



## AE MULTI HOLDINGS BERHAD

Registration No. 200101004021 (539777-D)  
(Incorporated in Malaysia)

### PROXY FORM

CDS Account No.
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No. of Shares held
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I/We \* \_\_\_\_\_ NRIC/Passport/Registration No.\* \_\_\_\_\_  
(Full name in block)  
of \_\_\_\_\_  
(Address)  
with email address \_\_\_\_\_ mobile phone no. \_\_\_\_\_

being a member/members\* of **AE MULTI HOLDINGS BERHAD** ("the Company") hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email address & contact number		

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

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email address & contact number		

or failing him, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM" or "Meeting") of the Company to be held on fully virtual and entirely via remote participation and voting at the Broadcast Venue at Level 18, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 15 April 2021 at 11.00 a.m. or any adjournment thereof, and to vote as indicated below:-

Item	Agenda	Resolutions	FOR	AGAINST
1.	Proposed Diversification	Ordinary Resolution 1		
2.	Proposed Private Placement	Ordinary Resolution 2		
3.	Proposed Rights Issue with Warrants	Ordinary Resolution 3		
4.	Proposed ESOS	Ordinary Resolution 4		
5.	Proposed Granting of Options to Dato' Nik Ismail Bin Dato' Nik Yusoff	Ordinary Resolution 5		
6.	Proposed Granting of Options to Yang Chao-Tung	Ordinary Resolution 6		
7.	Proposed Granting of Options to Choong Lee Aun	Ordinary Resolution 7		
8.	Proposed Granting of Options to Saffie Bin Bakar	Ordinary Resolution 8		
9.	Proposed Granting of Options to Yee Yit Yang	Ordinary Resolution 9		



Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Dated this.....

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Signature\*  
Member

Notes:-

- (i) A member of the Company who is entitled to attend, participate, speak and vote at the EGM is entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the EGM in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (ii) A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the EGM shall have the same rights as the member to speak at the Meeting.
- (iii) Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owners in one (1) 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 appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- (iv) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (v) To be valid, the Proxy Form must be duly completed and deposited at the Share Registrar's office of the Company, ShareWorks Sdn Bhd at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan or via facsimile no 03 – 6201 3121 or email to [ir@shareworks.com.my](mailto:ir@shareworks.com.my) not less than 48 hours before the date and time set for holding the Meeting.
- (vi) 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 the seal or under the hand of an officer or attorney duly authorised.
- (vii) For the purpose of determining who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 69(2) of the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, to make available a Record of Depositors ("**ROD**") as at 8 April 2021. Only a member whose name appears on such ROD shall be entitled to attend, speak and vote at the EGM or appoint proxy(ies) to attend and/or speak and/or vote in his/her behalf.
- (viii) All resolutions as set out in the Notice of EGM are to be voted by poll.
- (ix) The Meeting will be conducted fully virtual at the Broadcast Venue, members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting.
- (x) The Broadcast Venue is strictly for the purpose of complying with the requirement of Chairman of the EGM to be present at the main venue of the Meeting. Members or proxies WILL NOT BE ALLOWED to attend the EGM in person at the Broadcast Venue on the day of the EGM.
- (xi) In view of the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of the EGM at short notice. Kindly check Bursa Securities' and the Company's website at <https://www.amallionpcb.com/en/index.php> for the latest updates on the status of the EGM.

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AFFIX  
STAMP

The Share Registrar

**AE MULTI HOLDINGS BERHAD**  
(Registration No. 200101004021 (539777-D))

c/o ShareWorks Sdn. Bhd.  
No. 2-1, Jalan Sri Hartamas 8,  
Sri Hartamas,  
50480 Kuala Lumpur,  
Wilayah Persekutuan

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