESS | | | |
| 1. | To re-elect Datuk Johar Che Mat, who retires pursuant to Clause 90 of the Company's Constitution. | | |
| 2. | To re-elect Zaida Khalida Shaari, who retires pursuant to Clause 90 of the Company's Constitution. | | |
| 3. | To re-elect Chin See Mei who retires pursuant to Clause 95 of the Company's Constitution. | | |
| 4(i). | To approve the payment of Directors' Fees for the period from the 51 st AGM until the next AGM in 2025. | | |
| 4(ii). | To approve the payment of Directors' benefits (excluding Directors' Fees) payable to the Directors up to an amount of RM888,315 from the conclusion of the 51 st AGM until the conclusion of the next AGM in 2025. | | |
| 5. | To reappoint Messrs Ernst & Young PLT as Auditors of the Company for the financial year ending 31 March 2025 and to authorise the Directors to fix their remuneration. | | |
| SPECIAL BUSINESS | | | |
| 6. | To approve the Authority for Directors to Allot and Issue Shares. | | |
| 7. | To approve the Renewal of the Authority for Directors to Allot and Issue New Ordinary Shares in the Company in relation to the Dividend Reinvestment Plan. | | |

(Please indicate with a cross (X) in the space provided whether you wish your votes to be cast for or against the resolutions above. In the absence of specific instructions, your proxy will vote or abstain as he/they may think fit).

Datedday of 2024

.....
 Signature of Common Seal of Member

NOTE:

1. The Securities Commission Malaysia had on 7 April 2022, revised the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers (“SC’s Guidance”) which encourage listed issuers to conduct virtual general meetings. As such, the Board and Management have considered all available options and decided that the 51st AGM shall be conducted on virtual basis and entirely via remote participation and electronic voting facilities.
2. The main and only venue for the 51st AGM is the broadcast venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 68 of the Constitution of the Company that requires the Chairman of the meeting to be present at the main venue of the meeting. **No shareholders/proxies/corporate representatives should be physically present** nor admitted at the broadcast venue on the day of the 51st AGM.
3. As the 51st AGM will be conducted on virtual basis, a member who is not able to participate in the AGM is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the instrument appointing a proxy.
4. In respect of deposited securities, only a depositor whose name appears on the Record of Depositors on 20 September 2024 shall be eligible to attend this 51st AGM or appoint a proxy(ies) to attend, speak and vote on his/her behalf.

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Please
affix Stamp

BOARDROOM SHARE REGISTRARS SDN. BHD.

11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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5. Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act, 1991 (Central Depositories Act) and authorised nominees defined under the Central Depositories Act which are exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act (Exempt Authorised Nominees) which hold ordinary shares in the Company for multiple beneficial 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 attend, participate, speak and vote instead of him/her at the AGM and that such proxy need not be a member.
6. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
7. The instrument appointing a proxy (ies) shall be in writing under the hand of the member or his/her attorney duly authorised in writing or, if the member is a Corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or in the case of a sole director, by that director in the presence of a witness who attests the signature or of its attorney duly authorised in writing.
8. The Form of Proxy duly completed must be deposited at the Share Registrar’s office, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time set for the 51st AGM or any adjournment thereof. Alternatively, the Form of Proxy may also be deposited electronically through the Share Registrar’s website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time of holding the 51st AGM.
9. If the Form of Proxy is submitted without any instruction as to how the proxy shall vote, the proxy will vote in his/her discretion. Any alteration to the Form of Proxy must be initialed. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.
10. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice are to be voted on a poll.