

MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD

Registration No. 200401014287 (652790-V)

(Incorporated in Malaysia)**PROXY FORM**

Number of shares held	CDS Account No.

I/We, (NRIC/Company No.)
(Full Name in Block Letters)

of
(Full Address)

Email Address:.....Tel No.being a member of **MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD [Registration No. 200401014287 (652790-V)]**, hereby appoint:

Name of Proxy 1 (Full Name)	NRIC No./Passport No.	% of Shareholding to be represented (refer to Note (ii) set out below)
Address	Email Address	Contact No.

or failing him/her

Name of Proxy 2 (Full Name)	NRIC No./Passport No.	% of Shareholding to be represented (refer to Note (ii) set out below)
Address	Email Address	Contact 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 Twentieth ("20th") Annual General Meeting of Malaysian Genomics Resource Centre Berhad ("MGRC" or "the Company") will be held Westside Room 4, Level 8, St. Giles Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan on Monday, 23 June 2025 at 10.00 a.m. or any adjournment thereof as indicated below:

Please indicate with a (x) in the appropriate box against the resolution how you wish your vote to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

No.	Resolutions		FOR	AGAINST
1.	To approve the payment of Directors' fees and other benefits payable up to RM350,000 to be divided amongst the Directors in such manner as the Directors may determine for the period commencing from the conclusion of the 20th AGM until the conclusion of the next AGM of the Company in the year 2026.	Ordinary Resolution 1		
2.	Re-election of Leong Yien Hung as Director	Ordinary Resolution 2		
3.	Re-election of Yap Kok Wei as Director	Ordinary Resolution 3		
4.	Re-election of Tan Yiing Fung as Director	Ordinary Resolution 4		
5.	Re-election of Chung Eng Lam as Director	Ordinary Resolution 5		
6.	Re-election of Ler Pei Fen as Director	Ordinary Resolution 6		
7.	Re-election of Lim Kok Kiong as Director	Ordinary Resolution 7		
8.	Re-election of Mohd Shakir Bin Shahimi as Director	Ordinary Resolution 8		
9.	Re-election of Mohamad Ruzaini Bin Hamzah as Director	Ordinary Resolution 9		
10.	Re-appointment of Messrs Jamal, Amin & Partners as Auditors	Ordinary Resolution 10		
11.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act, 2016	Ordinary Resolution 11		

* Delete if not applicable

Signed on this _____ day of _____ 2025.

Signature/ Common Seal of Shareholder

Notes:

- (i) In respect of deposited securities, only members whose names appear in the Record of Depositors as at 12 June 2025 ("General Meeting Record of Depositors") shall be eligible to participate at the 20th AGM of the Company.
- (ii) A member of the Company who is entitled to participate at the 20th 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 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 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.
- (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 initialed.
- (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 Share Registrar's Office, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 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.
- (vi) 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.

Affix Stamp

THE SHARE REGISTRAR OF
MALAYSIAN GENOMICS RESOURCE CENTRE BERHAD
Registration No. 200401014287 (652790-V)
C/O Aldpro Corporate Services Sdn. Bhd.
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur, Wilayah Persekutuan
