



DANCOMECH HOLDINGS BERHAD
 Registration No. 201301020455 (1050285-U)
 (Incorporated in Malaysia)

FORM OF PROXY

I/We _____ NRIC/Passport/Company No. _____
 (FULL NAME IN BLOCK LETTERS)

Mobile No. _____ of _____
 (ADDRESS)

being a member of **DANCOMECH HOLDINGS BERHAD** (“the Company”), hereby appoint:-

Full name as per NRIC No./Passport No.	NRIC No./Passport No.	Proportion of shareholding	
		No. of Shares	%
Email Address	Mobile No.		
Mailing Address			

* and/or failing him/her

Full name as per NRIC No./Passport No.	NRIC No./Passport No.	Proportion of shareholding	
		No. of Shares	%
Email Address	Mobile No.		
Mailing Address			

or failing him/her, the CHAIRMAN OF THE MEETING* as my/our proxy(ies) to vote for me/us and on my/our behalf at the Tenth Annual General Meeting of the Company to be conducted on a virtual basis through live streaming from the Broadcast Venue at No. 19, Jalan Pelukis U1/46, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan on Thursday, 25 May 2023 at 2.00 p.m. or at any adjournment thereof. My/Our proxy(ies) shall vote as indicated below:

NO.	RESOLUTIONS	FOR	AGAINST
Resolution 1	Re-election of Mr Gong Wooi Teik as Director		
Resolution 2	Re-election of Mr Lee Chen Yow as Director		
Resolution 3	Approval of the payment of Directors’ Fees and benefits		
Resolution 4	Re-appointment of TGS TW PLT as Auditors		
Resolution 5	Authority for Directors to allot and issue shares		
Resolution 6	Proposed Shareholders’ Mandate		

Please indicate with a “√ ” or “X” in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy will vote as he or she thinks fit, or, at his or her discretion, abstain from voting.

Dated this day of

Number of ordinary shares held
Central Depository System Account No.

 Signature of Member / Common Seal

* Delete the words “the CHAIRMAN OF THE MEETING” if you wish to appoint some other person(s) only to be your proxy/proxies.

Notes:

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders/proxies from the public will **NOT** be allowed to be physically present at the Broadcast Venue. Shareholders who wish to participate in the AGM will have to register online and attend remotely.
Kindly read and follow the procedures in the Administrative Guide for the AGM in order to participate remotely.
- A member of the Company entitled to attend, speak and vote at the meeting is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. Where a member appoints more than one proxy to attend, speak and vote at the meeting, such appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for 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.
- Only a depositor whose name appears in the Company’s Record of Depositors as at 18 May 2023 shall be regarded as a member and entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under the corporation’s seal or under the hand of an officer or attorney duly authorised.
- The original 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 that power or authority shall be deposited at the Poll Administrator’s Office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or submitted via email AGM-support.Dancomech@megacorp.com.my not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting. You also have the option to register directly at <https://vps.megacorp.com.my/UUetnS> to submit the proxy appointment electronically. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide.
- The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

DANCOMECH HOLDINGS BERHAD

Registration No. 201301020455 (1050285-U)
c/o Poll Administrator's Office
Mega Corporate Services Sdn Bhd
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur

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