



POWER ROOT BERHAD
(Registration No. 200601013517 (733268-U))
Incorporated In Malaysia

PROXY FORM

CDS Account No.	
No. of shares held	

I/We, NRIC/Passport/Company No.
(full name in block letters)

of
(full address)

Tel. No. Email address

being a member of **POWER ROOT BERHAD** hereby appoint:

Full Name in Block Letters	NRIC/Passport No.	Proportion of Shareholding to be Represented	
		No. of Shares	Percentage (%)
Address :			
Tel. No. :			
Email address :			

*and/ or

Full Name in Block Letters	NRIC/Passport No.	Proportion of Shareholding to be Represented	
		No. of Shares	Percentage (%)
Address :			
Tel. No. :			
Email address :			

or failing him/her, the Chairman of the meeting as *my/our proxy to attend and vote for *me/us on *my/ our behalf at the Seventeenth ("17th") Annual General Meeting ("AGM") of the Company to be held at No. 1, Jalan Sri Plentong, Taman Perindustrian Sri Plentong, 81750 Masai, Johor on Monday, 28 August 2023 at 3.00 p.m. or any adjournment thereof.

Mark either box if you wish to direct the proxy how to vote. If no mark is made, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit.

No.	RESOLUTIONS	FOR	AGAINST
1.	To sanction payment of Directors' fees for the financial year ending 31 March 2024, to be payable on quarterly basis in arrears		
2.	To approve the benefit payable to the Directors an aggregate amount of not more than RM600,000 for the financial year ending 31 March 2024		
3.	To re-elect the Director, Dato' How Say Swee who retires pursuant to Clause 100 of the Company's Constitution		
4.	To re-elect the Director, Mr. Ong Kheng Swee who retires pursuant to Clause 100 of the Company's Constitution		
5.	To re-elect the Director, Dato' Affuddin bin Abdul Kadir who retires pursuant to Clause 100 of the Company's Constitution		
6.	To re-elect Mr. Wong Tak Keong, who retires pursuant to Clause 107 of the Company's Constitution		
7.	To re-appoint Messrs. KPMG PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration		
8.	Continuation in Office as Independent Non-Executive Director - Encik Azahar Bin Baharudin		
9.	Proposed Renewal of the Authority to Issue Shares Pursuant to Sections 75(1) and Section 76(1) of the Companies Act 2016		
10.	Proposed Renewal of the Authority to allot and issue new ordinary shares in Power Root Berhad for the purpose of the Company's Dividend Reinvestment Plan		
11.	Proposed Renewal of Share Buy-Back		
12.	Proposed Shareholders' Mandate		

* Delete if not applicable.

Signed this day of 2023

.....
Signature of Member/Common Seal



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NOTES

1. Only depositors whose name appears in the Record of Depositors as at 22 August 2023 shall be regarded as member of the Company entitled to attend, speak and vote at this Meeting or appoint proxy(ies) to attend, speak and vote in his stead.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company and a proxy appointed to attend, speak and vote at a meeting shall have the same rights as the member to speak at the meeting.
3. A member may appoint not more than 2 proxies to attend and vote at the same meeting.
4. Where a member appoints 2 proxies, he/she shall specify the proportion of his/her holdings to be represented by each proxy. Otherwise, the appointment shall be invalid.
5. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 1 proxy but not more than 2 proxies 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 is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 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 accounts it holds.
7. Where a member or the authorised nominee or an exempt authorised nominee appoints 2 or more proxies, the proportion of the shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. Where the Proxy Form is executed by a corporation, it must be either under its Common Seal or under the hand of an officer or attorney duly authorised.
9. The instrument appointing a proxy or proxies must be deposited at the Share Registrar of the Company, Boardroom Share Registrars Sdn Bhd, at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, not less than 48 hours before the time set for the meeting or any adjournment thereof.

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 17th Notice of General Meeting dated 28 July 2023.

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AFFIX
STAMP

THE SHARE REGISTRAR
POWER ROOT BERHAD
(Registration No. 200601013517 (733268-U))
Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya,
Selangor, Malaysia.

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