



MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD

[Registration No. 200401014287 (652790-V)]

No. of Ordinary Shares Held	CDS Account No.	Shareholders' Contact No.

*I/We,*Company No./NRIC No./Passport No.....
(full name as per NRIC/Passport/Certificate of Incorporation in capital letters)

of
(full address)

being a member of **MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD** hereby appoint

.....*NRIC No./Passport No.....
(full name as per NRIC/Passport No.)

*and/or failing *him/her,

.....*NRIC No./Passport No.....
(full name as per NRIC/Passport No.)

or failing *him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Sixteenth Annual General Meeting ("16th AGM") of the Company to be held as a fully virtual meeting through live streaming and online remote voting from the broadcast venue at iSpace, Level 21, Plaza VADS, No.1, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur on Monday, 30 November 2020 at 9:00 a.m. and at any adjournment thereof.

Please indicate with an "X" in the spaces provided below on how you wish your votes to be cast. If no specific instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

	ORDINARY RESOLUTIONS	FOR	AGAINST
Resolution 1	Approval of the payment of Directors' fees amounting to RM162,323.00 payable to the Non-Executive Directors of the Company for the financial year ended 30 June 2020.		
Resolution 2	Approval of the payment of Directors' fees amounting to RM558,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 1 July 2020 until the next Annual General Meeting of the Company.		
Resolution 3	Approval of the Directors' benefits payable (excluding directors' fees) for an amount up to RM26,000.00 payable to the Directors of the Company for the period from 1 July 2020 until the next Annual General Meeting of the Company.		
Resolution 4 Resolution 5 Resolution 6 Resolution 7	Re-election of the following Directors who retire pursuant to Clause 106 of the Company's Constitution and being eligible, have offered themselves for re-election:- (i) YBhg. Tan Sri Ahmad bin Mohd Don; (ii) Ms. Grace How Pei Yen; (iii) Dato' Alvin Joseph Nesakumar; and (iv) Mr. Kong June Hon		
Resolution 8	Re-election of En. Ahmad Fauzi bin Ali, the retiring Director of the Company, who retires pursuant to Clause 123 of the Company's Constitution and being eligible, has offered himself for re-election.		
Resolution 9	Re-appointment of Messrs. Crowe Malaysia PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
Special Business			
Resolution 10	Retention of YBhg. Tan Sri Datuk (Dr) Rafiah Binti Salim as Senior Independent Non-Executive Chairman of the Company.		
Resolution 11	Authority to Issue Shares pursuant to the Companies Act 2016.		

**Strike out whichever not applicable*

Dated this _____ day of _____, 2020

For appointment of two proxies, percentage of shareholdings to be represented by the proxies		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

*Signature(s)/Common Seal of Member(s)

Virtual Annual General Meeting:

- i. As part of the measures taken by the Company to curb the spread of COVID-19 and taking into consideration the paramount safety and well-being of the members of the Company, the 16th AGM of the Company will be held as a fully virtual meeting via live streaming and online remote voting using the Remote Participation and Voting Facilities (“**RPV**”) provided by One Capital Market Services Sdn Bhd (“One Capital”) through its website at <http://www.onecapital.com.my/>. This is also in line with the revised Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 15 July 2020 (including any amendments that may be made from time to time) (“**Guidance Note**”). Please follow the procedures as set out in the Administrative Guide which is available at the Company’s website at <https://www.mgrc.com.my/>.
- ii. In compliance with Section 327(2) of the Companies Act 2016, the Chairperson of the meeting shall be present at the main venue of the meeting in Malaysia and pursuant to the Securities Commission Malaysia’s Guidance Note, the broadcast venue will be strictly limited to only essential individuals for organising and conducting the virtual AGM.
- iii. Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the 16th AGM, instead are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 16th AGM via the RPV provided by One Capital.

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**AFFIX
STAMP**

The Share Registrar of

MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD
[Registration No. 200401014287 (652790-V)]

c/o ONE CAPITAL MARKET SERVICES SDN BHD (1332692-M)
Level 18, Plaza VADS
No. 1, Jalan Tun Mohd Fuad
Taman Tun Dr. Ismail
60000 Kuala Lumpur
Wilayah Persekutuan

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Notes:

- i. In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 November 2020 (“**General Meeting Record of Depositors**”) shall be eligible to participate at this 16th AGM.
- ii. A member of the Company who is entitled to participate at this 16th AGM shall be entitled to appoint not more than two (2) proxies to participate and vote on his/her behalf at the same meeting. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may but need not be a member of the Company, and a Member may appoint any person to be his/her proxy.
- iii. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (“**SICDA**”), he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of his/her shareholding to be represented by each proxy.
- iv. Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) 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 who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- v. The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of the appointor or a copy of that power of attorney, certified by an advocate and solicitor, or where the member is a body corporate, either under its seal or by the hand of an officer or attorney duly authorised. Any alteration in the form of proxy must be initialled.
- vi. The instrument appointing a proxy, a power of attorney or other authorities, where it is signed or certified shall be deposited at the office of the Company’s Share Registrar, One Capital Market Services Sdn. Bhd. at Level 18, Plaza VADS, No. 1, Jalan Tun Mohd Fuad, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.
- vii. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of Meeting will be put to vote by poll.

Personal Data Privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 16th AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 16th AGM dated 30 October 2020.