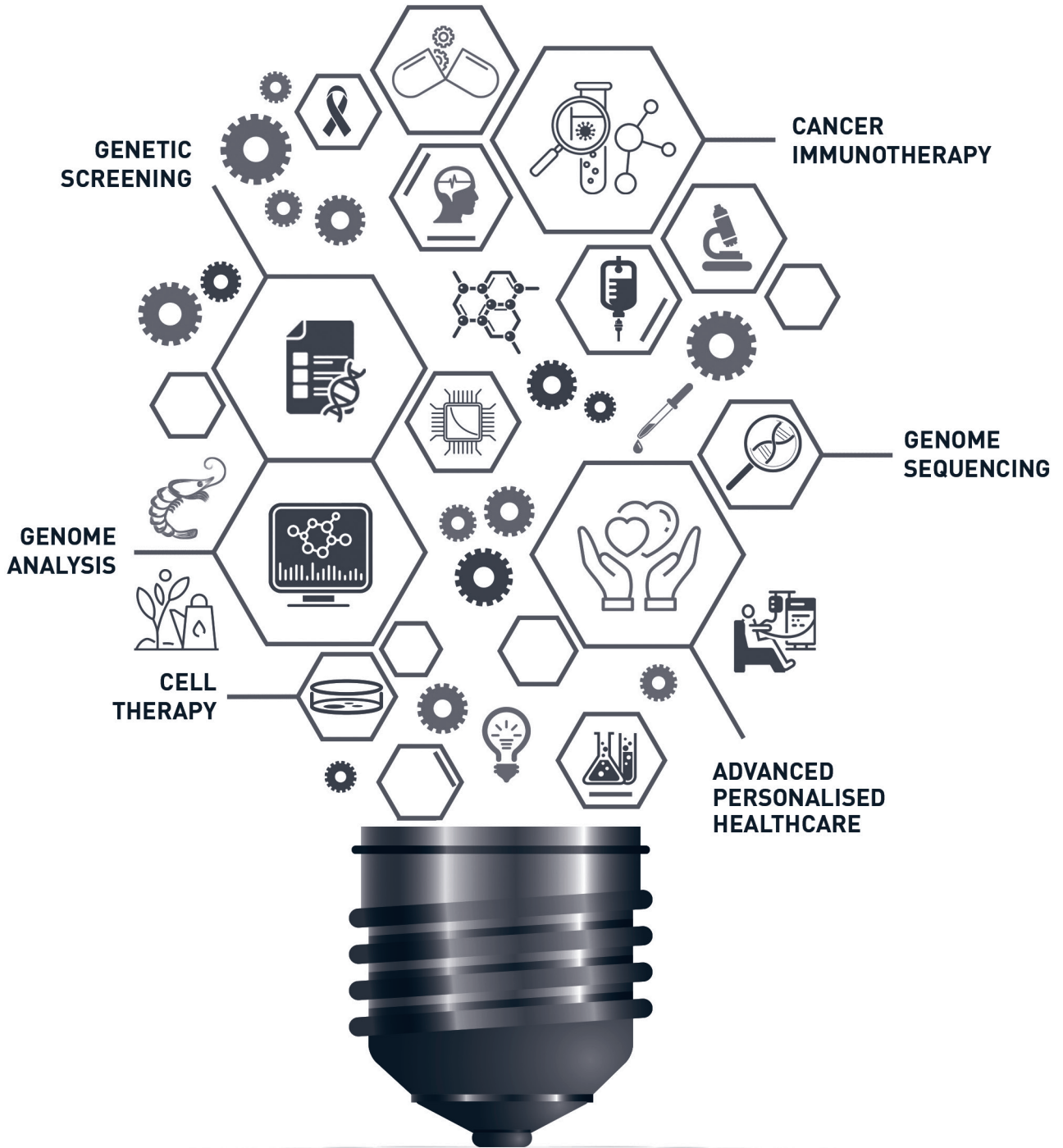




Malaysian
Genomics
Resource
Centre

Annual Report 2022

Malaysian Genomics Resource Centre Berhad
[200401014287 (652790-V)]



ENGAGE. INSPIRE. THRIVE.

Letter to Shareholders



Malaysian Genomics Resource Centre Berhad
[200401014287 (652790-V)]

Dear Valued Shareholders of Malaysian Genomics Resource Centre Berhad,

It is our pleasure to invite you to the Eighteenth Annual General Meeting (“**18th AGM**”) of Malaysian Genomics Resource Centre Berhad (“**MGRC**” or the “**Company**”) which will be held and conducted on a fully virtual basis through live streaming and online remote voting via Cloud AGM Platform as follows:

Day and Date	:	Wednesday, 23 November 2022
Time	:	10.00 a.m.
Remote Participation and Voting Facilities	:	Cloud AGM Platform operated by ARB Wemeet Sdn Bhd at https://member.arbwemeet.com
Domain Registration Numbers with MYNIC	:	DIA457700

The following documents can be viewed and downloaded from the Company’s website at <https://www.mgrc.com.my/investor-relations/annual-report/>:-

- i) Annual Report 2022;
- ii) Notice of 18th AGM;
- iii) Form of Proxy; and
- iv) Administrative Guide.

If you need a copy of the printed Annual Report 2022, you may request from our Share Registrar at:-

Aldpro Corporate Services Sdn Bhd

[Registration No. 202101043817 (1444117-M)]

Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor, Malaysia

Email: admin@aldpro.com.my or Fax: +603 7890 1032.

A printed copy of Annual Report 2022 will be sent to you as soon as possible from the date of receipt of the request form.

Should you require any assistance on the above, kindly contact our Company’s Share Registrar’s Office during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except public holidays) at 03-7890 0638.

We thank you for your continued support.

Yours faithfully,

Dato’ Seri Dr Chen Chaw Min

Independent Non-Executive Chairman

25 October 2022

Notice of 18th Annual General Meeting



Malaysian Genomics Resource Centre Berhad
[200401014287 (652790-V)]

NOTICE IS HEREBY GIVEN that the Eighteenth (“18th”) Annual General Meeting (“AGM”) of Malaysian Genomics Resource Centre Berhad (“MGRC” or “Company”) will be conducted fully virtual through live streaming and online remote voting via Cloud AGM Platform (“Cloud”) operated by ARB Wemeet Sdn Bhd at <https://member.arbwemeet.com> on Wednesday, 23 November 2022, at 10:00 a.m., for the following purposes:

ORDINARY BUSINESS

Explanatory Notes

- | | |
|--|------------------------------|
| 1. To receive the Audited Financial Statements for financial year ended 30 June 2022 together with Reports of the Directors’ and Auditors’ thereon. | Note A |
| 2. To approve the payment of Directors’ Fees amounting to RM312,000.00 payable to the Non-Executive Directors of the Company for the period from 24 November 2022 until the conclusion of the next AGM of the Company. | Ordinary Resolution 1 |
| 3. To approve the Directors’ Benefits (excluding Directors’ Fees) for an amount of up to RM16,000.00 payable to the Directors of the Company for the period from 24 November 2022 until the conclusion of the next AGM of the Company. | Ordinary Resolution 2 |
| 4. To re-elect Dato’ Alvin Joseph Nesakumar as Director who is retiring pursuant to Clause 123 of the Company’s Constitution, being eligible, has offered himself for re-election. | Ordinary Resolution 3 |
| 5. To re-elect Noor Azri bin Dato’ Sri Noor Azerai as Director who is retiring in accordance with Clause 106 of the Company’s Constitution, being eligible, has offered himself for re-election. | Ordinary Resolution 4 |
| 6. To re-elect Ku Chong Hong as Director who is retiring in accordance with Clause 106 of the Company’s Constitution, being eligible, has offered himself for re-election. | Ordinary Resolution 5 |
| 7. To re-elect Mohd Shakir Bin Shahimi as Director who is retiring in accordance with Clause 106 of the Company’s Constitution, being eligible, has offered himself for re-election. | Ordinary Resolution 6 |
| 8. To re-appoint Messrs. HLB Ler Lum Chew PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. | Ordinary Resolution 7 |

Notice of 18th Annual General Meeting

SPECIAL BUSINESS

To consider and, if thought fit, with or without modifications, to pass the following resolution:-

9. **Authority to Allot and Issue Shares Pursuant To Sections 75 and 76 of the Companies Act 2016 (“Act”)** **Ordinary Resolution 8**

“THAT pursuant to Sections 75 and 76 of the Act, the Directors be and are hereby authorised to allot and issue shares in the Company, from time to time and upon such terms and conditions and for such purposes and to such persons whomsoever the Directors may, in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of shares to be issued does not exceed ten percentum (10%) of the total issued shares of the Company (excluding any treasury shares) at the time of the issue, subject to the Constitution of the Company and approval of all the relevant regulatory bodies being obtained for such allotment and issue AND THAT such authority shall continue to be in force until the conclusion of the next AGM of the Company.

AND THAT pursuant to Section 85 of the Companies Act, 2016 to be read together with Clause 58 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new MGRC shares ranking equally to the existing issued MGRC shares arising from any issuance of new MGRC shares pursuant to Sections 75 and 76 of the Companies Act, 2016.”

10. To transact any other business of which due notice shall have been given in accordance with the Act.

By Order of the Board
MALYSIAN GENOMICS RESOURCE CENTRE BERHAD

NG LAI YEE
SSM PC No. 202008000977
(MAICSA 7031768)
Company Secretary

Selangor, Malaysia
25 October 2022

Notice of 18th Annual General Meeting

NOTES:-

- (i) In respect of deposited securities, only members whose names appear in the Record of Depositors as at 14 November 2022 (“**General Meeting Record of Depositors**”) shall be eligible to participate at this 18th AGM.
- (ii) A member of the Company who is entitled to participate at this 18th 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 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 appointer 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 Company’s Registered Office at G-3AF-3, Level 3AF, Block G, Garden Office @ Encorp Strand, No. 12, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor, 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.

Kindly refer to the Administrative Guide for the 18th AGM for the procedures on Cloud AGM Platform.
- (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.

EXPLANATORY NOTES FOR ORDINARY AND SPECIAL BUSINESS

Note A - Audited Financial Statements for year ended 30 June 2022

The Audited Financial Statements together with the Reports of the Directors’ and Auditors’ that are laid at AGM of the Company pursuant to Section 340(1)(a) of the Act do not require shareholders’ approval. Hence, this agenda item is merely for discussion and not put forward for voting.

Ordinary Resolutions 1 and 2 – Proposed Directors’ Fees and Other Benefits

Pursuant to Section 230(1) of the Companies Act 2016, fees and benefits payable to the Directors of the Company shall be approved by shareholders at general meetings. The amount of fees payable is to facilitate the fees and benefits payable which are determined based on the current size of the Board of Directors and the number of scheduled meetings comprising Board and Board Committee meetings to be held from 24 November 2022 until the conclusion of the next AGM of the Company. In the event the proposed Directors’ fees and benefits payable are insufficient due to the enlarged Board size, approval for the shortfall will be sought at the next AGM.

Notice of 18th Annual General Meeting

Ordinary Resolution 8 – Authority to Allot and Issue Shares pursuant to Sections 75 and 76 of the Act

The Ordinary Resolution proposed under Resolution 8 is a general mandate for the Directors to allot and issue shares in the Company pursuant to Sections 75 and 76 of the Act. The proposed resolution, if passed, will give authority to the Directors of the Company, from the date of this AGM, to allot and issue shares or to make or grant offers, agreements or options which would or might require shares in the Company to be issued after the expiration of the approval, without having to convene a general meeting, provided that the aggregate number of shares issued does not exceed 10% of the total number of issued shares of the Company for the time being. This authority, unless revoked or varied at general meetings, will expire at the conclusion of the next AGM of the Company.

The proposed general mandate, once approved and renewed, will provide the flexibility to the Directors of the Company to allot and issue shares, including but not limited to placement of shares for purposes of funding investment(s), working capital and general corporate purposes as deemed necessary, in an effective and expeditious manner.

STATEMENT ACCOMPANYING NOTICE OF THE 18TH AGM

(i) Details of persons who are standing for election as Directors (excluding Directors standing for reelection)

Pursuant to Rule 8.29 of the ACE Market Listing Requirements (“**ACE LR**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), no individual is standing for election as Director of the Company at the 18th AGM of the Company.

(ii) General mandate for issue of securities

The proposed general mandate for issuing new securities under Ordinary Resolution 8 is a renewal of previous mandate obtained at the preceding 17th AGM of the Company held on 30 November 2021.

During the financial year, a total of 5,700,000 new ordinary shares were issued with total proceeds of RM11,970,000.00 pursuant to the previous General Mandate granted to the Directors at the 17th AGM held on 30 November 2021. As at the date of this Notice, the total issued share capital of the Company is 124,210,480 with paid-up share capital of RM52,684,385.00.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, “the Purposes”), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and or representative(s) to the Company (or its agents) the member has obtain the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Administrative Guide



Malaysian Genomics Resource Centre Berhad
[200401014287 (652790-V)]

MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD (“MGRC” OR THE “COMPANY”) ADMINISTRATIVE GUIDE OF EIGHTEENTH ANNUAL GENERAL MEETING

General Meeting	:	Eighteenth Annual General Meeting (“AGM”)
Day, Date and Time of Meeting	:	Wednesday, 23 November 2022 at 10.00 a.m.
Online Meeting Platform	:	Cloud AGM Platform operated by ARB Wemeet Sdn Bhd at https://member.arbwemeet.com
Domain Registration Numbers with MYNIC	:	DIA457700

Virtual Meeting

As a precautionary measure amid the Coronavirus Disease and having regard to the well-being of the safety of the Company’s shareholders, employees and Directors, the Board of Directors (“**the Board**”) and Management have decided that the meeting will be conducted entirely virtual through live streaming and online remote voting via Remote Participation and Voting (“**RPV**”) facilities.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of shareholders and proxies. Hence, you are to ensure that internet quality and connectivity throughout the duration of the meeting is maintained. The Company, the Board and its management, registrar and other professional advisers (if any) shall not be held responsible or be liable for any disruption in internet line resulting in the participants being unable to participate and/or vote at the Meeting.

Entitlement to Participate and Vote Remotely

Only shareholders whose names appear on the Record of Depositors (“**ROD**”) as at **14 November 2022** shall be eligible to participate and vote remotely in the meeting or appoint proxy(ies)/the Chairman of the meeting to participate and/or vote on his/her behalf.

Administrative Guide

PROCEDURES TO PARTICIPATE IN CLOUD AGM PLATFORM

Please follow the procedures to participate in Cloud AGM Platform as summarised below:

* BEFORE AGM DAY *

A:	REGISTRATION	
	Description	Procedure
i.	Shareholders to Register with ARB Wemeet <ul style="list-style-type: none"> • <i>Individual Shareholders</i> 	<ol style="list-style-type: none"> a. Access website at https://member.arbwemeet.com b. Select “Sign Up” to sign up as user. c. Read and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms & Conditions’ by clicking on a small box <input type="checkbox"/>. d. Then select “Next”. e. Access website at https://member.arbwemeet.com f. Select “Sign Up” to sign up as user. g. Read and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms & Conditions’ by clicking on a small box <input type="checkbox"/>. Then select “Next”. h. Fill-in your details – (i) ensure your email address is valid, (ii) create your own password, and (iii) add the CDS account. Then click “OK”. i. Registration as user completed. j. An email notification will be sent to you. k. Click the link in the email to verify account. <p>Note:</p> <ul style="list-style-type: none"> • If you have already signed up/registered as a user previously, you are not required to register again. • In order to be able to view the event, shareholders must add the related CDS in the profile (from the sign up or in own profile).

Administrative Guide

B: REGISTRATION OF PROXY		
	Description	Procedure
i.	Submit Form of Proxy via electronically (softcopy) <ul style="list-style-type: none"> • <i>Individual Shareholders</i> 	<p>The Form of Proxy can be submitted electronically with the Company's Share Registrar via email at admin@aldpro.com.my not less than 48 hours (Monday, 21 November 2022 at 10.00 a.m.) before the time appointed for holding the AGM or at any adjournment.</p> <p>The Company or Company's Share Registrar may request any member to deposit an original executed Form of Proxy to its Share Registrar's office for verification purpose.</p> <ol style="list-style-type: none"> a. Download the Form of Proxy in pdf softcopy or print out the Form of Proxy from Bursa website/Company website. b. Fill-in the details on the softcopy Form of Proxy via edit the PDF file or fill-in the details on the printed Form of Proxy. c. Scan and email the completed Form of Proxy to admin@aldpro.com.my. d. Emailed Form of Proxy will be verified. e. After verification, proxy(ies) will receive email notification. f. Please refer to the steps stated in the email notification given to participants for their participations in the meeting. g. Please click the "WeMeet" button in the notification email and you will be directed to the login page at https://member.arbwemeet.com. h. You may login with your email and you will be prompted to change password.

Administrative Guide

B: REGISTRATION OF PROXY (CONT'D)		
	Description	Procedure
ii.	Submit Form of Proxy (hard copy) <ul style="list-style-type: none"> • <i>Individual Shareholders</i> • <i>Corporate Shareholders</i> • <i>Authorised Nominee</i> • <i>Exempt Authorised Nominee</i> 	<p>The hard copy Form of Proxy must be deposited with the Company's Registered Office at G-3AF-3, Level 3AF, Block G, Garden Office @ Encorp Strand, No. 12, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor, Malaysia, not less than 48 hours (Monday, 21 November 2022 at 10.00 a.m.) before the time appointed for holding the AGM or at any adjournment.</p> <p>a. Fill-in the details on the hard copy Form of Proxy by providing the following information:</p> <ul style="list-style-type: none"> - Proxy(ies) & Corporate Representative <ul style="list-style-type: none"> • Name • MyKAD number for Malaysian or passport for non-Malaysian • Address, contact number and email address – please ensure that email address is valid <p>b. Corporate Representative only - deposit the hard copy of Form of Proxy together with the following document to the Company's Registered Office at G-3AF-3, Level 3AF, Block G, Garden Office @ Encorp Strand, No. 12, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor, Malaysia.</p> <ul style="list-style-type: none"> - A copy of Certificate of Appointment as corporate representative - Photocopy MyKAD/Passport of Corporate Representative. <p>c. Individual shareholders authorised nominee and exempt authorised nominee - deposit the hard copy Form of Proxy to the Company's Registered Office at G-3AF-3, Level 3AF, Block G, Garden Office @ Encorp Strand, No. 12, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor, Malaysia.</p> <p>d. Submitted Form of Proxy will be verified.</p> <p>e. After verification, proxy(ies) and corporate representative will receive email notification.</p> <p>f. Please refer to the steps stated in the email notification given to participants for their participations in the meeting.</p> <p>g. Please click the "WeMeet" button in the notification email and you will be directed to the login page at https://member.arbwemeet.com.</p> <p>h. You may login with your email and you will be prompted to change password.</p>

Administrative Guide

* ON AGM DAY *

1. Log in to <https://member.arbwemeet.com> with your registered email address and password.
2. Cloud AGM Platform will be opened for log in one (1) hour before the commencement of the AGM you are attending, at 9.00 a.m.
3. When you are logged in, select the general meeting event you are attending. On the main page, you are able to access the following:

Description	Procedures
i. Live Streaming	a. Click on the “Watch Live” button to view the virtual event live.
ii. Ask Question (real-time)	a. Select “Ask Question” button to pose a question. b. Type in your question and select “Submit” .
	Note: <i>The Chairman of the AGM/ Board of Directors will endeavour to respond to questions submitted by remote shareholders and proxies and corporate representatives during the AGM.</i>
iii. Online Remote Voting	a. On the main page, scroll down and select “Select CDS Account & Vote Now” . b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Select “Next” to continue voting for all resolutions. c. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Select “Finish Voting” to submit your vote. Note: <i>Once you have confirmed and submitted your votes, you are able to change your voting choices in “View My Vote” before the event ends.</i>
iv. View Voting Results	a. On the event details page, scroll down and select “View My Vote” .
v. End of Cloud AGM Platform	a. Upon the announcement by the Chairman of the meeting on the closure of the said meeting, the live streaming will end. b. You may log out from https://member.arbwemeet.com .

Administrative Guide

ADDITIONAL INFORMATION:

Voting Procedure

Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at a general meeting will be conducted by poll. The Company has appointed ARB WeMeet Sdn Bhd as the Poll Administrator to conduct the polling process and CSC Securities Services Sdn Bhd as the independent scrutineers to verify the results of the poll.

No e-Voucher, Gift and Food Voucher

There will be no e-Voucher, gift and food voucher for shareholders, proxies and corporate representatives who participate in the meeting.

Enquiry

- a. For enquiries relating to the AGM, please contact the Share Registrar during office hours (9:00 a.m. to 5:30 p.m.) on Monday to Friday (except public holidays) as follows:

Email : admin@aldpro.com.my
General Line : +603-7890 0638

- b. For enquiries relating to Cloud AGM Platform or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact ARB Wemeet helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Monday to Friday (except public holidays) as follows:

Email : supportsales@arbberhad.com

Requisition Form for Printed Copy of Documents



Malaysian Genomics Resource Centre Berhad
[200401014287 (652790-V)]

The following printed copy is available upon request:

- Malaysian Genomics Resource Centre Annual Report 2022
- Abridged Annual Report Booklet (Includes Notice of the AGM, Administrative Guide and Form of Proxy)
- Corporate Governance Report 2022

Should you require a printed copy of the abovementioned documents, kindly complete this form and return the same to us by mail, fax or email to:

Aldpro Corporate Services Sdn Bhd [202101043817 (1444117-M)]
Level 5, Block B, Dataran PHB,
Saujana Resort, Section U2,
40150 Shah Alam, Selangor, Malaysia.
Phone : +603 7890 0638
Fax : +603 7890 1032
Email : admin@aldpro.com.my
Website : www.aldpro.com.my

The printed copy of the documents will be sent to you by mail within four (4) market days from the receipt date of this form.

Full Name : _____

Email Address : _____

Contact No. : _____

NRIC No. / Company No. : _____

Mailing Address : _____

Signature of Shareholder : _____

Date : _____



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STAMP

The Share Registrar of

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

c/o: Aldpro Corporate Services Sdn Bhd
[202101043817 (1444117-M)]
Level 5, Block B, Dataran PHB,
Saujana Resort, Section U2,
40150 Shah Alam,
Selangor, Malaysia.

Tel: +603 7890 0638 Fax: +603 7890 1032 Website: www.aldpro.com.my

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Form of Proxy



Malaysian Genomics Resource Centre Berhad
[200401014287 (652790-V)]

Number of Shares	CDS Account No.	Shareholder's Contact No.

*I/We _____
(full name as per NRIC/Passport/Certificate of Incorporation in capital letters)

NRIC No. /Passport No./Registration No _____

of _____
(full address)

being a Member of Malaysian Genomics Resource Centre Berhad hereby appoint the following person(s) or failing him, Chairman of the Meeting, as my/our proxy/proxies to participate and vote for me/us and on my/our behalf, at the Eighteenth (18th) Annual General Meeting of the Company, to be conducted fully virtual through live streaming and online remote voting via Cloud AGM Platform operated by ARB Wemeet Sdn Bhd at <https://member.arbwemeet.com> on Wednesday, 23 November 2022 at 10:00 a.m., or at any adjournment thereof:-

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

and/or (delete as appropriate)

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

No.	Ordinary Resolution	First Proxy		Second Proxy	
		For	Against	For	Against
1.	Approval of Directors' fees				
2.	Approval of Directors' Other Benefits				
3.	Reelection of Dato' Alvin Joseph Nesakumar as Director				
4.	Reelection of Noor Azri bin Dato' Sri Noor Azerai as Director				
5.	Reelection of Ku Chong Hong as Director				
6.	Reelection of Mohd Shakir bin Shahimi as Director				
7.	Reappointment of Messrs. HLB Ler Lum Chew PLT as Auditors and to authorise the Directors to fix their remuneration				
8.	Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016				

Please indicate with an "X" in the space provided above as to how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.

Dated: _____

Signature/Common Seal



NOTES:-

- (i) In respect of deposited securities, only members whose names appear in the Record of Depositors as at 14 November 2022 ("**General Meeting Record of Depositors**") shall be eligible to participate at this 18th AGM.
- (ii) A member of the Company who is entitled to participate at this 18th 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 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 appointer 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 Company's Registered Office at G-3AF-3, Level 3AF, Block G, Garden Office @ Encorp Strand, No. 12, Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor, 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.
- Kindly refer to the Administrative Guide for the 18th AGM for the procedures on Cloud AGM Platform.
- (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.

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

G-3AF-3, Level 3AF, Block G,
Garden Office @ Encorp Strand,
No. 12, Jalan PJU 5/1,
Kota Damansara,
47810 Petaling Jaya, Selangor.

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