

**MELATI EHSAN HOLDINGS BERHAD**

(Company Registration No. 200401034784 (673293-X))
(Incorporated in Malaysia)

PROXY FORM

*I/We _____ *NRIC/Passport/Company No _____
(Full name in Block Letters)

Tel. No.: _____ of _____
(Address)

being member(s) of the abovenamed Company, hereby appoint:-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile number:			

and/or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile number:			

or failing *him/her, the CHAIRMAN of the meeting, as *my/our proxy to vote for *me/us on *my/our behalf at the Eighteenth Annual General Meeting of the Company to be conducted via an online portal from Broadcast Venue at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur on Thursday, 23 February 2023 at 10.00 a.m. and at any adjournment thereof in the manner indicated below:-

ORDINARY RESOLUTIONS		For	Against
Ordinary Business			
1.	To declare a first and final single tier dividend		
2.	To approve the payment of Directors' Fees up to RM267,000 for the period from 24 February 2023 until the next Annual General Meeting in the year 2024.		
3.	To approve the payment of Directors' allowances of up to RM27,000 for the period from 24 February 2023 until the next Annual General Meeting in the year 2024.		
4.	Re-election of Dato' Mohd Zain Bin Yahya		
5.	Re-election of Mr Clifford Anthony Clement		
6.	To re-appoint Messrs BDO PLT as Auditors of the Company		
Special Business			
7.	Authority to Issue Shares		
8.	Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
9.	Proposed Renewal of Authority for Share Buy-Back		
10.	Proposed Retention of Dato' Mohd Zain Bin Yahya as Independent Non-Executive Director		

Please indicate with an "X" in the appropriate box against the resolution on how you wish your proxy to vote. If no specific instruction as to voting is given, the proxy will vote at *his/her discretion.

Dated this _____ day of _____ 2023.

No of Ordinary Shares Held:	
CDS Account No.:	
Date:	

Signature/Common Seal of Shareholder
[* Delete if not applicable]



Notes :

1. A member of the Company entitled to attend and vote at the meeting may appoint up to two (2) proxies (or being a corporate member, a corporate representative) to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney or in the case of a corporation executed under its common seal or signed on behalf of the corporation by its attorney or by an officer duly authorised.
4. Where a Member of the Company is an exempt authorised nominee which holds ordinary 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.
5. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or executed must be deposited at the Registered Office of the Company at No. 5, Jalan Titiwangsa, 53200 Kuala Lumpur not less than 24 hours before the time appointed for the taking of poll or any adjournment thereof.
6. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 17 February 2023 shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.

**Delete where inapplicable*

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Affix
stamp

The Company Secretaries

MELATI EHSAN HOLDINGS BERHAD

Company registration No. 200401034784 (673293-X)

No. 5, Jalan Titiwangsa
53200 Kuala Lumpur
Malaysia

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