

Genetec Technology

PROXY FORM

(To be completed in block letters)

No. of shares held

I/We _____ NRIC/Passport/Company No. _____

(FULL NAME OF MEMBER(S) IN CAPITAL LETTERS 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 Extraordinary General Meeting 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 10.30 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Company's Twenty-Second Annual General Meeting to be held at the same venue on the same day at 9.30 a.m., whichever is later, and at any adjournment thereof as indicated below:

RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1 - Proposed New ESOS		
Ordinary Resolution 2 - Proposed Granting of ESOS Options to Hew Voon Foo		
Ordinary Resolution 3 - Proposed Granting of ESOS Options to Teh Kim Seng		
Ordinary Resolution 4 - Proposed Granting of ESOS Options to Chin Kem Weng		
Ordinary Resolution 5 - Proposed Granting of ESOS Options to Sow Ewe Lee		
Ordinary Resolution 6 - Proposed Granting of ESOS Options to Tan Moon Teik		

(Please indicate with an "X" in the space provided whether you wish your vote to be cast for or against the resolution. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

Dated this: _____ day of _____ 2020.

Signature/Common Seal of Shareholder(s)

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 Extraordinary General Meeting, 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 is an Exempt Authorised Nominee ("EAN") which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.
- Where a member of the Company is an authorised nominee as defined under the 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney of the corporation duly authorised.
- The instrument appointing a proxy must be deposited at the Share Registrar's 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 or by electronic lodgement via TIH online website at <https://tih.online> (For further information on the electronic lodgement of proxy form, kindly refer to the Administrative Guide), not less than forty-eight (48) hours before the time appointed for the EGM or any adjournment thereof and in default the instrument of proxy shall not be treated as valid.



Fold this flap for sealing

Then fold here

**AFFIX
STAMP**

The Share Registrar
Genetec Technology Berhad (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
Malaysia

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