

PROXY FORM



NETX HOLDINGS BERHAD

Registration No.: 200001030834 (533441-W)
(Incorporated in Malaysia)

CDS ACCOUNT NO.				-																
NO. OF SHARES HELD																				

I/We
(FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Company Registration No.....)

of
(FULL ADDRESS)

Email Address Contact No.

being a member/members of **NETX HOLDINGS BERHAD ("Company")**, hereby appoint

Name of Proxy	NRIC No./Passport No.	% of Shareholdings to be Represented
Address		
Email Address	Contact No.	

and/or failing him/her* (*delete as appropriate)

Name of Proxy	NRIC No./Passport No.	% of Shareholdings to be Represented
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 Extraordinary General Meeting ("**EGM**") of the Company will be held on a hybrid mode at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan ("**Meeting Venue**") and virtually by way of electronic means via online meeting platform at <https://rebrand.ly/NetX-EGM> ("**Online Platform**") on Wednesday, 4 June 2025 at 10.30 a.m. or at any adjournment thereof.

SPECIAL RESOLUTION		FOR	AGAINST
1.	Proposed Share Capital Reduction		

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

Dated this day of 2025

.....
Signature(s) of member(s)
(*if shareholder is a corporation,
this form should be executed under seal)

Notes:

1. *The Extraordinary General Meeting of the Company will be held on a hybrid mode whereby Member(s), proxy(ies), corporate representative(s) or attorney(s) will have an option, either:*
 - (a) *To attend physically in person at the Meeting Venue ("**Physical Attendance**")*; OR
 - (b) *To attend virtually using the Remote Participation and Voting ("**RPV**") facilities which are available on the online meeting platform at <https://rebrand.ly/NetX-EGM> ("**Virtual Attendance**").*
2. *A member entitled to attend and vote at the Meeting is entitled to appoint a maximum of two (2) proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company.*
3. *Where a member appoints more than one proxy to attend the same meeting, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.*
4. *Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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 appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or signed by an attorney so authorised.*
6. *The Proxy Form must be deposited at the Registrar Office of the Company at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or via e-mail at ir@shareworks.com.my not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.*
7. *For the purpose of determining members' eligibility to attend this meeting, only members whose names appear in the Record of Depositors as at 27 May 2025 shall be entitled to attend this meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.*
8. *Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the Special Resolution set out above will be put to vote by way of poll.*
9. *The Extraordinary General Meeting will be held on a hybrid mode, the members who wish to attend virtually are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.*

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 13 May 2025.

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AFFIX
STAMP
HERE

**THE SHARE REGISTRAR OF
NETX HOLDINGS BERHAD
Registration No. 200001030834 (533441-W)**

SHAREWORKS SDN BHD
No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas
50480 Kuala Lumpur, Malaysia

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