

# Genetec Technology

## PROXY FORM

(To be completed in block letters)

No. of shares held	
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I/We \_\_\_\_\_ NRIC/Passport/Company No. \_\_\_\_\_  
(FULL NAME OF MEMBER(S) AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION)

of \_\_\_\_\_  
(FULL ADDRESS)

being a member/members of GENETEC TECHNOLOGY BERHAD [Registration No. 199701030038 (445537-W)] (the "Company") hereby appoint:

Full Name (in block letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Full Name (in block letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the Twenty-Second Annual General Meeting ("22nd AGM") of the Company to be held at Multi-Purpose Hall, 2nd Floor, Lot 5, Jalan P10/12, Kawasan Perusahaan Bangi, 43650 Bandar Baru Bangi, Selangor Darul Ehsan, on Thursday, 27 August 2020 at 9.30 a.m. and at any adjournment thereof in the manner as indicated below:

Ordinary Resolution		For	Against
1	To approve payment of Directors' fees for the financial year ending 31 March 2021		
2	To re-elect Chin Kem Weng as Director		
3	To re-elect Hew Voon Foo as Director		
4	To re-appoint Messrs KPMG PLT as Auditors for the ensuing year and to authorise the Directors to fix their remuneration		
5	To retain Hew Voon Foo as an Independent Non-Executive Director		
6	To retain Teh Kim Seng as an Independent Non-Executive Director		
7	To empower the Directors to issue and allot shares		
8	To approve the Proposed Renewal of Share Buy-Back Authority		
9	To approve the Proposed Renewal of Shareholders' Mandate		

(Please indicate with an "X" in the spaces provided above as to how you wish your vote to be cast. In the absence of specific directions, the proxy will vote or abstain from voting at his/her discretion.)

Dated this : \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature of Member(s) / Common Seal

Tel No. (During office hours): \_\_\_\_\_

### Notes:

- For the purpose of determining a member who shall be entitled to attend, speak and vote at the forthcoming 22<sup>nd</sup> AGM, the Company shall be requesting a Record of Depositors as at 21 August 2020. Only a depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at the said meeting as well as for appointment of proxy(ies) or authorised representative to attend, speak and vote on his/her stead.
- A member of the Company entitled to attend, speak and vote at the meeting shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote in his stead. A proxy must be 18 years and above, and may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportion of the member's shareholdings to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint more than 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.
- Where a member of the Company is an exempt authorised nominee as defined under SICDA which holds ordinary shares in the Company for the 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 but the proportion of holdings to be represented by each proxy must be specified.
- 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 under the hand of its officer or attorney of the corporation duly authorised in writing.
- 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 shall be deposited as follows, 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 case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid:
  - Deposit Hardcopy of Proxy Form**  
To the Company's Share Registrar office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
  - Deposit of Proxy Form Electronically**  
To Tricor Investor & Issuing House Services Sdn Bhd ("TIH Online") at <https://tih.online>. For further information on the electronic lodgement of Proxy Form, kindly refer to the Administrative Guide.
  - The above Proxy Forms must be deposited accordingly latest by Tuesday, 25 August 2020 by 9.30 a.m.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of a poll.
- Any alteration in this form must be initialed.

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AFFIX  
STAMP

**GENETEC TECHNOLOGY BERHAD**  
**Registration No. 199701030038 (445537-W)**

C/O TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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