

PROXY FORM

CDS Account No.:

Number of shares held:

I/ We, NRIC/ Passport No. / Company No.
(FULL NAME IN BLOCK LETTERS)

Of
(FULL ADDRESS)

being *a member/ members of **MCOM HOLDINGS BERHAD**, hereby appoint

..... NRIC/ Passport No.
(FULL NAME IN BLOCK LETTERS)

Of
(FULL ADDRESS)

*and/ or failing him/ her, NRIC/ Passport No.
(FULL NAME IN BLOCK LETTERS)

Of
(FULL ADDRESS)

or the Chairman of the Meeting as *my/ our proxy to vote for *me/ us on *my/ our behalf at the 3rd Annual General Meeting of the Company to be held at the Horizon Meeting Room, M.I.C.E @ One City, Jalan USJ 25/1, 47650 UEP Subang Jaya, Selangor Darul Ehsan, Malaysia on Monday, 3 August 2020 at 10:00 a.m. or any adjournment thereof and to vote as indicated below:-

No.	Resolutions	For	Against
1.	Ordinary Resolution 1	Re-election of Foo Seck Chyn as Director	
2.	Ordinary Resolution 2	Re-election of Mohammad Hazani Bin Hassan as Director	
3.	Ordinary Resolution 3	Re-appointment of Messrs Crowe Malaysia PLT as Auditors	
4.	Ordinary Resolution 4	Approval for Directors' Fees	
5.	Ordinary Resolution 5	Approval for Directors' Benefits	
6.	Ordinary Resolution 6	Approval for Allotment of shares or Grant of rights	

Please indicate with an "X" or "√" in the space provided above how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Date: _____

* Delete if inapplicable

Signature/ Common Seal of Shareholder

NOTES

1. Only a depositor whose name appeared on the Record of Depositors as at 27 July 2020 shall be eligible to attend, participate, speak and vote at this Meeting as well as for appointment of any person as his proxy(ies) to exercise all or any of his rights to attend, participate, speak and vote at the Meeting on his stead.
2. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualifications of the proxy.
3. Where a member appoints more than 1 proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
4. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 that 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.
5. If the appointer is a corporation, the proxy form should be executed under its common seal or under the hand of an officer or attorney duly authorised. The corporation may by its resolution of its Board or a certificate of authorisation by the corporation to appoint a person or persons to act as its representative or representatives to attend and vote on their behalf.
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 that power or authority shall be deposited at the office of the Share Registrar of the Company, *Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or Tricor Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia*, not less than 48 hours before the time for holding the meeting or any adjournment thereof at which the person named in the instrument proposes to vote or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll as may be provided or permitted under the applicable laws, and in default the instrument of proxy shall not be treated as valid. An instrument appointing a proxy to vote at this Meeting shall be deemed to include the power to demand, or join in demanding a poll on behalf of the appointor. **FAXED, PHOTOCOPIED, AND ELECTRONICALLY SCANNED COPIES OF THE DULY EXECUTED PROXY FORM ARE NOT ACCEPTABLE.**

Postage

The Share Registrar of MCOM HOLDINGS BERHAD
TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.

Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia
