



PRESTARIANG*

PRESTARIANG 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 a *member/members of Prestariang Berhad ("the Company") hereby appoint:

First Proxy "A"

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

and/or failing *him/her,

Second Proxy "B"

Full Name	NRIC/ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Email:			
Telephone No.:			
Full 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 Tenth Annual General Meeting of the Company to be held on a fully virtual basis at the broadcast venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 25 November 2020 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 2020 together with the Reports of the Directors and the Auditors thereon.			
2.	To approve the payment of Directors' fees of RM330,000.00 for the financial year ended 30 June 2020.	1		
3.	To approve the payment of Directors' fees of RM450,000.00 for the financial year ending 30 June 2021.	2		
4.	To approve the payment of Directors' benefits up to an amount of RM153,000.00 from 26 November 2020 until the next Annual General Meeting of the Company.	3		
5(a).	To re-elect Mr. Chan Wan Siew as Director.	4		
5(b).	To re-elect Dr. Abu Hasan Bin Ismail as Director.	5		
6(a).	To re-elect Professor Emeritus Dato' Dr. Hassan Bin Said as Director.	6		
6(b).	To re-elect Puan Hafidah Aman Binti Hashim 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		
Special Business				
8.	Authority to issue shares pursuant to the Companies Act 2016.	9		
9.	Proposed Renewal of Share buy-back authority.	10		
10.	Retention of Mr. Chan Wan Siew as Independent Non-Executive Director.	11		

As witness my/our hand(s) this day _____ of _____, 2020.

* 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 18 November 2020 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.
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.
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 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., 11th Floor Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Alternatively, the proxy form may also be lodged electronically via the Boardroom Smart Investor Portal at <https://boardroomlimited.my> which is free and available to all individual shareholders not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof i.e. Monday, 23 November 2020 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 10th AGM remotely, please register electronically via Boardroom Smart Investor Portal at <https://boardroomlimited.my> by registration not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof i.e. Monday, 23 November 2020 at 10:00 a.m.

Please refer to the Administrative Guide for the 10th AGM of the Company, which is available for download at https://prestariang.listedcompany.com/shareholders_meeting.html for further details.

7. The Agenda item no. 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this agenda item is not put forward for voting.

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Stamp

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