



NOVA MSC BERHAD  
Registration No. 200201024235 (591898-H)  
(Incorporated in Malaysia)

# PROXY FORM

CDS Account No.	No. of shares held

I/ We, \_\_\_\_\_ \*NRIC/Passport/Registration No. \_\_\_\_\_

of \_\_\_\_\_

with email address \_\_\_\_\_ Mobile phone no. \_\_\_\_\_

being a \*member/ members of NOVA MSC BERHAD, hereby appoint \_\_\_\_\_

Full Name	*NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

\*and/or

Full Name	*NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing him/ her, the Chairman of the Meeting as \*my/ our proxy to attend and vote for \*me/ us on \*my/ our behalf at the Twenty-First Annual General Meeting (“21<sup>st</sup> AGM”) of the Company to be held on a fully virtual basis via online meeting platform of Vote2U e-Portal at <https://web.vote2u.my> (Domain Registration No. with MyNIC: D6A471702) provided by Agmo Digital Solutions Sdn. Bhd. in Malaysia on Wednesday, 6 September 2023 at 3.00 p.m. or at any adjournment thereof to consider and if thought fit, to transact the following businesses, with or without modifications thereto:

Ordinary Resolutions		For	Against
Resolution 1	To re-elect Lai Teik Kin as Director of the Company		
Resolution 2	To re-elect Nazerollnizam Bin Kasim as Director of the Company		
Resolution 3	To re-elect Dato’ Law Song Ting as Director of the Company		
Resolution 4	To approve the payment of Directors’ fees		
Resolution 5	To re-appoint Messrs. Chengco PLT as Auditors of the Company and authorise the Directors to fix their remuneration		
Resolution 6	Approval for Allotment of shares or Grant of rights		

(Please indicate your vote by marking (X) or (√) in the space provided above on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote or abstain from voting as he/she thinks fit.)

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
Signature of Member / Common Seal

#### Notes:

- Only members whose names appear in the Record of Depositors as at 28 August 2023 (“General Meeting Record of Depositors”) 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.
- Where a member of the Company is an exempt authorised nominee (“EAN”) as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.
- A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
- Where a member appoints more than 1 proxy, the appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hands of the appointer or of his attorney duly authorised in writing, or if the appointer is a corporation, either under its Common Seal, or the hand of its attorney duly authorised. An instrument appointing a proxy to vote at this Meeting shall be deemed to include the power to demand a poll on behalf of the appointer.
- The instrument appointing a proxy or Form of 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 with the Share Registrar of the Company at **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** not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof at which the person named in such instrument proposes to vote. **Faxed, photocopied, and electronically scanned copies of the duly executed Form of Proxy are not acceptable.**
- Should you wish to personally participate at the Meeting remotely, please register electronically via <https://web.vote2u.my> by the registration cut-off date and time. Please refer to the Administrative Guide for AGM as enclosed in the Annual Report 2023 of the Company for further details.
- As guided by the Securities Commission Malaysia’s Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and its subsequent revisions, the online meeting platform that is registered with MyNIC Berhad and hosted in Malaysia is recognised as the meeting venue under Section 327 of the Companies Act 2016. **No shareholders, proxies, corporate/authorised representatives, or attorneys from the public are allowed to be physically present thereat on the day of the Meeting.**
- In view of the constantly evolving Covid-19 situation in Malaysia, the Company may be required to change the arrangements of the Meeting at short notice. Kindly refer to the websites of Bursa Malaysia Securities Berhad and of the Company for the latest updates of the Meeting.
- Pursuant to Rule 8.31A of the ACE Market Listing Requirements, the resolution set out in this Notice will be put to vote by poll.

PLEASE FOLD HERE

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Affix  
stamp

The Share Registrar of  
**NOVA MSC BERHAD (200201024235(581898-H))**  
Boardroom Share Registrars Sdn. Bhd.  
11<sup>th</sup> Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13, 46200 Petaling Jaya,  
Selangor Darul Ehsan, Malaysia

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