CDS Account No.	
No. of shares held	

PROXY FORM

(To be completed in block letters)

I/We _____ NRIC/Passport/Company No. _____

(FULL NAME OF MEMBER(S) AS PER NRIC/PASSPORT/CERTIFICATE OF INCORPORATION)

of _____

(FULL ADDRESS)

being a member/members of GENETEC TECHNOLOGY BERHAD [Registration No. 199701030038 (445537-W)] (the "Company") hereby appoint:

First Proxy

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

*and/or

Second 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/proxies to attend and vote for me/us on my/our behalf at the Twenty-Eighth Annual General Meeting ("28th AGM") of the Company to be held at Halls Jade 1 & 2, Jade Hills Resort Club, Persiaran Jade Hills Utama, Jade Hills, 43000 Kajang, Selangor Darul Ehsan on Wednesday, 18 November 2026 at 10.00 a.m. and any adjournment thereof in the manner as indicated below:

Ordinary Resolution		**For**	**Against**
1	To approve payment of Directors' fees		
2	To re-elect Allen Lik-Hook Ting as Director		
3	To re-elect Ong Phoe Be as Director		
4	To re-appoint Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
5	To authorise the issuance of shares by the Directors pursuant to the Companies Act 2016		
6	To approve the Proposed Renewal of Share Buy-Back Authority		

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

**Strike out whichever is not applicable.*

Dated this _____ day of _____ 2026.

_____

Signature of Member(s) / Common Seal

Tel No. (During office hours): _____

Notes:

1. For the purpose of determining who shall be entitled to attend the 28th AGM, the Company shall request a Record of Depositors as at 10 November 2026. Only a depositor whose name appears on such Record of Depositors shall be regarded as a member and entitled to attend the Meeting, as well as for the appointment of proxy(ies) or authorised representative to attend the Meeting on his/her behalf.
2. A member entitled to attend and vote at this Meeting is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead. A member may appoint more than one (1) proxy to attend the Meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. Failing which, the appointment shall be invalid. A proxy may, but need not be, a member of the Company.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("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.
4. Where a member of the Company is an exempt authorised nominee as defined under SICDA which holds ordinary shares in the Company for the 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 provided that the proportion of holdings to be represented by each proxy must be specified.
5. The instrument appointing a proxy shall be in writing, signed by the appointer or by his attorney who is authorised in writing. Where the appointer is a corporation, the instrument appointing proxy(ies) must be made either under its common seal (if any) or signed by an officer or an attorney duly authorised.

AFFIX
STAMP

GENETEC TECHNOLOGY BERHAD
Registration No. 199701030038 (445537-W)

C/O VISTRA INVESTOR & ISSUING HOUSE SERVICES SDN BHD
(formerly known as Tricor Investor & Issuing House Services Sdn Bhd)
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

---

fold here

6. The instrument appointing a proxy and the power of attorney or other authority (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 adjournment thereof at which the person named in the instrument proposes to vote at the 28th AGM and in default the instrument of proxy shall not be treated as valid. All resolutions set out in this Notice are to be voted by poll.

   (a) Deposit Hardcopy of Proxy Form

   To the Company 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 or the designated drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

   Please ensure all the particulars as required in the Proxy Form are completed, signed and dated accordingly. Any alteration in the Proxy Form must be initialled.

   (b) Deposit of Proxy Form Electronically

   To the Company Share Registrar via Vistra Share Registry and IPO (MY) portal ("Vistra SRMY portal") at https://srmy.vistra.com. Kindly refer to the Administrative Guide for the 28th AGM for the procedures for submitting the Proxy Form electronically via Vistra SRMY portal.

   The Proxy Form must be deposited accordingly by Monday, 16 November 2026 at 10.00 a.m.

7. By submitting the duly executed Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the meeting and any adjournment thereof.