

No. of shares held	
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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 Extraordinary General Meeting ("EGM") 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, 30 January 2023 at 2.00 p.m. or at any adjournment thereof in the manner as indicated below:

Ordinary Resolution	For	Against
Waiver of The Statutory Pre-Emptive Rights Over New Ordinary Shares in the Company		

(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 _____ 2023

Signature of Member(s) / Common Seal

Tel No. (During office hours): _____

Notes:

- (i) For the purpose of determining who shall be entitled to attend this EGM, the Company shall request from Bursa Malaysia Depository Sdn. Bhd., to make available to the Company, pursuant to Clause 72(1) of the Company's Constitution, Paragraph 7.16 of the ACE Market Listing Requirements ("AMLR") and Subsection 34(1) of the Securities Industry (Central Depositories) Act 1991 ("SICDA"), a Record of Depositors ("ROD") as at 20 January 2023 and only Depositors whose names appear on such ROD shall be entitled to attend the EGM.
- (ii) A member of the Company entitled to participate at the EGM shall be entitled to appoint one (1) or more proxies (who need not be members) to participate for him but where that member appoints more than one (1) proxy, he must specify the proportion of his shareholdings represented by each proxy failing which the appointment will be deemed invalid.
- (iii) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointer is a corporation, either under seal (if any) or under the hand of an officer or attorney duly authorised by the corporation.
- (iv) A member who has appointed a proxy or attorney or corporate representative to participate at the EGM 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 EGM.
- (v) A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy but must be of full age of eighteen (18) years and above. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

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- (vi) 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 in the following manner, not less than forty eight (48) hours before the time appointed for holding the EGM or adjourned meeting at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid provided always that the Company may by written notice waive the prior lodgement of the above instrument appointing a proxy and the power of attorney or other authority.
- (a) Deposit Hardcopy of Proxy Form
To the Company's 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 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 for the EGM 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 no later than Saturday, 28 January 2023 at 2.00 p.m.
- (vii) Where a member of the Company is an authorised nominee as defined in 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.
- (viii) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 SICDA which is exempted from complying with the provisions of Section 25A(1) of the SICDA.

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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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