



**BETAMEK**  
**BETAMEK BERHAD**  
 (202101041577 (1441877-P))  
 (Incorporated in Malaysia)

**FORM OF PROXY**

No. of Shares held	
CDS Account No.	

I/We, \_\_\_\_\_ NRIC/Registration No. \_\_\_\_\_  
 (Full name in block letters)

of \_\_\_\_\_  
 (Full address)

and telephone/mobile no. \_\_\_\_\_ email address \_\_\_\_\_

being a member of **BETAMEK BERHAD**, hereby appoint \_\_\_\_\_  
 (Full name in block letters)

NRIC/Passport No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ (Full address)

and telephone/mobile no. \_\_\_\_\_ email address \_\_\_\_\_

or failing him/her, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_ of \_\_\_\_\_  
 (Full name in block letters)

\_\_\_\_\_ (Full address)

and telephone/mobile no. \_\_\_\_\_ email address \_\_\_\_\_

or failing him/her, \*the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Third Annual General Meeting ("AGM") of Betamek Berhad (the "Company") to be held at Nice Banquet Hall, No 6, Jalan BJ 1, Taman Belmas Johan, 48000 Rawang, Selangor Darul Ehsan, Malaysia on Tuesday, 27 August 2024 at 10:00 a.m. and at each and every adjournment thereof, on the following resolutions referred to in the Notice of the Third AGM.

\* Please delete the words "the Chairman of the meeting" if you wish to appoint some other person to be your proxy.

My/Our proxy is to vote as indicated below:-

RESOLUTION		*FOR	*AGAINST
Ordinary Resolution 1	To approve the payment of a final single-tier dividend of 1.0 sen per ordinary share for the financial year ended 31 March 2024.		
Ordinary Resolution 2	To approve the fees up to an aggregate amount of RM333,000 and benefits of up to RM20,000 payable to the Non-Executive Directors of the Company and its subsidiaries for the period from 28 August 2024 until the next AGM of the Company and the payment thereof.		
Ordinary Resolution 3	To re-elect Madam Yap Suan See who retires by rotation in accordance with Clause 102 of the Constitution of the Company.		
Ordinary Resolution 4	To re-elect En Mohd Shahrman bin Mohd Sidek who retires by rotation in accordance with Clause 102 of the Constitution of the Company.		
Ordinary Resolution 5	To re-appoint Grant Thornton Malaysia PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 6	Authority under Sections 75 and 76 of the Companies Act 2016 for the Directors to allot and issue shares; and Waiver of pre-emptive rights.		

Subject to the abovestated voting instructions, my/our proxy/proxies may vote or abstain from voting on any resolutions as \*he/\*she/\*they may think fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

The proportion of my/our shareholdings to be represented by my/our proxies are as follows:-

	Percentage
First Proxy	_____ %
Second Proxy	_____ %
Total	_____ 100%

^ Manner of execution:-

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



**Notes:-**

1. In respect of deposited securities, only members whose names appear in the Company's Record of Depositors as at **20 August 2024** shall be eligible to attend, participate, speak and vote at this meeting or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf.
2. A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies, and in the case of a corporation, a duly authorised representative to attend and vote in its stead.
3. A proxy may but need not be a member of the Company, an advocate, an approved company auditor or a person approved by the Registrar. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy.
4. 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised in writing.
6. The original instrument appointing a proxy ("**Form of Proxy**") must be deposited at the Company's Share Registrar's Office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time set for holding the AGM or at any adjournment thereof.
7. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to attend our AGM by yourself, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.
8. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of AGM will be put to vote by way of poll.

**Personal Data Privacy:-**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms pursuant to Personal Data Protection Act, 2010.

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AFFIX  
STAMP

**BETAMEK BERHAD**

(Registration No. 202101041577 (1441877-P))

c/o Boardroom Share Registrars Sdn. Bhd.  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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