

**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 to be represented % |
| NRIC No. | | |
| Full Address | | |
| Full Name in Block Letters | | Proportion of Shareholdings to be represented % |
| NRIC No. | | |
| Full Address | | |
| | | 100 % |

or failing *him/her, the Chairman of the Meeting as *my/our *proxy/proxies to participate and to vote for *me/us on *my/our behalf at the 53rd Annual General Meeting (“AGM”) of the Company to be conducted entirely through live streaming from the broadcast venue at No. 2A, Jalan 13/2, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia (“Broadcast Venue”) on Friday, 27 October 2023 at 9:30 a.m. and to vote as indicated below:-

| ORDINARY RESOLUTIONS | | FOR | AGAINST |
|-----------------------------|--|------------|----------------|
| 1 | To re-elect Datuk Anuar bin Ahmad as a Director of the Company | | |
| 2 | To re-elect Dato’ Siew Ka Wei as a Director of the Company | | |
| 3 | To re-elect Datin Joanne Marie Lopez as a Director of the Company | | |
| 4 | To approve the payment of Non-Executive Directors’ fees for the Financial Year Ended 31 May 2023 | | |
| 5 | To approve the payment of Non-Executive Directors’ fees for the Financial Year Ending 31 May 2024, to be paid in arrears | | |
| 6 | To approve the payment of Directors’ benefits | | |
| 7 | To re-appoint Messrs BDO PLT as Auditors of the Company | | |
| 8 | To approve the Proposed New Shareholders’ Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature | | |
| 9 | To approve the Proposed Renewal of Authority on Share Buy-Back Mandate | | |
| 10 | To approve the Proposed Authority to Issue and Allot Shares | | |
| SPECIAL RESOLUTION | | | |
| | To approve the waiver of pre-emptive rights pursuant to Section 85 of the Companies Act 2016 | | |

(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.)

Dated this _____ day of _____ 2023.

| |
|---------------------------------------|
| Telephone number during office hours: |
| |

(Signature/Common Seal of Shareholder(s))

(*Delete if not applicable)

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 AGM. **Members will not be allowed to attend the 53rd AGM 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 available on the Company's website at <http://www.nylex.com/aggm.php> for information on registration, participation and voting at the AGM.
2. In respect of deposited securities, only members whose names appear on the Record of Depositors as at 19 October 2023 shall be entitled to participate, speak and vote or appoint proxy(ies) to participate, speak and vote on his/her behalf at the AGM.
3. A member, including an authorised nominee, who is entitled to participate, speak and vote at the AGM may appoint not more than two (2) proxies to participate and vote for him/her. A proxy may but need not be a member of the Company.
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/she specifies the proportion of his/her 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 be received by the Company's Share Registrar at least forty-eight (48) hours before the time appointed for holding the AGM or any adjourned meeting at which the person named in the appointment proposes to vote:
 - i. In hardcopy form
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, the 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 TIH Online website at <https://tih.online>. Please refer to the Administrative Guide for Shareholders on the appointment and registration of proxy for the AGM by electronic means.
7. Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
8. **Last date and time for lodging the Proxy Form is Wednesday, 25 October 2023 at 9:30 a.m..**
9. Any authority pursuant to which such an appointment is made by a Power of Attorney must 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM at which the person named in the appointment proposes to vote. A copy of the Power of Attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
10. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL Certificate of Appointment of Authorised Representative ("Certificate") with 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, Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia before the time appointed for holding the AGM or adjourned meeting at which the person named in the appointment proposes to vote. The Certificate should be executed in the following manner:
 - i. If the corporate member has a Common Seal, the Certificate should be executed under seal in accordance with the constitution of the corporate member.
 - ii. If the corporate member does not have a Common Seal, the Certificate should be affixed with the rubber stamp of the corporate member (if any) and executed by: (a) at least two (2) authorised officers, of whom one shall be a director; or, (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
11. A member who has appointed a proxy or attorney or authorised representative to participate in the AGM must request his/her proxy or attorney or authorised representative to register himself/herself for the remote participation and voting facilities (RPV) at the Share Registrar's TIH Online website at <https://tih.online>. Please read and follow the procedures provided in the Administrative Guide for Shareholders.
12. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of AGM will be put to vote by way of poll.

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Affix
Stamp

NYLEX (MALAYSIA) BERHAD

(Registration No.: 197001000148 (9378-T))

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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