



TECHNA-X BERHAD
 [Registration No. 200601012477 (732227-T)]
 (Incorporated in Malaysia)

FORM OF PROXY

| |
|-----------------|
| CDS Account No. |
| |

| |
|--------------------------------|
| Number of ordinary shares held |
| |

*I/We (full name), _____
 bearing *NRIC No./Passport No./Company No. _____
 of (full address) _____
 being a *member/members of Techna-X Berhad (“**Company**”) hereby appoint:-

First Proxy “A”

| Full Name (in Block) | NRIC/ Passport No. | Proportion of Shareholdings | |
|----------------------|--------------------|-----------------------------|---|
| | | No. of Shares | % |
| Full Address | | | |

*and

***Second Proxy “B”**

| Full Name (in Block) | NRIC/ Passport No. | Proportion of Shareholdings | |
|----------------------|--------------------|-----------------------------|---|
| | | No. of Shares | % |
| Full Address | | | |

to put on a separate sheet where there are more than two (2) proxies

100%

or failing *him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Sixteenth Annual General Meeting of the Company to be held at the “Hall of Fame” located at The Mines Resort & Golf Club, Jalan Kelikir, Mines Wellness City, 43300 Seri Kembangan, Selangor Darul Ehsan on Tuesday, 31 May 2022, at 10:00 a.m. and any adjournment thereof.

Please indicate with an “X” in the spaces provided below how you wish your votes to be cast. If no specific direction for voting is given, the proxy will vote or abstain from voting at *his/her discretion.

| ORDINARY RESOLUTIONS | | For | Against |
|----------------------|--|-----|---------|
| 1. | To approve the payment of Directors’ Fees to the Non-Executive Directors for the financial year ended 31 December 2021. | | |
| 2. | To approve the payment of Directors’ allowances and other benefits (excluding Directors’ fees) to the Non-Executive Directors up to RM100,000 from 1 June 2022 until the next Annual General Meeting of the Company. | | |
| 3. | To re-elect Mr. Balraj Singh Pannu A/L Gajjan Singh, who retires by rotation pursuant to Clause 118 of the Company’s Constitution. | | |
| 4. | To re-elect Encik Ahmad Rizan Bin Ibrahim, who retires pursuant to Clause 117 of the Company’s Constitution. | | |
| 5. | To appoint HLB Ler Lum Chew PLT as Auditors of the Company in place of the retiring Auditors, HLB AAC PLT, and authorise the Board of Directors to fix their remuneration. | | |
| 6. | Authority to Issue Shares pursuant to the Companies Act 2016. | | |
| 7. | Proposed Granting of the Employees Shares Option Scheme Options to Encik Ahmad Rizan Bin Ibrahim. | | |
| 8. | Proposed Share Buy-Back of up to ten per centum (10%) of the Total Number of Issued Shares of the Company. | | |

As witness my/our hand(s) this day _____ of _____, 2022.

Fold this flap for sealing

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 May 2022 shall be eligible to attend, participate, speak and vote at the Meeting or appoint proxy(ies) to attend, participate, speak and vote in his stead.
2. A member entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend, participate, speak and vote in his stead. Where a member appoints more than one (1) proxy to attend, participate, speak and vote at the same Meeting, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to attend, participate, speak and vote at the Meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing, or if the member is a corporation, shall either be executed under the corporations' common seal or under the hand of an officer or attorney duly authorised.
4. 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.
5. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power of authority, must be deposited at the Company's Registered Office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof. All resolutions set out in this notice of Meeting are to be voted by poll.
6. The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data, which may include your name and mailing address, you hereby consent, agree, and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this Meeting and convening the Meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement, and authorisation of all persons whose personal data you have disclosed and/or processed in connection with the foregoing.

Then fold here

Affix
Stamp

The Registrar
TECHNA-X BERHAD
Level 7, Menara Milenium, Jalan Damanlela
Pusat Bandar Damansara, Damansara Heights
50490 Kuala Lumpur, Wilayah Persekutuan

1st fold here