

Number of Shares Held	
CDS Account No.	

I/We, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
 (FULL ADDRESS)

contact no. \_\_\_\_\_ email address \_\_\_\_\_ being a member/ members of **Aimflex Berhad ("Aimflex" or the "Company")** hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the **Sixth (6<sup>th</sup>) Annual General Meeting ("AGM")** to be held on a fully virtual basis through live streaming and online remote meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via its website at <https://tiah.online> or <https://tiah.com.my> (Domain Registration number with MYNIC: D1A282781) on **Tuesday, 25 June 2024 at 10.00 a.m.**

**IMPORTANT NOTE:**

Please (i) tick [✓] either **ONE** of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [✓] option (c) if you would like to appoint the Chairman of the AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/ Registration No.	Email Address & Phone Number	Proportion of shareholding to be represented
<b>(a)</b>	<b>Appoint ONE proxy only</b> (Please complete details of proxy below)			
				100%
<b>(b)</b>	<b>Appoint MORE THAN ONE proxy</b> (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
<b>(c)</b>	<b>The Chairman of the AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf</b>			

\*My/our \*proxy/proxies shall vote as follows :-

Please indicate with an "X" in the space provided below how you wish your votes to be casted. If no specific direction as to voting is given, the \*proxy/proxies will vote or abstain for voting at his/her discretion.

NO.	RESOLUTIONS	FOR	AGAINST
1.	RE-ELECTION OF MS. LAW LEE YEN AS DIRECTOR		
2.	ELECTION OF MR. KHOO BOO KEONG AS DIRECTOR		
3.	PAYMENT OF DIRECTORS' FEES AND BENEFITS FROM THIS AGM UNTIL THE NEXT AGM		
4.	RE-APPOINTMENT OF MESSRS. RSM MALAYSIA PLT AS AUDITORS		
5.	AUTHORITY TO ISSUE SHARES		
6.	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE		
7.	PROPOSED NEW SHARE BUY-BACK OF UP TO TEN PERCENT (10%) OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY		

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

\_\_\_\_\_  
Signature / Common Seal of Shareholder

**Notes:-**

1. *The AGM of the Company will be conducted entirely on a virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd on its website at <https://tjih.online>. Please follow the procedures set out in the Administrative Guide for the 6<sup>th</sup> AGM which is available on the Company's website at <https://www.aimflex.com.my> to register, participate and vote remotely via the RPV.*

*According to the Revised Guidance Note and FAQs, 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 and all meeting participants of a fully virtual general meeting are to participate in the meeting online.*

2. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 18 June 2024 shall be eligible to attend the Meeting.*
3. *A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one (1) or more proxies to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy in relation to the Meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.*
4. *A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, participate, speak and vote at the Meeting.*
5. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.*
6. *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") 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.*
7. *The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the office of the Company's Share Registrar, 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 or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur. Alternatively, the Form of Proxy may also be lodged electronically via the TIH Online at <https://tjih.online> not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof, resolutions set out above are to be voted by poll. Kindly refer to the Administrative Guide for the 6<sup>th</sup> AGM for further information on the electronic lodgement of proxy form.*

*A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIH Online website at <https://tjih.online>. Kindly refer to the Procedures for RPV as set out in the Administrative Guide for the 6<sup>th</sup> AGM.*

*Please fold here*

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AFFIX  
STAMP

**THE SHARE REGISTRAR OF  
AIMFLEX BERHAD**  
Unit 32-01, Level 32  
Tower A, Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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