



AT SYSTEMATIZATION BERHAD

Registration No. 200401006297 (644800-X)
(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.

No. of Shares held

I/We, Tel. No.:
[Full name in block, NRIC / Passport / Company No.]

of
[Address]

being member(s) of AT Systematization Berhad, hereby appoint:-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email			

and/or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email			

or failing him, the Chairperson of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be conducted on a fully virtual basis from the Broadcast Venue at Level 18, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Monday, 12 April 2021 at 11.00 a.m. or any adjournment thereof, and to vote as indicated below:-

Item	Description of Resolution	Resolution	FOR	AGAINST
1.	Proposed ESOS	Ordinary Resolution 1		
2.	Proposed Allocation to Dato' Nik Ismail Bin Dato' Nik Yusoff	Ordinary Resolution 2		
3.	Proposed Allocation to Choong Lee Aun	Ordinary Resolution 3		
4.	Proposed Allocation to Mak Siew Wei	Ordinary Resolution 4		
5.	Proposed Allocation to Dr. Ch'ng Huck Khoon	Ordinary Resolution 5		
6.	Proposed Allocation to Tan Lay Chee	Ordinary Resolution 6		

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signed this.....

Signature*
Member

Notes:-

- (1) Only a member whose name appear in the Record of Depositors as at 1 April 2021 shall be regarded as a member entitled to attend, speak and vote or to appoint a proxy or proxies to attend, speak and vote at the Extraordinary General Meeting.
- (2) A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy.
- (3) Subject to Paragraph (4) below, a member entitled to attend and vote is entitled to appoint two (2) or more proxies to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.



- (4) *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.*
- (5) *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 its seal or under the hand of an officer or attorney duly authorised.*
- (6) *The instrument appointing a proxy and the power of attorney or other authority (if any), which is signed or a notarially certified copy thereof, must be deposited with the Poll Administrator’s office at ShareWorks Sdn Bhd, No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or by electronic means through ir@shareworks.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.*
- (7) *Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, the resolutions set out above will be put to vote by way of poll.*
- (8) *The EGM will be conducted fully virtual at the Broadcast Venue. The members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.*

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AFFIX
STAMP

**The Poll Administrator of
AT SYSTEMATIZATION BERHAD**

c/o ShareWorks Sdn Bhd
No. 2-1, Jalan Sri Hartamas 8,
Sri Hartamas,
50480 Kuala Lumpur

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Fold This Flap For Sealing
