



**AWANBIRU TECHNOLOGY BERHAD**  
 [Registration No. 201001038336 (922260-K)]  
 (Incorporated in Malaysia)

**FORM OF PROXY**

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 ("**Company**") hereby appoint:-

First Proxy "A"

Full Name:	NRIC No./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 No./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 Thirteenth Annual General Meeting of the Company to be held on a virtual basis from the broadcast venue at Block 11B, Level 3A, Star Central, Lingkaran Cyber Point Timur, Cyber 12, 63000 Cyberjaya, Selangor Darul Ehsan on Thursday, 23 November 2023 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.)

Items	Agendas	Resolutions	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 30 June 2023 together with the Reports of the Directors and the Auditors thereon.			
2.	To approve the payment of Directors' fees up to an amount of RM612,000.00 for the period from 24 November 2023 until the next Annual General Meeting of the Company to be held in year 2024.	1		
3.	To approve the payment of Directors' benefits up to an amount of RM285,900.00 from 24 November 2023 until the next Annual General Meeting of the Company to be held in year 2024.	2		
4(a).	To re-elect Mr. Ramanathan a/I Sathiamutty as Director.	3		
4(b).	To re-elect YM Tunku Abang Faisal Amir bin Abang Abu Bakar as Director.	4		
5.	To re-elect Madam Lim Saw Imm as Director.	5		
6.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	6		
<b>Special Business</b>				
7.	Authority to issue shares pursuant to the Companies Act 2016.	7		
8.	Proposed Renewal of Share buy-back authority.	8		

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

\* Strike out whichever not applicable

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

Fold here

AFFIX  
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