

FORM OF PROXY

No. of Shares Held	CDS Account No.

NOTION VTEC BERHAD

Registration No. 200301035125 (637546-D)
(Incorporated in Malaysia)

I/We, (name of shareholder as per NRIC)
NRIC/Passport/Registration No. of
.....(full address)
being a Member(s) of NOTION VTEC BERHAD, hereby appoint
..... (name of proxy as per NRIC)
NRIC/Passport No. of
..... (full address)
and/or failing him/her, (name of proxy as per NRIC)
NRIC/Passport No. of
..... (full address) or
the Chairman of the Twenty-First (“21st”) Annual General Meeting (“AGM”) as *my/our proxy to
vote for *me/us on *my/our behalf at the 21st AGM of the Company to be held at Ballroom 3, Level 1,
Wyndham Acmar Klang Hotel, No. 1-G-1, Jalan Persiaran Bukit Raja 2/KU1, Bandar Baru Klang,
41150 Klang, Selangor Darul Ehsan, Malaysia on Wednesday, 5 March 2025 at 9.30 a.m. or at any
adjournment thereof and to vote as indicated below:-

Agenda		For	Against
1	To re-elect Mr Thoo Chow Fah as Director.	Ordinary Resolution 1	
2	To re-elect Dato’ Abu Bakar Bin Mohd Nor as Director.	Ordinary Resolution 2	
3	To re-elect Ms Teh Su-Ching as Director.	Ordinary Resolution 3	
4	To approve the Directors’ fees and benefits payable to the Directors of the Company from 6 March 2025 until the conclusion of the next AGM of the Company, to be paid monthly in arrears.	Ordinary Resolution 4	
5	To re-appoint Crowe Malaysia PLT as Auditors of the Company.	Ordinary Resolution 5	
6	To approve the proposed authority to allot and issue shares pursuant to Section 76 of the Companies Act 2016.	Ordinary Resolution 6	
7	To approve the proposed granting of options to Ms Teh Su-Ching, Independent Non-Executive Director, under the Long Term Incentive Plan of the Company	Ordinary Resolution 7	
8	To approve the proposed granting of options to Mr Alvin Vong Chen Weng, Independent Non-Executive Director, under the Long Term Incentive Plan of the Company	Ordinary Resolution 8	

Mark either box if you wish to direct the proxy how to vote. If you do not do so, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two proxies or more and wish them to vote differently, this should be specified.

For appointment of two proxies, proportion of shareholdings to be represented by the proxies:

	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

If you wish to appoint other person(s) to be your proxy/proxies, kindly strike out the words “the Chairman of the Twenty-First (“21st”) Annual General Meeting (“AGM”)” and insert the name(s) of the person(s) desired.

* *Delete if not applicable*

Tel:

.....
Signature of Shareholder or Common Seal

Dated this day of 2025.

NOTES :

- (1) A member entitled to attend and vote at the AGM may appoint another person as his proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. If the proxy is not a member, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies. A proxy appointed to attend and vote at the AGM shall have the same rights as the member to speak at the AGM.
- (2) A member may appoint up to two (2) proxies to attend the AGM. Where a member appoints two (2) proxies, the appointment shall not be valid unless the member specifies the proportion of his shareholding to be represented by each proxy. Where a member is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account (“**Omnibus Account**”) as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- (3) The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (4) The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time set for holding the AGM or at any adjournment thereof. Alternatively, the Proxy Form may also be electronically submitted via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.
- (5) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the notice of the general meeting will be put to vote by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

- (6) For the purpose of determining who shall be entitled to attend the AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available a Record of Depositors as at 25 February 2025 and only members whose names appear on such Record of Depositors shall be entitled to attend, speak and vote at the AGM and entitled to appoint proxy or proxies.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 17 January 2025.