



GENETEC TECHNOLOGY BERHAD

(Registration No. 199701030038 (445537-W))
(Incorporated in Malaysia)

CDS Account No.	No. of ordinary shares

Form of Proxy

I/We* _____
(Full name in block) _____ NRIC/Passport/Registration No.* _____

of _____
(Address)

with email address: _____ mobile phone no.: _____
being *a member/members of Genetec Technology Berhad (the “Company”) hereby appoint:

Full name (in block letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			

and (if more than (1) proxy)

Full name (in block letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			

or failing him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company (“EGM”) to be conducted fully virtual through live streaming and online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its website at <https://tiih.online> or <https://tiih.com.my> (Domain Registration No. with MYNIC: D1A282781) on Thursday, 27 February 2025 at 10.00 a.m. or any adjournment thereof as indicated below:

ORDINARY RESOLUTION		FOR	AGAINST
1	Proposed Disposal		
2	Proposed Share Buy-Back		

(Please indicate with an “X” in the appropriate spaces as to how you wish your vote to be cast. In the absence of specific directions, the proxy will vote or abstain from voting as his/her discretion.)

* Delete whichever is not applicable.

Signature of Shareholder(s)/Common Seal

Date :

Notes:

- For the purpose of determining a member who shall be entitled to participate at this EGM, the Company shall be requesting the Record of Depositors as at 17 February 2025. Only a depositor whose name appears on such Record of Depositors shall be regarded as a member and entitled to participate at the EGM as well as for appointment of proxy(ies) or authorised representative to participate at the EGM on his/her stead.
- A member of the Company entitled to participate at the EGM shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportion of the member’s shareholdings to be represented by each proxy.



3. *Where a member of the Company is an Exempt Authorised Nominee (“EAN”) 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 (“SICDA”), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.*
4. *Where a member of the Company is an authorised nominee as defined under the SICDA, it may appoint more than one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
5. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointer is a corporation, shall either under its common seal (if any) or under the hand of an officer or attorney of the corporation duly authorised.*
6. *A member who has appointed a proxy or attorney or corporate representative to participate at the EGM must request his/her proxy or attorney or corporate representative to register himself/herself via TIIH Online website at <https://tiih.online>. Please follow the procedures for Remote Participation and Voting (RPV) facilities in the Administrative Guide for the EGM.*
7. *The instrument appointing a proxy and the power of attorney or other uthority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited as follows, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in case of a poll, not less than 24 hours before the time appointed for the taking of the poll at the EGM. The resolutions set out in this Notice of EGM will be put to vote by poll.*

(i) Deposit hardcopy of Proxy Form

To the Company’s Share Registrar’s office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(ii) Deposit of Proxy Form electronically

To the Company’s Share Registrar via TIIH Online website at <https://tiih.online>. Kindly refer to the Administrative Guide for the EGM on the procedure for electronic submission of Proxy Form via TIIH Online.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar
GENETEC TECHNOLOGY BERHAD
(Registration No. 199701030038 (445537-W))
c/o: Tricor Investor & Issuing House Services Sdn Bhd
(Registration No. 197101000970 (11324-H))
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Wilayah Persekutuan

1st fold here

