



PROXY FORM

CDS Account No.	
No. of Shares Held	

MAGNA PRIMA BERHAD

(369519-P) (199501040315)
(Incorporated in Malaysia)

I/We, _____ (Full Name in Block Letters)

NRIC No. _____ of _____

_____ (Full Address), _____ (Email Address), _____

and (Contact No.) _____, being a member(s) of MAGNA PRIMA BERHAD, hereby appoint

Full Name in Block Letters		Proportion of shareholdings to be presented %
Email Address		
NRIC No.		
Full Address		
Contact No.		
Full Name in Block Letters		Proportion of shareholdings to be presented %
Email Address		
NRIC No.		
Full Address		
Contact No.		
		100%

or failing him/her, CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the Twenty Seventh Annual General Meeting ("27th AGM") of Magna Prima Berhad will be held at Ideal Convention Centre - IDCC Shah Alam, Level 7, Jalan Pahat L 15/L, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan on Wednesday, 8 June 2022, at 10.00 a.m. or at any adjournment thereof to vote as indicated below:

Please indicate with an "X" in the space provided, how you wish your vote to be cast. If you do not do so, the proxy may vote or abstain at his/her discretion.

Agenda	Ordinary Resolution	For	Against
To approve the payment of Directors' fees up to RM200,000 in respect of the period from 9 June 2022 until the conclusion of the next Annual General Meeting of the Company.	1		
To approve the payment of a meeting attendance allowance of RM500 per meeting to the Non-Executive Directors and leave passage allowance of RM12,000 per annum to the Chairman for the period from 9 June 2022 until the conclusion of the next Annual General Meeting of the Company.	2		
Re-election of Tan Sri Datuk Adzmi Bin Abdul Wahab as Director of the Company	3		
Re-election of Sazali Bin Saad as Director of the Company	4		
Re-election of Dato' Darawati Hussain as Director of the Company	5		
Re-election of Dato' Sri Hj Wan Adnan Bin Wan Mamat as Director of the Company	6		
To appoint HLB Ler Lum Chew PLT as Auditors of the Company, in place of the retiring Auditors, HLB AAC PLT	7		
AS SPECIAL BUSINESS:			
Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016	8		
Proposed Renewal of Share Buy-Back	9		
Retention of Tan Sri Datuk Adzmi Bin Abdul Wahab as an Independent Non-Executive Director of the Company	10		
Retention of Sazali Bin Saad as an Independent Non-Executive Director of the Company	11		



Signature/Common Seal

Date

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/ her stead. A proxy may but need not be a member of the Company.
2. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he/ she specifies the proportions of his/ her shareholdings to be represented by each proxy.
3. 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/ her attorney duly authorised in writing, or if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's Share Registrars Office, Boardroom Share Registrars Sdn Bhd of 11th Floor, Menara Symphony, No. 5, Jalan Prof Khoo Kay Kim, Section 13, 46200 Petaling Jaya, Selangor not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting.
6. For the purpose of determining a member who shall be entitled to attend the 27th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 30 May 2022. Only members whose name appears on the Record of Depositors as at 30 May 2022 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
7. All the resolutions set out in this Notice of Meeting will be put to vote by poll.

COVID-19 Outbreak Measure Notes

The health and safety of our members and staff who will attend the 27th AGM are the top priority of the Company. Hence, the following precautionary measures will be taken for the conduct of the 27th AGM:

- a. *Only fully vaccinated Attendees (referring, in a collective sense, to members / proxies / management personnel / invited guests) ARE ALLOWED to attend the 27th AGM.*
- b. *Members or proxies are encouraged to abide by the most current regulations in place and enforced by the Ministry of Health and Government of Malaysia at the time deciding on whether or not to attend the 27th AGM in person.*
- c. *Members are encouraged to appoint the Chairman of the meeting (or any other person) to act as proxy to attend and vote at the 27th AGM on their behalf by submitting the proxy form with predetermined voting instruction.*
- d. *Members or proxies who are feeling unwell or have been placed on quarantine orders or stay-at-home notices, you are advised to refrain from attending the 27th AGM in person.*
- e. *Members or proxies who had been in physical contact with a person infected with COVID-19 are advised to refrain from attending the 27th AGM in person.*
- f. *In the interest of the public health including the well-being of our members, members must cooperate with the precautionary measures put in place by the Company should members (or your proxies) wish to attend the 27th AGM in person.*
- g. *Members/proxies must sanitise their hands and are strongly advised to wear a face mask if they are attending the meeting in person.*
- h. *Members or proxies are advised to observe/maintain social distancing throughout the meeting.*
- i. *No door gift will be provided to the Members or proxies.*

In view of the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 27th AGM at short notice. Kindly check Bursa Securities' and Company's website at www.magnaprima.com.my for the latest updates on the status of the said meeting.

Fold here to seal

STAMP

The Share Registrar
of

MAGNA PRIMA BERHAD
(369519-P) (199501040315)

11th Floor, Menara Symphony No. 5,
Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor

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