

**PROXY FORM**

<b>CDS Account No.</b>	
<b>No. of Shares Held</b>	

\*I/We \_\_\_\_\_ \*NRIC No./Co. No. \_\_\_\_\_  
[Full name]

of \_\_\_\_\_  
[Address]

being a \*member / members of Systech Bhd [201001012883 (897114-T)] (the “**Company**”), hereby appoint the following person(s):

Name of Proxy	NRIC No	Email Address	Address	No. of Shares to be represented
1.				
2.				

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**”) will be conducted on a fully virtual basis through remote participation and electronic voting via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657) on Thursday, 18 April 2024 at 10.00 a.m. or at any adjournment thereof and to vote as indicated below:

RESOLUTION	Description	FIRST PROXY		SECOND PROXY	
		For	Against	For	Against
RESOLUTION 1	Proposed Shares Issuance				
RESOLUTION 2	Proposed Allocation to HJH				
RESOLUTION 3	Proposed Acquisition				
RESOLUTION 4	Proposed Bonus Issue of Warrants				
RESOLUTION 5	Proposed ESS				
RESOLUTION 6	Proposed Allocation of Awards to Lee Choon Teng				
RESOLUTION 7	Proposed Allocation of Awards to Teoh Keng Chang				
RESOLUTION 8	Proposed Allocation of Awards to Chan Soon Tat				
RESOLUTION 9	Proposed Allocation of Awards to Hong Boon Toh				
RESOLUTION 10	Proposed Allocation of Awards to Fong Sheng Nie				
RESOLUTION 11	Proposed Allocation of Awards to Ooi Gin Hui				
RESOLUTION 12	Proposed Allocation of Awards to LMY				

*(Please indicate with an “X” in the spaces provided above on how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion).*

\*Strike out whichever is not desired.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
Signature of Shareholder(s) / Common Seal

## Notes:-

1. The EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting ("**RPEV**") facilities. Please follow the procedures provided in the Administrative Guide of the EGM in order to register, participate and vote remotely. The Administrative Guide of the EGM is also available for download at [www.systech.asia/investor.php](http://www.systech.asia/investor.php).
2. This is in accordance with the Guidance Note and FAQs on the Conduct of General Meetings for listed issuers and all its subsequent revisions issued by the Securities Commission Malaysia ("**SC Guidance**"). This is also in line with Practice 13.1 of the Malaysian Code on Corporate Governance 2021 which recommends that listed companies leverage on technology to facilitate remote shareholders' participation at general meetings.
3. According to the SC Guidance, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Act provided that the online platform is located in Malaysia. All meeting participants including the Chairman of the meeting, board members, senior management and shareholders / proxies / corporate representatives / attorneys are required to participate in the meeting online.

## A. Proxy

1. A proxy may but need not be a member of the Company.
2. To be valid, this form, duly completed must be deposited in hard copy form or by electronic means, not less than 48 hours before the time for holding the meeting PROVIDED THAT in the event the member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her/their proxy, PROVIDED ALWAYS that the rest of the Proxy Form, other than the particulars of the proxy/proxies have been duly completed by the member(s).
3. Proxy forms may be deposited in the following manner:
  - (i) **In hard copy form**  
The original instrument appointing a proxy ("**Proxy Form**") must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
  - (ii) **By electronic means**  
The Proxy Form can also be lodged electronically with the Company's Share Registrar of the Company through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com). Please follow the procedures provided in the Administrative Guide of the EGM in order to deposit the Proxy Form electronically.
4. A member may appoint up to 2 proxies to attend and vote at the same meeting. Where a member appoints 2 proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
5. Where a member of the company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least 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.
6. 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.
7. If the appointor is a corporation, this form must be executed under its common seal or under the hand of an attorney duly authorised.
8. Only depositors whose names appear in the Record of Depositors as at 9 April 2024 shall be entitled to attend the EGM.
- 9.. Pursuant to Paragraph 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of EGM will be put to vote by way of poll.

## 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 Extraordinary General Meeting dated 3 April 2024.

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AFFIX  
STAMP

The Share Registrar of  
**BOARDROOM SHARE REGISTRARS SDN. BHD.**  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

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