

Number of shares	CDS Account No	Shareholders' Contact No.

## MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD

Registration No. 200401014287 (652790-V)  
(Incorporated in Malaysia)

\*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 ("MGRC" or "Company") 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 Nineteenth (19<sup>th</sup>) Annual General Meeting ("AGM") of the Company, to be conducted fully virtual through live streaming and online remote voting facilities operated by Symphony Corporate Services Sdn Bhd at <https://symphonycorporateservices.com.my> (Domain registration number with MYNIC: D1C534619) ("**Symphony Online**") on **Monday, 29 April 2024 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 under provision of Directors' fees of RM40,000 from 23 November 2022 until 29 April 2024				
2.	Approval of under provision of Directors' Other Benefits of RM37,000 from 23 November 2022 until 29 April 2024				
3.	Approval of Directors' fees of RM312,000 from 29 April 2024 until the next AGM of the Company				
4.	Approval of Directors' Other Benefits of RM64,000 from 29 April 2024 until the next AGM of the Company				
5.	Reelection of Noor Azri bin Dato' Sri Noor Azerai as Director				
6.	Reelection of Aswath A/L Ramakrishnan as Director				
7.	Reelection of Syed Zulkifli bin Syed Ismail as Director				
8.	Reelection of Chih Yi May as Director				
9.	Reelection of Muhammad Badri bin Hussin as Director				
10.	Reelection of Mohamad Ruzaini bin Hamzah as Director				
11.	Reelection of Datuk Wira Muhammad Faizal bin Zainol as Director				
12.	Reelection of Mohammad Hasni bin Ibrahim as Director				
13.	Reappointment of Messrs. Jamal, Amin & Partners as Auditors and to authorise the Directors to fix their remuneration.				
14.	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:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 April 2024 ("**General Meeting Record of Depositors**") shall be eligible to participate at the 19<sup>th</sup> AGM of the Company.
2. A member of the Company who is entitled to participate at the 19<sup>th</sup> AGM of the Company 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.
3. 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.
4. 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 as 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.
5. 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 initialed.
6. 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 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 19<sup>th</sup> AGM of the Company for the procedures on Symphony Online.
7. 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 shall 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, Malaysia

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