



**INIX TECHNOLOGIES HOLDINGS BERHAD**

(Registration No.: 200401027289 (665797-D))

(Incorporated in Malaysia)

<b>Number of Shares</b>	
<b>CDS Account No.</b>	

**FORM OF PROXY**

\* I/We ..... NRIC/Passport/Co. No. .... of .....  
*(full name in block letters)*

..... Tel No. ....  
*(full address)*

Email address ..... being a Member/Members of INIX TECHNOLOGIES HOLDINGS

BERHAD, hereby appoint (Proxy 1) ..... NRIC/Passport No. ....  
*(full name in block letters)*

of ..... Tel No. ....  
*(full address)*

Email address ..... and/or failing \*him/her (Proxy 2) .....  
*(full name in block letters)*

NRIC/Passport No. .... of .....  
*(full address)*

Tel No. .... Email address ..... or failing whom, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the at the Sixteenth Annual General Meeting (“16<sup>th</sup> AGM”) of INIX Technologies Holdings Berhad (“INIX” or “the Company”) which will be held through live streaming from the Broadcast Venue at Lot 3.40 & 3.41, 3<sup>rd</sup> Floor, Viva Shopping Mall, No. 85, Jalan Loke Yew, 55200 Cheras, Kuala Lumpur on Tuesday, 30 November 2021 at 10.30 a.m. or at any adjournment thereof:

\*I/We direct \*my/our proxy to vote for or against the resolution to be proposed at the 16<sup>th</sup> AGM of the Company as indicated hereunder:

Ordinary Resolution		For	Against
1.	To approve the payment of Directors’ fees of up to RM600,000 payable to Non-Executive Directors of the Company for the period commencing from the conclusion of the 16 <sup>th</sup> AGM up to the conclusion of the 17 <sup>th</sup> AGM of the Company.		
2.	To re-elect Edwin Silvester Das who retires in accordance with Clause 97.1 of the Company’s Constitution and who being eligible, has offered himself for re-election.		
3.	To re-elect Tan Sri Syed Mohd Yusof Bin Tun Syed Nasir, who retires in accordance with Clause 104 of the Company’s Constitution and who being eligible, has offered himself for re-election.		
4.	To re-elect Siva Kumar A/L Kalugasalam, who retires in accordance with Clause 104 of the Company’s Constitution and who being eligible, has offered himself for re-election.		
5.	To re-appoint Messrs. SBY Partners PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.		
6.	To approve the re-appointment of Dato' Megat Fairouz Junaidi Bin Megat Junid, who has served as an Independent Non-Executive Director (“INED”) of the Company for a cumulative term of more than twelve (12) years, to continue to act as INED of the Company.		
7.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016		

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

Dated this..... day of ..... 2021

Signature / Common Seal of shareholder

\*strike out whichever is inapplicable

The proportions of my/our holdings to be represented by our proxy(ies) are as follows.	
Proxy 1	No. of Shares : _____ Percentage : _____%
Proxy 2	No. of Shares : _____ Percentage : _____%

Notes:

1. *Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting.*
2. *A member, including an authorised nominee and an exempt authorised nominee which holds securities in the Company for multiple beneficial owners in one (1) securities account (“omnibus account”), may appoint one or more proxies to attend on the same occasion.*
3. *Where a member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment of two (2) or more proxies shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.*
4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for an 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 appointor is a corporation, the Form of Proxy must be executed under its common seal or under the hand of an attorney duly authorised.*
6. *To be valid, the duly completed Form of Proxy must be deposited with the office of the share registrar of the Company, Bina Management (M) Sdn. Bhd., at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting PROVIDED THAT in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her proxy, PROVIDED ALWAYS that the rest of the Form of Proxy, other than the particular of the proxy have been duly completed by the member(s).*
7. *For the purpose of determining a member who shall be entitled to attend the meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 19 November 2021. Only members whose name appears on the Record of Depositors shall be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and vote and vote on his/her stead.*
8. *Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, all resolutions set out in this Notice of the 16th AGM will be put to vote by way of poll.*

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The Share Registrar of  
**INIX TECHNOLOGIES HOLDINGS BERHAD**  
**[Registration No. Registration No. 200401027289 (665797-D)]**  
Bina Management (M) Sdn Bhd  
Lot 10 The Highway Centre  
Jalan 51/205  
46050 Petaling Jaya  
Selangor

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