



**MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD**  
**Registration No. 198901001515 (178821-X) (“MHB” or “the Company”)**

## **NOTIFICATION OF POSTPONEMENT OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING**

We refer to our earlier Notice of the 31<sup>st</sup> Annual General Meeting (“AGM”) dated 11 March 2020 and the subsequent announcement on Deferment of the 31<sup>st</sup> AGM on 19 March 2020.

In view of the Covid-19 health concerns, the Company is taking every necessary precaution to protect the safety of people under its care. This includes an alternative arrangement for the 31<sup>st</sup> AGM as a vital measure to safeguard the wellbeing of our Shareholders and adhering to the Directives and Guidelines on public gatherings or events issued by the Government and/or relevant authorities.

The Board of Directors of MHB has decided to hold its 31<sup>st</sup> AGM **fully virtual and entirely via Remote Participation and Electronic Voting** (Meeting Platform: <https://web.lumiagm.com>) [“online AGM”] on the date, time and at the broadcast venue, as follows:

Date	:	Tuesday, 23 June 2020
Time	:	11.00 a.m.
Broadcast Venue	:	Conference Room 2, Level 17, Menara Dayabumi, Jalan Sultan Hishamuddin, 50050 Kuala Lumpur, Malaysia.
Meeting Platform	:	<a href="https://web.lumiagm.com">https://web.lumiagm.com</a>

The electronic means of conducting the AGM is in accordance with Section 327 of the Companies Act 2016 and Clause 18.14 of the Company’s Constitution. The online AGM will facilitate and enable all shareholders to participate fully in the proceedings without the need to be physically present at the venue, which is advantageous given the current circumstances and best health practices. This enables the Company to support the Government’s advice of social distancing and not having mass gatherings. Furthermore, an online AGM eliminates the risk of another deferment given the prevailing circumstances and would not be dependent on the outcomes of the current national health situation. Therefore, the online AGM also supports the Company’s endeavour of maintaining our standards of corporate governance as it would enable MHB to conduct its AGM within six months of its financial year end without requiring any extension of time. **NO SHAREHOLDERS** should be physically present or admitted at the broadcast venue on the day of the AGM.

## Agenda

The agenda for the 31<sup>st</sup> AGM is as follows:-

### AS ORDINARY BUSINESS:

1. To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.
2. To re-elect the following Directors who retire pursuant to Rule 21.7 of the Company's Constitution and who being eligible, have offered themselves for re-election:-
  - (i) Keith Taylor Resolution 1
  - (ii) Emran Othman Resolution 2
3. To note the retirement by rotation of the following Directors pursuant to Rule 21.8 of the Company's Constitution:-
  - (i) Yong Nyan Choi @ Yong Guan Choi
  - (ii) Dato' Halipah Esa
  - (iii) Bernard Rene Francois di Tullio
4. To approve the payment of Directors' Fees and Allowances to the Non-Executive Directors up to an amount of RM1,960,000.00 for the period from 24 June 2020 until the conclusion of the next AGM of the Company to be held in 2021. Resolution 3
5. To re-appoint Messrs Ernst & Young, as Auditors of the Company, for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration. Resolution 4
6. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Constitution of the Company.

### General Meeting Record of Depositors

In respect of deposited securities, only members whose names appear on the Record of Depositors on 17 June 2020 shall be eligible to participate or appoint proxy(ies) to participate in the meeting and/or vote on his/her behalf.

### Proxy

If an individual shareholder is unable to attend the online AGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form (enclosed together with the Notification of Postponement of the 31<sup>st</sup> AGM dated 22 May 2020) in accordance with the notes and instructions printed therein.

In respect of the beneficiaries of the shares under a nominee company's CDS account who wish to participate and vote remotely, they can request its nominee company to appoint him/her as a proxy to participate and vote remotely at the AGM. The nominee company must contact Boardroom Helpdesk (E-mail: [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)) with the details

set out below for assistance and will be required to provide the following documents to Boardroom no later than forty-eight (48) hours before the AGM :

- (i) original Proxy Form under the seal of the nominee company;
- (ii) copy of the Proxy Holder's MyKad (front and back) or passport; and
- (iii) proxy's email address and mobile phone number.

The corporate shareholders [through corporate representative(s) or appointed proxy(ies)] who could not participate in the online AGM are encouraged to appoint the Chairman of the meeting as their proxy and to indicate the voting instruction in the Proxy Form in accordance with the notes and instructions printed therein.

To be valid, the Proxy Form, duly completed must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. Registration Number: 199601006647 (378993-D) at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (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. You may download the Proxy Form from the Company's website at [www.mhb.com.my](http://www.mhb.com.my). Alternatively, you may deposit your proxy form by electronic means through the Share Registrar's website, Boardroom Smart Investor Online Portal. Kindly follow the link at [www.boardroomlimited.my](http://www.boardroomlimited.my) to login and deposit your proxy form electronically, also forty-eight (48) hours before the meeting.

The Proxy Form issued together with the Notice of Postponement of the 31<sup>st</sup> AGM dated 22 May 2020 shall supersede the Proxy Form circulated together with the Notice of the 31<sup>st</sup> AGM dated 11 March 2020.

### **Administrative Guide**

A copy of this notification together with the Administrative Guide for the shareholders is published on our website at [www.mhb.com.my](http://www.mhb.com.my) and will be sent to the shareholders.

In view of the current unprecedented situation due to the current COVID-19 pandemic, the Company reserves the right to make changes to the administration and organisation of the 31<sup>st</sup> AGM as it deems necessary for the well-being of the shareholders as well as to enable the Company to comply with the Government and/or relevant authorities' directives and guidelines on public gatherings or events which may be issued from time to time.

We sincerely regret of the inconveniences caused due to the postponement of the 31<sup>st</sup> AGM and the potential disruption on the postal service which may cause a delay in the receipt hereof.

### **By Order of the Board**

**Ausmal Kardin** (LS 0009383)

SSM Practicing Certificate No. 201908001749

**Haniza Sabaran** (MAICSA 7032233)

SSM Practicing Certificate No. 201908001761

Company Secretaries

Kuala Lumpur

22 May 2020



**MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD**  
Registration No. 198901001515 (178821-X) (“MHB” or “the Company”)

## **ADMINISTRATIVE GUIDE FOR VIRTUAL (OFFSITE) VOTING**

### **DATE, TIME AND VENUE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING**

Date	:	Tuesday, 23 June 2020
Time	:	11.00 a.m.
Broadcast Venue	:	Conference Room 2, Level 17, Menara Dayabumi, Jalan Sultan Hishamuddin, 50050 Kuala Lumpur, Malaysia.
Meeting Platform	:	<a href="https://web.lumiagm.com">https://web.lumiagm.com</a>

### **MODE OF MEETING**

In view of the COVID-19 outbreak in Malaysia and out of the Company’s concern to the well-being and safety of its members, the 31<sup>st</sup> AGM of the Company will be conducted entirely through live streaming from the Broadcast Venue. This is in line with Rule 18.14 of the Company’s Constitution and is also a proactive measure by the Company to facilitate greater participation by members in its AGM without requiring physical presence of members or their proxies.

By leveraging on the Remote Participation and Voting (“RPV”) facilities, members may participate in the AGM by viewing a live webcast of the 31<sup>st</sup> AGM, asking questions online, and submitting votes in real time, without physically attending the AGM. Shareholders WILL NOT BE ALLOWED to attend the 31<sup>st</sup> AGM in person at the Broadcast Venue on the day of the 31<sup>st</sup> AGM.

### **MEMBERS ENTITLED TO ATTEND AND VOTE**

Only a member whose name appears in the Record of Depositors as at 17 June 2020 shall be eligible to attend and vote at the AGM or appoint proxy/ies to attend and vote on his/her behalf.

### **VOTING PROCEDURE**

#### **Poll Voting**

1. The voting at the 31<sup>st</sup> AGM will be conducted by poll in accordance with Paragraph 8.29A of the Bursa Malaysia Securities Berhad Main Market Listing Requirements.
2. MHB has appointed Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) as Poll Administrator to conduct the poll by way of electronic voting (“e-Voting”) and Boardroom Corporate Services Sdn. Bhd. as Scrutineers to verify the poll results.
3. For the purposes of this AGM, e-Voting will be carried out via personal smart mobile phones, tablets, personal computers or laptops.

4. Members and proxies are required to use one (1) of the following methods to vote remotely:
  - (i) download **Lumi AGM App** (free of charge) onto your personal voting device prior to the meeting from Apple App Store or Google Play Store; or
  - (ii) launch **Lumi AGM** by scanning the QR code given to you in the email along with your remote participation User ID and Password; or
  - (iii) access to **Lumi AGM** via website URL <https://web.lumiagm.com>.
5. Please note that polling will only commence after announcement of poll being opened by the Chairman and until such time when the Chairman announces the closure of poll.
6. Upon closing of the poll session by the Chairman, the Scrutineers will verify the poll result reports and thereafter announce the results, followed by the Chairman's declaration whether the resolutions put to vote are duly passed.

### **Remote Participation and e-Voting**

7. Please note that the Remote Participation is available to (i) **individual members**; (ii) **corporate shareholders**; (iii) **authorised nominees**; and (iv) **exempt authorised nominees**.
8. If you wish to participate in the meeting, you will be able to view a live webcast of the meeting, ask questions and submit your votes in real time whilst the meeting is in progress.
9. Kindly follow the steps below for Remote Participation and e-Voting.

#### **Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)**

*[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 – Submit Request for Remote Participation User ID and Password.]*

- a. Access website <https://boardroomlimited.my>
- b. Click <<Login>> and click <<Register>> to sign up as a user.
- c. Complete registration and upload softcopy of MyKad (front and back) or Passport.
- d. Please enter a valid email address and wait for email verification from Boardroom.
- e. Your registration will be verified and approved within one (1) business day and email notification will be provided to you.

#### **Step 2 – Submit Request for Remote Participation User ID and Password**

*[Note: The registration for remote access will be opened on 22 May 2020.]*

##### **Individual Members**

- Login to <https://boardroomlimited.my> using your User ID and Password given above.
- Select "Hybrid / Virtual Meeting" from main menu and select the correct Corporate Event "MHB 31<sup>st</sup> (Virtual) AGM".
- Enter your CDS Account Number.
- Read and agree to the terms & conditions and thereafter submit your request.

##### **Corporate Shareholders**

- Write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) by providing the Name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request.
- Please provide a copy of Corporate Representative's MyKad (front and back) or Passport as well as his/her email address.

### **Authorised Nominees and Exempt Authorised Nominees**

- Write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) by providing the Name of Member, CDS Account Number accompanied with the Form of Proxy to submit the request.
  - Please provide a copy of the Proxy Holder's MyKad (front and back) or Passport as well as his/her email address.
- a. You will receive a notification from Boardroom that your request has been received and is being verified.
  - b. Upon system verification of your registration against the AGM's Record of Depositors as at 17 June 2020, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.
  - c. You will also receive your remote access User ID and Password along with the email from Boardroom if your registration is approved.
  - d. Please note that the closing date and time to submit your request is by Sunday, 21 June 2020 at 11.00 a.m.

### **Step 3 – Login to Virtual Meeting Portal**

*[Note: Please note that the quality of the connectivity to Virtual Meeting Portal for live webcast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]*

- a. The Virtual Meeting Portal will be opened for login starting one (1) hour before the commencement of AGM, which is from 10.00 a.m. on Tuesday, 23 June 2020.
- b. Please follow the steps given to you in the email along with your remote access User ID and Password to login to the Virtual Meeting Portal (*Refer to Step 2 above*).
- c. The steps given will also guide you on how to view live webcast, ask questions and vote.
- d. The live webcast will end and the Messaging window (for asking questions) will be disabled once the Chairman announces the closure of the AGM.
- e. You can then logout from the Virtual Meeting Portal.

### **MODE OF COMMUNICATION**

10. If you have any question for the Chairman/Board during the AGM, you may submit your question using the Messaging window facility which will be opened concurrently with the Virtual Meeting Portal, i.e. one (1) hour before the AGM.

Alternatively, you may also submit your questions in relation to the agenda items for 31<sup>st</sup> AGM to MHB Investor Relations at [junita.i@mmhe.com.my](mailto:junita.i@mmhe.com.my). The collection of questions will be closed at the same time as the proxy submission i.e. not later than 21 June 2020 at 11.00 a.m.

The Chairman/Board will endeavour to respond to relevant questions during the Questions and Answers Session at the 31<sup>st</sup> AGM. If there is time constraint, the responses to relevant questions will be published on the Company's website at the earliest possible, after the AGM.

## PROXY

11. Members who are unable to participate in the AGM are strongly encouraged to appoint the Chairman of the Meeting as proxy to vote on their behalf.
12. For **individual members** who have previously submitted Forms of Proxy appointing persons other than the Chairman of the Meeting as their proxies, as no shareholders can be physically present at or admitted to the broadcast venue on the day of AGM, should you wish to personally participate remotely in the AGM, kindly register your intention to participate remotely via Boardroom's website at <https://boardroomlimited.my> (Refer to Steps 1 to 3 above). Please note that upon your registration to personally participate remotely in the AGM, your earlier proxy appointment will be deemed revoked. Alternatively, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke your earlier proxy appointment no later than Monday, 22 June 2020 at 11.00 a.m.

## LODGEMENT OF FORM OF PROXY

13. Please deposit your completed Form of Proxy at the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time appointed for the holding of the 31<sup>st</sup> AGM, i.e. latest by Sunday, 21 June 2020 at 11.00 a.m.
14. Alternatively, the proxy appointment may also be lodged electronically via "Boardroom Smart Investor Portal" at <https://boardroomlimited.my> not less than forty-eight (48) hours before the time appointed for the holding of the 31<sup>st</sup> AGM, i.e. latest by Sunday, 21 June 2020 at 11.00 a.m. For further information, kindly refer to the "Electronic Lodgement of Form of Proxy" below.

### **Electronic Lodgement Of Form Of Proxy**

15. Kindly read and follow the guidelines below.

<p><b>Step 1 – Register Online with Boardroom Smart Investor Portal (for first time registration only)</b></p>
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<p><i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 – eProxy Lodgement.]</i></p>
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| <ol style="list-style-type: none"><li>a. Access website <a href="https://boardroomlimited.my">https://boardroomlimited.my</a></li><li>b. Click &lt;&lt;Login&gt;&gt; and click &lt;&lt;Register&gt;&gt; to sign up as a user.</li><li>c. Complete registration and upload softcopy of MyKad (front and back) or Passport.</li><li>d. Please enter a valid email address and wait for email verification from Boardroom.</li><li>e. Your registration will be verified and approved within one (1) business day and email notification will be provided to you.</li></ol> |
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<p><b>Step 2 – eProxy Lodgement</b></p>
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| <ol style="list-style-type: none"><li>a. Access website <a href="https://boardroomlimited.my">https://boardroomlimited.my</a></li><li>b. Login with your <u>User ID and Password given above.</u></li><li>c. Go to "E-PROXY LODGEMENT" and browse the Meeting List for "MHB 31<sup>st</sup> (Virtual) AGM" and click "APPLY".</li></ol> |
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- d. Read the terms & conditions and confirm the Declaration.
- e. Enter your CDS Account Number and indicate the number of securities for your proxy(ies) to vote on your behalf.
- f. Appoint your proxy(ies) or the Chairman of the Meeting and enter the required particulars for your proxy(ies).
- g. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes.
- h. Review and confirm your proxy(ies) appointment.
- i. Click submit.
- j. Download or print the eProxy Form acknowledgement.

## **ANNUAL REPORT 2019 AND CORPORATE GOVERNANCE REPORT**

16. The Annual Report 2019 and Corporate Governance Report are available on Bursa Malaysia Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) under Company Announcements of MHB Berhad and also at MHB Berhad's website at [www.mhb.com.my](http://www.mhb.com.my).

## **DOOR GIFTS**

17. There will be no door gift(s) for members and proxies who participate in the AGM.

## **ENQUIRY**

18. If you have any enquiry prior to the AGM or require assistance regarding Remote Participation and e-Voting or **Lumi AGM App**, please contact the following during office hours:-

### **Boardroom Share Registrars Sdn. Bhd.**

Pn Rozleen Monzali

Encik Zulkernaen Abdul Samad

Tel: +603 7890 4700

Email: [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

## **PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");



- (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

In view of the current unprecedented situation due to the current COVID-19 pandemic, the Company reserves the right to make changes to the administration and organisation of the AGM as it deems necessary for the well-being of MHB shareholders as well as to enable the Company to comply with the Government and/or relevant authorities' directives and guidelines on public gatherings or events which may be issued from time to time.

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# PROXY FORM

MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD  
Registration No. 198901001515 (178821-X)

CDS Account No.	
No. of Shares Held	

I/We \_\_\_\_\_ [NRIC/Passport No. \_\_\_\_\_]  
(Full name in block letters)

of \_\_\_\_\_  
(Address in full)

being a member/members of **MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD** Registration No. 198901001515 (178821-X),

do hereby appoint: \_\_\_\_\_ [NRIC/Passport No. \_\_\_\_\_]  
(Full name in block letters)

of \_\_\_\_\_  
(Address in full)

and/or failing him/her \_\_\_\_\_ [NRIC/Passport No. \_\_\_\_\_]  
(Full name in block letters)

of \_\_\_\_\_  
(Address in full)

and failing the abovenamed proxies, the Chairman of the Meeting, as my/our proxy(ies) to attend and to vote for me/us on my/our behalf at the 31<sup>st</sup> Annual General Meeting ("AGM") of Malaysia Marine and Heavy Engineering Holdings Berhad ("Company") to be held fully virtual and entirely via Remote Participation and Electronic Voting (Meeting Platform: <https://web.lumiagm.com>) from the Broadcast Venue at the Conference Room 2, Level 17, Menara Dayabumi, Jalan Sultan Hishamuddin, 50050 Kuala Lumpur, Malaysia on Tuesday, 23 June 2020 at 11.00 a.m. and at any adjournment thereof. My/our proxy(ies) is/are to vote as indicated below:

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1.	To re-elect Keith Taylor who retires pursuant to Rule 21.7 of the Company's Constitution.		
2.	To re-elect Emran Othman who retires pursuant to Rule 21.7 of the Company's Constitution.		
3.	To approve the payment of Directors' Fees and Allowances to the Non-Executive Directors up to an amount of RM1,960,000 for the period from 24 June 2020 until the conclusion of the next AGM of the Company to be held in 2021.		
4.	To re-appoint Messrs Ernst & Young, as Auditors of the Company, for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration.		

(Please indicate with a cross (X) in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of such specific directions, your proxy will vote or abstain as he thinks fit).

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	No. of shares	Percentage (%)
Proxy 1		
Proxy 2		
<b>TOTAL</b>		

\_\_\_\_\_  
Signature/Common Seal of member(s)



**NOTES:**

1. A member of the Company shall be entitled to appoint another person(s) as his/her proxy(ies) to exercise all or any of his/her rights to attend, participate, speak and vote at a meeting of members of the Company, in accordance with Section 334(1) of the Act.
2. Only depositors whose names appear in the Record of Depositors as at 17 June 2020 shall be entitled to attend, speak and vote at the meeting.
3. A member may appoint not more than two (2) proxies to attend the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holding to be represented by each proxy. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation. There shall be no restriction as to the qualification of the proxy.
4. Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account and the number of shares to be represented by each proxy must be clearly indicated.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for 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. Where an exempt authorised nominee appoints more than one (1) proxy in respect of each Omnibus Account, the appointment shall not be valid unless the exempt authorised nominee specifies the proportion of the shareholding to be represented by each proxy. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.
6. A member which is a corporation may by resolution of its board or other governing body authorise a person or persons to act as its representative or representatives at this AGM or its adjournment thereof in accordance with Rule 20.13 of the Constitution of the Company.
7. The Form of Proxy must be signed by the appointor of the proxy, or its attorney duly authorised in writing. In the case of a corporation, the Form of Proxy shall be executed under its common seal, or signed by its attorney duly authorised in writing or by a duly authorised officer on behalf of the corporation.
8. The Form of Proxy duly completed and executed, must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd Registration No: 199601006647 (378993-D) at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than twenty-four (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.
9. Alternatively, the proxy form can be submitted by electronic means through the Share Registrar's website, Boardroom Smart Investor Online Portal. Kindly follow the link at <https://www.boardroomlimited.my/> to login and deposit your proxy form electronically, also forty-eight (48) hours before the meeting.
10. Pursuant to Paragraph 8.29A1 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("MMLR") voting at the AGM of the Company will be conducted by poll. Poll Administrator and Independent Scrutineers will be appointed respectively to conduct the polling/e-voting process and to verify the results of the poll.

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**MALAYSIA MARINE AND HEAVY ENGINEERING HOLDINGS BERHAD**

Registration No. 198901001515 (178821-X)

Annual General Meeting

STAMP

**BOARDROOM SHARE REGISTRARS SDN BHD**

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan, Malaysia

Please fold here to seal