



# FORM OF PROXY

## NETX HOLDINGS BERHAD

Company No. 200001030834 (533441-W)  
(Incorporated in Malaysia)

| CDS Account No. | No. of Shares held |
|-----------------|--------------------|
|                 |                    |

I/We, \_\_\_\_\_  
[Full name in block and NRIC No. / Registration No.]

Tel. No.: \_\_\_\_\_ of \_\_\_\_\_  
[Address]

being a member/members of NetX Holdings Berhad, hereby appoint:-

| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings |   |
|----------------------|-------------------|-----------------------------|---|
|                      |                   | No. of Shares               | % |
| Address:             |                   |                             |   |
| Contact No:          |                   |                             |   |
| Email Address:       |                   |                             |   |

and / or\* (\*delete as appropriate)

| Full Name (in Block) | NRIC/Passport No. | Proportion of Shareholdings |   |
|----------------------|-------------------|-----------------------------|---|
|                      |                   | No. of Shares               | % |
| Address:             |                   |                             |   |
| Contact No:          |                   |                             |   |
| Email Address:       |                   |                             |   |

or failing him, the Chairman of the meeting as my/our proxy to attend and to vote for me/us on my/our behalf at the Twenty-Third (23<sup>rd</sup>) Annual General Meeting of the Company to be held on a virtual basis and entirely via remote participation and voting from the Broadcast Venue at Lot 4.1, 4<sup>th</sup> Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan via online meeting platform at <https://rebrand.ly/NetX-AGM> on Monday, 29 April 2024 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

| No. | Agenda  | Resolution                   | For | Against |
|-----|---|------------------------------|-----|---------|
| 1.  | To approve the payment of Directors' fees and others benefits payable to the Directors  | <b>Ordinary Resolution 1</b> |     |         |
| 2.  | To re-elect Mr Yong Ket Inn as Director   | <b>Ordinary Resolution 2</b> |     |         |
| 3.  | To re-elect Dato' Sri Wan Ahmad Najmuddin Bin Mohd as Director  | <b>Ordinary Resolution 3</b> |     |         |
| 4.  | To re-appoint Messrs SBY Partners PLT as External Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration                 | <b>Ordinary Resolution 4</b> |     |         |
| 5.  | To approve the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016   | <b>Ordinary Resolution 5</b> |     |         |
| 6.  | To approve the Proposed New Shareholders' Mandate and Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature | <b>Ordinary Resolution 6</b> |     |         |

(Please indicate with a "X" in the space provided on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion)

Signed this \_\_\_\_\_

\_\_\_\_\_  
Signature\*  
Member

(\* if shareholder is a corporation, this form should be executed under seal)

### Notes

- 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.
- 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.
- 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.
- 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.
- The Form of Proxy 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](mailto: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.
- For the purpose of determining members' eligibility to attend this meeting, only members whose names appear in the Record of Depositors as at 22 April 2024 shall be entitled to attend this meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
- Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out above will be put to vote by way of poll.
- The AGM will be conducted by way of a virtual meeting from the Broadcast Venue, the members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.



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Affix  
stamp

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

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

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