



CDS Account No.		No. of Shares Held	
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I/We* _____ NRIC/ Passport/ Registration No.* _____

of _____ [Full name in block] _____ [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 as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email address & contact number		

and/or*

Full Name (in Block as per NRIC/Passport)	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* and on my/our* behalf at the 21st 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> operated 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 Thursday, 29 September 2022 at 10:00 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.

Ordinary Resolutions		For	Against
1.	To approve the payment of Directors' fees and benefits of up to RM300,000.00 for the period from 30 September 2022 until the next Annual General Meeting ("AGM") of the Company.		
2.	To re-elect Yang, Chao-Tung as a Director who retires pursuant to Clause 95 of the Company's Constitution.		
3.	To re-elect Dato' Nik Ismail Bin Dato' Nik Yusoff as a Director who retires pursuant to Clause 95 of the Company's Constitution.		
4.	To re-elect Mak Siew Wei as a Director who retires by rotation pursuant to Clause 102 of the Company's Constitution.		
5.	To re-appoint Messrs. Russell Bedford LC & Company as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
6.	To retain En. Saffie Bin Bakar continuing in office as an Independent Non-Executive Director.		
7.	Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016		

* 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 _____, 2022 Signature of Member(s)/ Common Seal _____

Notes:

1. IMPORTANT NOTICE

The Broadcast Venue is **strictly for the purpose of complying with Section 327(2)** of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholders/ proxies **WILL NOT BE ALLOWED** to attend this Annual General Meeting ("AGM") in person at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate remotely at the meeting will therefore have to register via the Remote Participation and Voting ("RPV") facilities operated by Mlabs Research Sdn. Bhd. at <https://rebrand.ly/AEM-AGM>.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the 21st AGM in order to participate remotely via RPV facilities.

2. APPOINTMENT OF PROXY

- For the purpose of determining who shall be entitled to participate this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 22 September 2022. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
- A member entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his/her place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate and vote instead of the member at the AGM.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy and any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar at Workshire Share Registration Sdn. Bhd. of A1-2-2 Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure ALL the particulars as required in the proxy form is completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is Tuesday, 27 September 2022 at 10:00 a.m.
- For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form with the Company's Share Registrar at Workshire Share Registration Sdn. Bhd. of A1-2-2 Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur.

Please fold across the lines and close

Postage

The Share Registrar of

AE Multi Holdings Berhad

[Registration No. 200101004021 (539777-D)]

c/o: **Workshire Share Registration Sdn. Bhd.**

[Registration No. 202101030155 (1430455-D)]

A1-2-2 Solaris Dutamas,
No. 1, Jalan Dutamas 1,
50480 Kuala Lumpur.

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