

CDS Account No.	
Number of ordinary shares	

\*I/We (full name), \_\_\_\_\_

E-mail: \_\_\_\_\_ Telephone no.: \_\_\_\_\_

bearing \*NRIC No./Passport No./Company No. \_\_\_\_\_

of (full address) \_\_\_\_\_

being \*member/members of Awanbiru Technology Berhad ("**the Company**") hereby appoint:-

First Proxy "A"

Full Name:	NRIC/Passport No.:	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address:			
Telephone No.:			
Email Address:			

and/or failing \*him/her,

Second Proxy "B"

Full Name:	NRIC/Passport No.:	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address:			
Telephone No.:			
Email Address:			

100%

or failing \*him/her, the \*Chairman of the Meeting as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Twelfth Annual General Meeting of the Company to be held on a virtual basis from the broadcast venue at Bera 1 & 2, DoubleTree by Hilton Putrajaya Lakeside, 2, Jalan P5/5, Presint 5, 62200 Putrajaya, Wilayah Persekutuan Putrajaya on Thursday, 24 November 2022 at 10:00 a.m. and at any adjournment thereof.

\* to put on a separate sheet where there are more than two (2) proxies.

(Please indicate with an "X" in the spaces provided below as to how you wish your votes to be casted. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her discretion.)

Item	Agenda	Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 30 June 2022 together with the Reports of the Directors and the Auditors thereon.			
2.	To approve the additional payment of Directors' fees amounting to RM204,000.00 which was in excess of the earlier approved amount of RM996,000.00 from 1 July 2021 until the conclusion of the next Annual General Meeting of the Company to be held in year 2022.	1		
3.	To approve the additional payment of Directors' benefits amounting to RM4,800.00 which was in excess of the earlier approved amount of RM242,200.00 from 25 November 2021 until the conclusion of the next Annual General Meeting of the Company to be held in year 2022.	2		
4.	To approve the payment of Directors' fees up to an amount of RM1,296,000.00 for the period from 25 November 2022 until the next Annual General Meeting of the Company to be held in year 2023.	3		
5.	To approve the payment of Directors' benefits up to an amount of RM230,400.00 from 25 November 2022 until the next Annual General Meeting of the Company to be held in year 2023.	4		
6(a).	To re-elect Dr. Abu Hasan bin Ismail as Director.	5		
6(b).	To re-elect Professor Emeritus Dato' Dr. Hassan bin Said as Director.	6		
6(c).	To re-elect Ginny Yeow Mei Ying as Director.	7		
7.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	8		
<b>Special Business</b>				
8.	Authority to issue shares pursuant to the Companies Act 2016.	9		
9.	Proposed Renewal of Share buy-back authority.	10		

As witness \*my/our hand(s) this day \_\_\_\_\_ of \_\_\_\_\_, 2022.

\* Strike out whichever not applicable

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

**Notes:-**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 16 November 2022 shall be eligible to attend the Meeting.
2. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one (1) or more proxies to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy in relation to the Meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
3. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, participate, speak and vote at the Meeting.

As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, the primary mode of communication by shareholders for the Meeting is via text messaging facilities provided under the online meeting platform. In the event of any technical glitch in the primary mode of communication, all other reasonable modes of communication are acceptable for the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board of Directors/relevant advisers during the Meeting. In the event of any unattended questions and/or remarks submitted, the Company will respond to the said unattended questions and/or remarks after the Meeting via email.

4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.

*Fold here*

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Stamp

To:  
**Boardroom Share Registrars Sdn. Bhd.**  
Level 11, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13  
46200 Petaling Jaya, Selangor Darul Ehsan

*Fold here*

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5. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**") 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.
6. Appointment of proxy and registration for remote participation and voting

The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd., at Level 11, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Alternatively, the Form of Proxy may also be lodged electronically via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com) not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof i.e. Tuesday, 22 November 2022 at 10:00 a.m. All resolutions set out in this notice of meeting are to be voted by poll.

Should you wish to personally participate at the 12<sup>th</sup> AGM remotely, please register electronically via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by registration not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof i.e. Tuesday, 22 November 2022 at 10:00 a.m.

Please refer to the Administrative Guide for the 12<sup>th</sup> AGM of the Company, which is available for download at [https://awantec.listedcompany.com/shareholders\\_meeting.html](https://awantec.listedcompany.com/shareholders_meeting.html) for further details.