



**G3 GLOBAL BERHAD**  
 Registration No. 200201002733 (570396-D)  
 (Incorporated in Malaysia)

No. of Shares Held

CDS Account No.

## Proxy Form

### Twenty-Second (22<sup>nd</sup>) Annual General Meeting

I/We \* ..... NRIC/Passport/Company No.\* .....  
 (Full name in block letters)

of .....  
 (full address)

with email address ..... mobile phone no. ....  
 being member(s) of G3 Global Berhad, hereby appoint:

Full Name (in block letters)	NRIC/Passport No.*	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

and/or\*

Full Name (in block letters)	NRIC/Passport No.*	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Mobile Phone No.			

or failing him/her, the Chairperson of the Meeting, as \*my/our proxy/proxies to vote for \*me/us and on \*my/our behalf at the Twenty-Second (22<sup>nd</sup>) Annual General Meeting of the Company which is to be held on a virtue basis through live streaming and remote voting via online meeting platform at <https://sshshb.net.my/> (Domain Registration No. with MYNIC-D4A004360) on Thursday, 27 June 2024 at 11.00 a.m. or or at any adjournment thereof and to vote as indicated below:-

Ordinary Resolutions		For	Against
1.	Approval of the payment of Directors' fees and benefits for the financial year ending 31 December 2024.		
2.	Re-election of Dato' Sri Aminul Islam Bin Abdul Nor as Director.		
3.	Re-election of Dr. Salihin Bin Abang as Director.		
4.	Re-appointment of Grant Thornton Malaysia PLT as Auditors and to authorise the Directors to fix their remuneration.		
5.	Renewal of Authority for Directors to Issue Shares.		

\* Strike out whichever is not applicable.

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this ..... day of ..... , 2024

.....  
 Signature/Common Seal of Member/Rubber  
 Stamp of Member^

^ Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
  - (i) at least two (2) authorised officers, of whom one shall be a director; or
  - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.



Notes:

1. A member of a company entitled to attend and vote at a meeting of a company, shall be entitled to appoint any person as his/her proxy to attend and vote instead of the members at the meeting. There shall be no restriction as to the qualification of the proxy.
2. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the members to speak at the meeting. A member shall not appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints two proxies, to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owners in one (1) 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.
4. The Form of Proxy must be duly completed and deposited with the Company's Share Registrar at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia at least twenty-four (24) hours before the time appointed for the taking of poll at the meeting or any adjournment thereof.
5. If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
6. The resolutions as set out in the Notice of Annual General Meeting are to be voted by poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
7. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, to make available a Record of Depositors ("ROD") as at 20 June 2024. Only a member whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend and/or speak and/or vote on his/her behalf.

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AFFIX  
STAMP

**THE SHARE REGISTRAR OF  
G3 GLOBAL BERHAD**  
**Registration No. 200201002733 (570396-D)**  
**SECURITIES SERVICES (HOLDINGS) SDN. BHD.**  
Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan Kuala Lumpur  
Malaysia

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Fold This Flap For Sealing