



CDS Account No.		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*

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

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 Annual General Meeting of the Company to be held on a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform at <https://rebrand.ly/AEM-AGM> provided by Mlabs Research Sdn. Bhd. from the Main Venue at Level 18, Menara Lien Hoe, No. 8, Persiaran Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 28 September 2021 at 11:00 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees and benefits of RM66,589.00 for the financial period ended 31 March 2021.		
2.	To approve the payment of Directors' fees and benefits of up to RM300,000.00 for the period from 1 April 2021 until the next Annual General Meeting of the Company.		
3.	To re-elect En. Saffie Bin Bakar as a Director of the Company.		
4.	To re-elect Dato' Nik Ismail Bin Dato' Nik Yusoff as a Director of the Company.		
5.	To re-elect Mr. Choong Lee Aun as a Director of the Company.		
6.	To re-elect Mr. Yee Yit Yang as a Director of the Company.		
7.	To re-appoint Russell Bedford LC & Company as Auditors of the Company.		
8.	To retain En. Saffie Bin Bakar as an Independent Non-Executive Director of the Company.		
9.	To approve the general authority for the Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
No.	Special Resolution	For	Against
1.	To approve the Proposed Amendments to the Constitution of the Company.		

* delete whichever not applicable

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 _____ day of _____ 2021. Signature of Member(s)/ Common Seal _____

Notes: -

- (i) A member of the Company who is entitled to attend, participate, speak and vote at the Twentieth AGM of the Company ("Meeting") shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting 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 member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting 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 instrument appointing a proxy must be 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 not less than forty-eight (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 a member who shall be entitled to attend the Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 69(2) of the Company's Constitution to issue a General Meeting Record of Depositors as at 21 September 2021. Only a member whose name appears in the General Meeting Record of Depositors as at 21 September 2021 shall be entitled to attend, participate, speak and vote at the Meeting.
- (viii) All the resolutions set out in the Notice of Meeting will be put to vote by poll.
- (ix) The members are advised to refer to the Administrative Notes on the registration process for the Meeting.
- (x) In view of the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our Meeting 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 Meeting.

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Postage

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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