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| CDS Account No. |
| |

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|--------------------|
| No. of shares held |
| |

PROXY FORM

I/We _____ Tel: _____

[Full name in block letters, NRIC / Passport / Registration No.]

of _____ being member(s)

of **AMVERTON BERHAD** (“the Company” or “Amverton”), hereby appoint:

| | | | |
|------------------------------|-------------------|-----------------------------|---|
| Full Name (in block letters) | NRIC/Passport No. | Proportion of Shareholdings | |
| | | No. of Shares | % |
| Address: | | | |
| Email Address: | | | |

and

| | | | |
|----------------------|-------------------|-----------------------------|---|
| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings | |
| | | No. of Shares | % |
| Address: | | | |
| Email Address: | | | |

or failing him/her, the **CHAIRMAN OF THE MEETING** as my/our proxy to vote for me/us on my/our behalf at the 31st Annual General Meeting of the Company to be conducted entirely on a fully virtual basis through the online meeting platform of TIIH Online website at <https://tiah.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd., Malaysia on **Thursday, 23 September 2021 at 3.00 p.m.** or any adjournment thereof, and to vote as indicated below:

| AGENDA | | | | |
|--------|--|-----------------------|-----|---------|
| No. | Resolution | | For | Against |
| 1. | To re-elect Malcolm Jeremy Ng Kwee Seng as a Director of the Company | Ordinary Resolution 1 | | |
| 2. | To re-elect Tuan Mat Ripen Bin Mat Elah as a Director of the Company | Ordinary Resolution 2 | | |
| 3. | To approve the payment of Directors' fees up to an amount of RM180,000 in total from the date of this Annual General Meeting until the conclusion of the next Annual General Meeting | Ordinary Resolution 3 | | |
| 4. | To re-appoint HLB Ler Lum Chew PLT (Formerly known as HLB Ler Lum PLT) as Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Board of Directors to fix their remuneration | Ordinary Resolution 4 | | |

Please indicate with an “X” in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit or at his/her discretion, abstain from voting.

Dated this _____ day of _____ 2021

Signature / Common Seal of Shareholder(s)

Manner of execution:

- If you are an individual member, please sign where indicated.
- If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

NOTES:

1. Important Notice

Due to the ongoing Covid-19 pandemic and having regard to the well-being and safety of our shareholders, we are conducting the 31st AGM on a fully virtual basis through live streaming, online remote participation and voting facilities via the online meeting platform hosted on TIIH Online System where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders participate in the meeting online.

An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

The venue of the 31st AGM shall be the online meeting platform, TIIH Online, provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website, <https://tiih.online>.

Members are to attend, speak (including posting questions to the Board in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 31st AGM of the Company by using the Remote Participation and Voting Facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) at its TIIH Online website at <https://tiih.online>.

Please refer to the Procedures to Remote Participation and Voting via RPV in the Administrative Guide for the 31st AGM in order to participate remotely via RPV.

2. Participation and Appointment of Proxy

- (a) For the purpose of determining who shall be entitled to attend this 31st AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 15 September 2021. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
- (b) A member entitled to participate in this 31st AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her/its place. A proxy may but need not be a member of the Company.
- (c) A member of the Company who is entitled to participate in this 31st AGM of the Company may appoint one or more proxies to participate instead of the member at this AGM.
- (d) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“SICDA”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

(e) Where a member of the Company is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.

(f) Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.

(g) A member who has appointed a proxy or attorney or authorised representative to participate at the 31st AGM via RPV must request his/her/its proxy or attorney or authorised representative to register himself/herself for RPV via TIIH Online website at <https://tiih.online>. The procedures for RPV can be found in the Administrative Guide for this 31st AGM.

(h) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote:

(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form or any authority pursuant to which such an appointment is made by a power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power or authority, must be deposited at the Company’s Registered Office at No. 22C, Jalan Gelugor, 41050 Klang, Selangor Darul Ehsan, Malaysia or alternatively, be deposited at the Company’s Share Registrar, 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.

(ii) By electronic form

In the case of an appointment made via electronic means, the proxy form can be electronically submitted to the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. via TIIH Online. The website to access TIIH Online is <https://tiih.online> (Kindly refer to the Administrative Guide for this 31st AGM).

(i) Please ensure **ALL** the particulars as required in the proxy form are completed and that the proxy form is signed and dated accordingly.

- (j) The last date and time for lodging the proxy form is **Tuesday, 21 September 2021 at 3.00 p.m.**
- (k) For a corporate member who has appointed a representative instead of a proxy to participate in this 31st AGM, please deposit the **ORIGINAL** certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged with the Company's Registered Office or at the Company's Share Registrar earlier.
- (l) It is important that you read the Administrative Guide for the conduct of this 31st AGM.
- (m) Shareholders are advised to check the Company's website at <http://corporate.amverton.com/investor-relations.html> and announcements from time to time for any changes to the administration of this 31st AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysia National Security Council, Securities Commission of Malaysia and/or other relevant authorities.

2. Fold this flap to seal

STAMP

The Share Registrar

Tricor Investor & Issuing House Services Sdn. Bhd.

(Registration No.: 197101000970 [11324-H])

Unit 32-01, Level 32, Tower A

Vertical Business Suite

Avenue 3, Bangsar South

No. 8, Jalan Kerinchi

59200 Kuala Lumpur

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