

# Genetec Technology

No. of shares held

## PROXY FORM

(To be completed in block letters)

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 (if more than one (1) proxy)

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-Fourth Annual General Meeting ("24<sup>th</sup> AGM") of the Company to be conducted fully virtual through live streaming and online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tiih.online> or <https://tiih.com.my> (Domain Registration number with MYNIC: D1A282781) on Monday, 29 August 2022 at 10.00 a.m. and at any adjournment thereof in the manner as indicated below:

Ordinary Resolution		For	Against
1	To approve additional payment of Directors' fees for the financial year ended 31 March 2022		
2	To approve payment of Directors' fees for the financial year ending 31 March 2023		
3	To re-elect Chin Kem Weng as Director		
4	To re-elect Sow Ewe Lee as Director		
5	To re-elect Dato' Jeeventhiran a/l Ramanaidu as Director		
6	To re-appoint KPMG PLT as Auditors for the ensuing year and to authorise the Directors to fix their remuneration		
7	To retain Hew Voon Foo as an Independent Non-Executive Director		
8	To retain Teh Kim Seng as an Independent Non-Executive Director		
9	To empower the Directors to issue and allot shares		
10	To approve the Proposed Renewal of Shareholders' RRPT 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 \_\_\_\_\_ 2022

Signature of Member(s) / Common Seal

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

**IMPORTANT NOTICE ON REMOTE PARTICIPATION AND VOTING:**

- i. The 24<sup>th</sup> AGM of the Company will be conducted on a fully virtual basis through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain Registration number with MYNIC: D1A282781).
- ii. Member(s)/Proxy(ies) who wish to attend, speak (including posting questions to the Board via real time submission of typed texts) and vote (collectively, "participate") may do so remotely via the Remote Participation and Voting ("RPV") facilities. Please follow the procedures provided in the Administrative Guide for the 24<sup>th</sup> AGM in order to participate via the RPV facilities.

**Notes:**

1. A member of the Company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to participate at the Meeting. A member may appoint more than one (1) proxy to participate at the Meeting provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
2. 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.
3. 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 provided that the proportion of holdings to be represented by each proxy must be specified.
4. The instrument appointing a proxy shall be in writing signed by the appointer or by his attorney who is authorised in writing. Where the appointer is a corporation, the instrument appointing proxy(ies) must be made either under its common seal (if any) or signed by an officer or an attorney duly authorised.

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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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5. A member who has appointed a proxy or attorney or corporate representative to participate at the Meeting must request his/her proxy or attorney or corporate representative to register himself/herself at TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV facilities in the Administrative Guide for the 24<sup>th</sup> AGM.
6. 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 such 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 at the 24<sup>th</sup> AGM. All resolutions set out in this Notice are to be voted by poll.
  - (a) 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.
  - (b) Deposit of Proxy Form Electronically  
To the Company's Share Registrar via TIIH Online website at <https://tiih.online>. Kindly refer to the Administrative Guide on the procedure for electronic submission of Proxy Form via TIIH Online.
  - (c) Please ensure all the particulars as required in the Proxy Form are completed, signed and dated accordingly. Any alteration in the Proxy Form must be initialled.
  - (d) The Proxy Form must be deposited accordingly latest by Saturday, 27 August 2022 by 10.00 a.m.
7. For the purpose of determining a member who shall be entitled to attend the 24<sup>th</sup> AGM, the Company shall be requesting a Record of Depositors as at 23 August 2022. Only a depositor whose name appears on such Record of Depositors shall be regarded as a member and entitle to participate at the 24<sup>th</sup> AGM as well as for appointment of proxy(ies) or authorised representative to participate on his/her behalf.