



PRESTARIANG BERHAD
(Registration No. 201001038336 (922260-K))
(Incorporated in Malaysia)

PROXY FORM

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	%
E-mail:			
Telephone No.:			
Full Address			

*and

Second Proxy "B"

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

100%

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

*or the Chairman of the Meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the Extraordinary General Meeting of the Company to be held on a fully virtual basis at the broadcast venue at Meeting Room, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Tuesday, 15 September 2020 at 3:00 p.m. and at any adjournment thereof.

*(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.)*

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	PROPOSED PRIVATE PLACEMENT WITH WARRANTS		
2.	PROPOSED RIGHTS ISSUE WITH WARRANTS		
3.	PROPOSED LTIP		
4.	PROPOSED ALLOCATION OF LTIP AWARDS TO PAUL CHAN WAN SIEW		
5.	PROPOSED ALLOCATION OF LTIP AWARDS TO RAMANATHAN A/L SATHIAMUTTY		
6.	PROPOSED ALLOCATION OF LTIP AWARDS TO GINNY YEOW MEI YING		
7.	PROPOSED ALLOCATION OF LTIP AWARDS TO BALDESH SINGH A/L MANMOHAN SINGH		
8.	PROPOSED ALLOCATION OF LTIP AWARDS TO PROFESSOR EMERITUS DATO' DR. HASSAN BIN SAID		
9.	PROPOSED ALLOCATION OF LTIP AWARDS TO HAFIDAH AMAN BINTI HASHIM		

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 9 September 2020 shall be eligible to attend the EGM ("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's Guidance 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, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to eservices@sshsb.com.my during the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/relevant adviser during 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 Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-20949940 and/or 03-20950292 or emailed to info@sshsb.com.my, not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof. The proxy form may also be lodged electronically via Securities Services e-Portal at <https://www.sshsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.*

Should you wish to personally participate at the EGM remotely, please register electronically via Securities Services e-Portal at <https://www.sshsb.net.my/> by registration cut-off date and time.

Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting available for download at https://prestariang.listedcompany.com/shareholders_meeting.html for further details.

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AFFIX
STAMP

PRESTARIANG BERHAD
(Registration No. 201001038336 (922260-K))
c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium,
Jalan Damanlela, Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan

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