



# NYLEX (MALAYSIA) BERHAD

(Registration No: 197001000148 (9378-T))  
(Incorporated in Malaysia)

## PROXY FORM

CDS A/C. No.	No. of shares held

I/We.....NRIC No. ....  
(Full Name in Block Letters)

of.....  
(Full Address)

being (a) member(s) of **NYLEX (MALAYSIA) BERHAD**, hereby appoint

Full Name in Block Letters		Proportion of Shareholdings
NRIC No.		
Full Address		
Full Name in Block Letters		Proportion of Shareholdings
NRIC No.		
Full Address		
		100 %

or failing \*him / her, the Chairman of the Meeting as \*my/our \*proxy /proxies to attend and to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting of the Company to be held and conducted entirely through live streaming from the Broadcast Venue at No. 2A, Jalan 13/2, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 26 October 2021 at 10.30 a.m., or immediately following the conclusion or adjournment of the 51<sup>st</sup> Annual General Meeting of the Company scheduled to be held at the same venue and on the same day at 9.30 a.m. and to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
Special Resolution 1	Proposed Disposal		
Special Resolution 2	Proposed Distribution		

(Please indicate with an "X" on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

[\*Delete if not applicable]

Dated this ..... day of ..... 2021

Telephone no. during office hours:

Signature/Common Seal of shareholder(s)



**Notes:**

1. Pursuant to Section 327(2) of the Companies Act 2016, the Chairman will be present at the Broadcast Venue being the main venue of the EGM. **Members will not be allowed to attend the EGM in person at the Broadcast Venue on the day of the meeting.** Members are to participate, speak (via real time submission of typed texts only) and vote remotely. Please refer to the Administrative Guide for Shareholders, a copy of which is available at the Company's website at <https://www.nylex.com/egm.php> on registration, participation and voting at the EGM.
2. In respect of deposited securities, only members whose names appear on the Record of Depositors as at 18 October 2021 shall be entitled to participate, speak and vote or appoint proxy(ies) to participate, speak and vote on their behalf at the EGM.
3. A member, including an authorised nominee, who is entitled to participate, speak and vote at the EGM may appoint not more than two (2) proxies to participate, speak and vote for him/her. A proxy may but need not be a member of the Company. There is no restriction as to the qualification of the proxy.
4. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**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.
5. Where a member, an authorised nominee or an exempt authorised nominee appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy in the Proxy Form.
6. The appointment of proxy may be made in a hard copy form or by electronic means in the following manner and must reach the Company's Share Registrar at least forty-eight (48) hours before the time appointed for holding the EGM:
  - i. In hardcopy form  
The Proxy Form may be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01 Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at its Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - ii. By electronic means  
The Proxy Form can be electronically lodged with the Share Registrar of the Company via TIIH Online website at <https://tiah.online>. Please refer to the Administrative Guide for Shareholders on the appointment and registration of proxy for the EGM by electronic means.

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AFFIX  
STAMP

**NYLEX (MALAYSIA) BERHAD**

The Share Registrar:  
Tricor Investor & Issuing House Services Sdn. Bhd.  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur, Malaysia

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