

FORM OF PROXY



RGT BERHAD
(Registration No. 198101004909 (71024-T))
(Incorporated in Malaysia)

No. of ordinary shares held		CDS Account No.	
Contact No.		Email Address	

*I/We, _____ (NRIC / Passport No. _____)
of _____

being a Member of RGT BERHAD hereby appoint (*Please tick (✓) whichever is applicable*):-

☐ The following proxy(ies):-

Name	NRIC / Passport No.	Address	Proportions of my/our holdings to be represented (%)
(1)			
AND * / OR FAILING HIM*,			
(2)			
Total...			100.0%

In case of a vote by show of hands, Proxy 1*/Proxy 2* shall vote on our behalf.

AND * / OR FAILING HIM*,

☐ Chairman of the Meeting

as *my/our proxy(ies), to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held on fully virtual basis through live streaming and online remote voting from the online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657) provided by Boardroom Share Registrars Sdn Bhd on Thursday, 6 January 2022 at 10.00 a.m. and at any adjournment thereof as indicated below:-

** Strike out whichever is inapplicable*

(Please indicate with an "X" in the spaces provided below on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion)

RESOLUTIONS	FOR	AGAINST
ORDINARY RESOLUTION 1 - PROPOSED ACQUISITION		
ORDINARY RESOLUTION 2 - PROPOSED EXEMPTION		

Signed this ____ day of _____, 202_. Signature/ Common Seal of Member: _____

Notes:-

- The Extraordinary General Meeting ("EGM") of the Company will be conducted on fully virtual basis through live streaming and online remote voting using remote participation and electronic voting facilities provided by Boardroom Share Registrars Sdn Bhd via its online meeting platform at <https://meeting.boardroomlimited.my>. Please refer to the Administrative Guide to members for the detailed steps on remote participation and electronic voting.
- For the purpose of determining a member who shall be entitled to attend and vote at the EGM, the Company shall be requesting the Record of Depositors as at 31 December 2021. Only a depositor whose name appears on the Record of Depositors as at 31 December 2021 shall be entitled to attend, speak and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/ her stead.
- A member may appoint up to two (2) proxies in relation to the EGM, provided that he/ she specifies the proportion of his/ her shareholdings to be represented by each proxy.
- 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**"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the member or of his/ her attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.
- The instrument appointing a proxy shall be deposited at the Company's Share Registrar's Office at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or submitted via fax at 03-7890 4670 or emailed to bsr.helpdesk@boardroomlimited.com, not less than 48 hours before the time set for holding the EGM or any adjournment thereof. The Proxy appointment may also be lodged electronically via electronic means through the smart investor portal at <https://boardroomlimited.my>.