



M3 TECHNOLOGIES (ASIA) BERHAD

Registration No. 199901007872 (482772-D)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of M3 Technologies (Asia) Berhad (“**M3Tech**” or the “**Company**”) (“**EGM**”) will be conducted on a fully virtual basis through live streaming and online remote participation and voting from the Main Venue at Board Room of Lot 17.1, 17th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan and the EGM is hosted virtually at <https://rebrand.ly/M3TechEGM> operated by Mlabs Research Sdn. Bhd. on Monday, 19 July 2021 at 10.00 a.m., or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without any modifications:-

ORDINARY RESOLUTION 1

“**THAT** VOON SZE LIN having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the Companies Act 2016 (“**CA 2016**”), be and is hereby appointed, as a Director of the Company with immediate effect.”

ORDINARY RESOLUTION 2

“**THAT** YEOH BOON HOCK having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the CA 2016, be and is hereby appointed as a Director of the Company with immediate effect.”

ORDINARY RESOLUTION 3

“**THAT** SHAIFUBAHRIM BIN MOHD SALLEH having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the CA 2016, be and is hereby appointed as a Director of the Company with immediate effect.”

ORDINARY RESOLUTION 4

“**THAT** MUHAMMAD ZUL HANAFI having consented to act as a Director and having declared that he is not disqualified from being appointed or holding office as a director of a company under the CA 2016, be and is hereby appointed as a Director of the Company with immediate effect.”

ORDINARY RESOLUTION 5

“**THAT** CHEW SHIN YONG, MARK be and is hereby removed as Director of the Company with immediate effect.”

ORDINARY RESOLUTION 6

“**THAT** DATUK CHAI WOON CHET be and is hereby removed as Director of the Company with immediate effect.”

ORDINARY RESOLUTION 7

“**THAT** NG KOK HENG be and is hereby removed as Director of the Company with immediate effect.”

ORDINARY RESOLUTION 8

"THAT NICHOLAS WONG YEW KHID be and is hereby removed as Director of the Company with immediate effect."

ORDINARY RESOLUTION 9

"THAT YONG KET INN be and is hereby removed as Director of the Company with immediate effect."

ORDINARY RESOLUTION 10

"THAT if any other person is appointed as a Director of the Company at any time from 8 June 2021 up to and including the time of the conclusion of the meeting of members of the Company (including any adjournment thereof) each such person be and is hereby removed from office as Director of the Company with immediate effect."

ORDINARY RESOLUTION 11

"THAT the Employee Share Option Scheme approved by the shareholders of the Company on 25.11.2015 be cancelled with immediate effect and any shares issued pursuant thereto not in accordance with the By-Laws approved by the shareholders be and is hereby cancelled with immediate effect."

By Order of the Board
M3 TECHNOLOGIES (ASIA) BERHAD

WONG YUET CHYN (MAICSA 7047163)
(SSM PC 202008002451)
THONG PUI YEE (MAICSA 7067416)
(SSM PC 202008000510)
Company Secretaries

Kuala Lumpur
23 June 2021

Notes:-

1. A member of the Company who is entitled to attend, participate, speak and vote at the EGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 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.
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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
5. The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorized in writing. If the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.
6. To be valid, the instrument appointing a proxy must be deposited at the registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or email to ir.m3@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned meeting as the case may be, or in the case of a poll, not less than 24 hours before the time appointed for taking the poll, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.
7. In respect of deposited securities, only members whose names appear in the Record of Depositors on 12 July 2021 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.
8. Pursuant to Rule 8.31 (A)(1) of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll.

NOTICE OF CANDIDATE AS A DIRECTOR

I, VOON SZE LIN (NRIC NO. 700528-10-5183) pursuant to Clause 87 of the constitution of M3 Technologies (Asia) Berhad ("Company") do hereby consent to my nomination for election to the office of the Director of the Company at an Extraordinary General Meeting to be convened or at any adjournment thereof and signify my candidature for the office of Director by signing here below:-

Signed By)
VOON SZE LIN)
(NRIC NO. 700528-10-5183))

Handwritten signature of Voon Sze Lin in black ink, written in a cursive style with a horizontal line underneath.

Date: 8 June 2021

NOTICE OF CANDIDATE AS A DIRECTOR

I, YEOH BOON HOCK (NRIC NO. 551229-07-5117) pursuant to Clause 87 of the constitution of of M3 Technologies (Asia) Berhad ("Company") do hereby consent to my nomination for election to the office of the Director of the Company at an Extraordinary General Meeting to be convened or at any adjournment thereof and signify my candidature for the office of Director by signing here below:-

Signed By

YEOH BOON HOCK
(NRIC NO. 551229-07-5117)

)
)
)

A handwritten signature in black ink, appearing to be 'Yeoh Boon Hock', written over a set of three closing parentheses. The signature is stylized and cursive.

Date: 8 June 2021

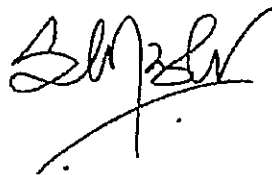
NOTICE OF CANDIDATE AS A DIRECTOR

I, SHAIFUBAHRIM MOHD SALEH (NRIC NO. 591001-03-5043) pursuant to Clause 87 of the constitution of of M3 Technologies (Asia) Berhad (“Company”) do hereby consent to my nomination for election to the office of the Director of the Company at an Extraordinary General Meeting to be convened or at any adjournment thereof and signify my candidature for the office of Director by signing here below:-

Signed By)

SHAIFUBAHRIM MOHD SALEH)

(NRIC NO. 591001-03-5043))

A handwritten signature in black ink, appearing to read 'Shaifubahrin Mohd Saleh', written over a horizontal line.

Date: 8 June 2021

NOTICE OF CANDIDATE AS A DIRECTOR

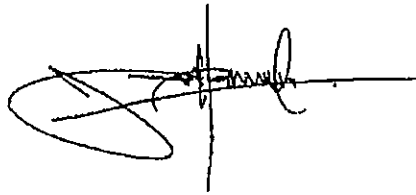
I, MUHAMMAD ZUL HANAFI (NRIC NO. 841109-10-5479) pursuant to Clause 87 of the constitution of of M3 Technologies (Asia) Berhad ("Company") do hereby consent to my nomination for election to the office of the Director of the Company at an Extraordinary General Meeting to be convened or at any adjournment thereof and signify my candidature for the office of Director by signing here below:-

Signed By

MUHAMMAD ZUL
HANAFI

(NRIC NO. 841109-10-5479)

)
)
)

A handwritten signature in black ink, consisting of a large, stylized loop on the left and a horizontal line extending to the right, ending in a small flourish.

Date: 8 June 2021

Company No.


199901007872

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

M3 TECHNOLOGIES (ASIA) BERHAD

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
5.	*I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. <i>*Strike out whichever is Inapplicable</i>
6.	I hereby consent to act as director of M3 TECHNOLOGIES (ASIA) BERHAD and I am not being disqualified from being appointed or holding office as director.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):	
	
Name: VOON SZE LIN I/C No.: 700528-10-5183 Date of Declaration: 8-6-2021	

Company No.

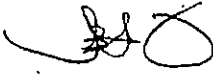
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5.	*I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of M3 TECHNOLOGIES (ASIA) BERHAD and I am not being disqualified from being appointed or holding office as director.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: YEOH BOON HOCK I/C No.: 551229-07-5117 Date of Declaration: 8-6-2021	

Company No.

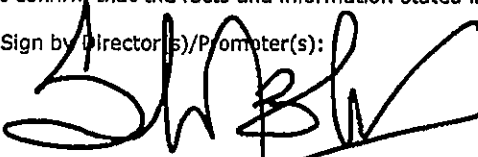
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I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: SHAIFUBAHRIM MDHD SALEH I/C No: 591001-03-8043 Date of Declaration: 8-6-2021	

Company No.

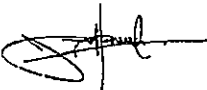
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I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):	
	
Name: MUHAMMAD ZUL HANAFI I/C No.: 841109-10-5479 Date of Declaration: 8-6-2021	

Profile : VOON SZE LIN

Voon Sze Lin (Alan Voon) is the founder and Managing Director of GV Asia Fund Limited, a private fund registered with the Labuan Financial Services Authority. He is a Director of Silver Ridge Holdings Berhad, a telecommunication services and solutions provider listed on Bursa Malaysia. Through GV Asia Fund Limited and other holdings companies, Voon is also a substantial shareholder in Bursa Malaysia listed Federal International Holdings Berhad, M3 Technologies (Asia) Berhad as well as Hong Kong Stock Exchange listed Ritamix Global Limited. Voon was the investment committee co-chairman of Huatai Von Malaysia Fund Segregated Portfolio, a Cayman Islands fund established by Huatai Financial Holdings (Hong Kong) Limited.

Mr. Voon graduated from Degroote School of Business, McMaster University, Canada in 1993 with a Master of Business Administration, majoring in Finance and an Honours Degree in Commerce majoring in Accounting from the same university.

YEOH BOON HOCK
Age 66, Male, Malaysian

Mr. Yeoh has been in the construction business for over 31 years. Since 1982, Mr. Yeoh has been the Managing Director of Astara ITS Sdn. Bhd., a civil works contractor for data center and property management. He is also currently a Director of MTRT Industries Sdn. Bhd., a company dealing with the energy sector of recycling and scrap tire for fuel.

PROFILE : SHAIFUBAHRIM MOHD SALEH

Encik Shaifubahrim Bin Mohd Saleh (Encik Shaifubahrim) was appointed as an Independent Non-Executive Director of RHB Insurance Berhad on 1 April 2019. He also serves as a Member of the Investment Committee and Board Risk Committee of RHB Insurance Berhad.

He holds a Bachelor of Science (Honours) Degree in Computer Science from Universiti Sains Malaysia.

Encik Shaifubahrim has vast knowledge and experience in information technology, investment and Small & Medium Enterprises business. He held various Senior Management positions in the information technology industry with more than 30 years. During the years in the information technology industry, he was appointed as President/Chief Executive Officer of Persatuan Industri Komputer Malaysia (PIKOM), President/Chief Business Officer of REDtone Telecommunications Sdn Bhd and Chairman/Partner of Pritchett Rummler-Brache Malaysia. He has also held other key positions including Managing Director of Cisco Malaysia, Banyan Systems and General Data as well as Sales Director of ORACLE Systems Malaysia.

Encik Shaifubahrim is currently the Director, Chief Executive Officer International of Gamat Emas Sdn Bhd, a company specialising in health lifestyle/supplements and export business. He is also the Chairman of Frontline Resources Sdn Bhd which involves in ICT systems integration, consultancy and investments. He is also a Council Member of Malaysian Service Providers Confederation.

PROFILE : Muhammad Zul Hanafi

Mr Muhammad Zul Hanafi was appointed to the Board of Directors of the Company Merah Network Sdn Bhd on 1st May 2019, He has complete his bachelor in Information Technology from Universiti Kebangsaan Malaysia (UKM) and Diploma In Network and Telecommunication from College Montivest Cybertech (Bangi)

Began his career in the telecommunications industry when he joined the Fortis EDS (M) Sdn Bhd as network engineer in 2005 after graduating in 2004 from UKM. He then moved to the newly established telecommunications company called CNX Solutions Sdn Bhd in January 2005 as Senior Network Engineer. When CNX Solutions shared bought by REDtone International in 2007, he has promoted as Regional Head to lead and develop infrastructure department majoring in ICT & Telecommunications solutions, newly company name REDtone-CNX Sdn Bhd after merging. After few years managing and developing successfully regional team to the highest level, he has extended his carrier as deputy director in Jalur Lebar Prima Sdn Bhd (REDtone Subsidiary) company. His role in this company to strategies company direction focusing in government agencies project. In 2012 he joined back REDtone Telecommunications Sdn Bhd as Project Director for Malaysian Communications and Multimedia Commission (MCMC) and Malaysian Research and Educations Project (MYREN).

His extensive experience in the ICT and telecommunications industry spans over 15 years during which he held work collaboration with Telco player such as Maxis, DIGI and Telekom Malaysia also telecommunications organizations



M3 TECHNOLOGIES (ASIA) BERHAD

Registration No. 199901007872 (482772-D)
(Incorporated in Malaysia)

EXTRAORDINARY GENERAL MEETING (“EGM”)

ADMINISTRATIVE GUIDE

<u>Date</u>	<u>Time</u>	<u>Main Venue</u>
19 July 2021 (Monday)	10.00 a.m.	Board Room of Lot 17.1, 17th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan EGM is hosted virtually at https://rebrand.ly/M3TechEGM operated by Mlabs Research Sdn Bhd

MODE OF MEETING

In view of the Covid-19 outbreak and as part of the safety measures, the EGM will be conducted on a fully virtual basis through live streaming from the Main Venue.

Shareholders of the Company (“Shareholders”) are **NOT REQUIRED** to be physically present **NOR ADMITTED** at the Main Venue on the day of the EGM. Shareholders will have to register to attend the EGM remotely by using the Remote Participation and Voting (“RPV”) Facilities, the details as set out below.

RPV

The EGM will be conducted through live streaming and online remote voting. You are encouraged to attend the EGM by using the RPV Facilities. With the RPV Facilities, you may exercise your rights as a Shareholder to participate (including to pose questions to the Board) and vote at the EGM.

Individual Members are strongly encouraged to take advantage of RPV Facilities to participate and vote remotely at the EGM. Please refer to the details as set out under RPV Facilities for information.

If an individual member is unable to attend the EGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Corporate Members (through Corporate Representatives or appointed proxies) are also strongly advised to participate and vote remotely at the EGM using the RPV Facilities. Corporate Members who wish to participate and vote remotely at the EGM must contact the poll administrator, ShareWorks Sdn Bhd with the details set out below for assistance and will be required to provide the following documents to the Company no later than **17 July 2021 at 10.00 a.m.**:

- i. Certificate of appointment of its Corporate Representative or Form of Proxy under the seal of the corporation;
- ii. Copy of the Corporate Representative’s or proxy’s MyKad (front and back) / Passport; and

- iii. Corporate Representative's or proxy's email address and mobile phone number.

Upon receipt of such documents, ShareWorks Sdn. Bhd. will respond to your remote participation request.

If a Corporate Member (through Corporate Representative(s) or appointed proxy(ies)) is unable to attend the EGM, the Corporate Member is encouraged to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

In respect of **Nominee Company Members**, the beneficiaries of the shares under a Nominee Company's CDS account are also strongly advised to participate and vote remotely at the EGM using RPV Facilities. Nominee Company Members who wish to participate and vote remotely at the EGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the EGM. Nominee Company must contact the poll administrator, ShareWorks Sdn. Bhd. with the details set out below for assistance and will be required to provide the following documents to the Company no later than **17 July 2021 at 10.00 a.m.:**

- i. Form of Proxy under the seal of the Nominee Company;
- ii. Copy of the proxy's MyKad (front and back) / Passport; and
- iii. Proxy's email address and mobile phone number.

Upon receipt of such documents, ShareWorks Sdn. Bhd. will respond to your remote participation request.

If a Nominee Company Member is unable to attend the EGM, it is encouraged to request its Nominee Company to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

The procedures for the RPV in respect of the live streaming and remote voting at the EGM is as follows:

Procedures		Action
Before EGM		
1.	Register as participant in Virtual EGM	<ul style="list-style-type: none"> • Using your computer, access the registration website at https://rebrand.ly/M3TechEGM • Click on the Register link to register for the EGM session. • Upon submission of your registration, you will receive an email notifying you that your registration has been received and is pending verification. • The event is powered by Cisco Webex. You are recommended to download and install Cisco Webex Meetings (available for PC, Mac, Android and iOS). Please refer to the tutorial guide posted on the same page for assistance.
2.	Submit your online registration	<ul style="list-style-type: none"> • Shareholders who wish to participate and vote remotely at the EGM via RPV Facilities are required to register prior to the meeting. The registration will open from 10.00 a.m. on 23 June 2021 and the registration will close at 10.00 a.m. on 17 July 2021. • Clicking on the link mentioned in item 1 will redirect you to the EGM event page. Click on the Register link for the online registration form. • Complete your particulars in the registration page. Your name MUST match your CDS account name (not applicable for proxy). • Insert your CDS account number(s) and indicate the number of shares you hold. • Read and agree to the Terms & Conditions and confirm the Declarations. • Please ensure all information given is accurate before you click Submit to register your remote participation. Failure to do so will result in your registration being rejected. • System will send an email to notify that your registration for remote participation is received and will be verified.

Procedures		Action
Before EGM		
		<ul style="list-style-type: none"> • After verification of your registration against the General Meeting Record of Depositors of the Company as at 12 July 2021, the system will send you an email to notify you if your registration is approved or rejected after 13 July 2021. • If your registration is rejected, you can contact the Company's Poll Administrator for clarifications or to appeal.
On the day of EGM		
3.	Attending Virtual EGM	<ul style="list-style-type: none"> • Two reminder emails will be sent to your inbox. First is one day before the EGM day, while the 2nd will be sent 1 hour before the EGM session. • Click Join Event in the reminder email to participate the RPV.
4.	Participate with live video	<ul style="list-style-type: none"> • You will be given a short brief about the system. • Your microphone is muted throughout the whole session. • If you have any questions for the Chairman/Board, you may use the Q&A panel to send your questions. The Chairman/Board will try to respond to relevant questions if time permits. All relevant questions will be collected throughout the session and replied later through your registered email. • The session will be recorded. • Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at your location.
5.	Online Remote Voting	<ul style="list-style-type: none"> • The Chairman will announce the commencement of the voting session and the duration allowed at the respective EGM. • The list of resolutions for voting will appear at the right-hand side of your computer screen. You are required to indicate your votes for the resolutions within the given stipulated time frame. • Click on the Submit button when you have completed. • Votes cannot be changed once it is submitted.
6.	End of RPV Facility	Upon the announcement by the Chairman on the closure of the EGM, the live session will end.

PROXY

Shareholders who appoint proxies to participate via RPV Facilities in the EGM must ensure that the duly executed proxy forms are deposited in a hard copy form at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or by email to ir.m3@shareworks.com.my, no later than **Saturday, 17 July 2021 at 10.00 a.m.**

Please note that if an individual member has submitted his/her Form of Proxy prior to the EGM and subsequently decides to personally participate in the EGM via RPV Facilities, the individual member shall proceed to contact ShareWorks Sdn Bhd using the contact details set out below to revoke the appointment of his/ her proxy no later than **Saturday, 17 July 2021 at 10.00 a.m.**

POLL VOTING

The voting at the EGM will be conducted by poll in accordance with Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed ShareWorks Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic means and SharePolls Sdn. Bhd. as Scrutineers to verify the poll results.

The Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolution is duly passed.

NO RECORDING OR PHOTOGRAPHY

Strictly **NO recording or photography** of the proceedings of the EGM is allowed.

NO BREAKFAST/LUNCH PACKS, DOOR GIFTS OR FOOD VOUCHERS

There will be no distribution of breakfast / lunch packs, door gifts or food vouchers.

ENQUIRY

If you have any enquiry prior to the meeting, please contact the following officers during office hours (from 9.00 a.m. to 5.30 p.m. (Monday to Friday)):

For registration, logging in and system related:

M3 Technologies (Asia) Berhad

Name : Mr. ZH Lee
Telephone : 03-7688 1013
Email : egm@m3tech.com.my

For Proxy and other matters:

ShareWorks Sdn. Bhd.

Name : Mr. Vemalan a/l Naraynan or Mr. Kou Si Qiang or Maria Fong
Telephone : 03-6201 1120
Email: : ir.m3@shareworks.com.my

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD

To administrate the proceedings of the EGM in orderly manner, shareholders may before the EGM, submit questions to the Board to egm@m3tech.com.my no later than **Saturday, 17 July 2021 at 10.00 a.m.** The Board will endeavour to address the questions received at the EGM.

No.	Agenda	Resolution	FOR	AGAINST
5.	Removal of Chew Shin Yong, Mark as Director	Ordinary Resolution 5		
6.	Removal of Datuk Chal Woon Chet as Director	Ordinary Resolution 6		
7.	Removal of Ng Kok Heng as Director	Ordinary Resolution 7		
8.	Removal of Nicholas Wong Yew Khid as Director	Ordinary Resolution 8		
9.	Removal of Yong Ket Inn as Director	Ordinary Resolution 9		
10.	Removal of any person appointed as a Director of the Company at any time from 8 June 2021 up to and including the time of the conclusion of the EGM	Ordinary Resolution 10		
11.	Cancellation of Employee Share Option Scheme	Ordinary Resolution 11		

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this day of 2021.

.....
Signature(s) of member(s)

Notes:-

1. A member of the Company who is entitled to attend, participate, speak and vote at the EGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint 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.
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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
5. The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorized in writing. If the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.
6. To be valid, the instrument appointing a proxy must be deposited at the registered office at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or email to ir.m3@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned meeting as the case may be, or in the case of a poll, not less than 24 hours before the time appointed for taking the poll, which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.
7. In respect of deposited securities, only members whose names appear in the Record of Depositors on 12 July 2021 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this meeting.
8. Pursuant to Rule 8.31 (A)(1) of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll.

Fold this flap for sealing

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AFFIX
STAMP

The Company Secretaries
M3 TECHNOLOGIES (ASIA) BERHAD
Registration No. 199901007872 (482772-D)
c/o Shareworks Sdn. Bhd.
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan (KL)

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