

# PROXY FORM

CDS Account No.:

Number of shares held:

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

Of .....  
(FULL ADDRESS)

being \*a member/ members of **EFFICIENT E-SOLUTIONS BERHAD**, hereby appoint .....

..... NRIC/ Passport No. ....  
(FULL NAME IN BLOCK LETTERS)

Of .....  
(FULL ADDRESS)

\*and/ or failing him/ her, ..... NRIC/ Passport No. ....  
(FULL NAME IN BLOCK LETTERS)

Of .....  
(FULL ADDRESS)

or the Chairman of the Meeting as \*my/ our proxy to vote for \*me/ us on \*my/ our behalf at the 19th Annual General Meeting ("19th AGM") of the Company to be held at Auditorium, Efficient Building, No. 3 Jalan Astaka U8/82, Taman Perindustrian Bukit Jelutong, Seksyen U8 Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan on Thursday, 23 June 2022 at 10:00 a.m. or any adjournment thereof and to vote as indicated below:-

No.	Resolutions		For	Against
1.	Ordinary Resolution 1	Approval for Directors' Benefits		
2.	Ordinary Resolution 2	Re-election of Dato' Abdul Latif Bin Abdullah as Director		
3.	Ordinary Resolution 3	Re-election of Mr Ho Hin Choy as Director		
4.	Ordinary Resolution 4	Re-appointment of Messrs. Russell Bedford LC PLT as Auditors		
5.	Ordinary Resolution 5	Retention of Dato' Abdul Latif Bin Abdullah as Independent Non-Executive Director		
6.	Ordinary Resolution 6	Retention of Mr Ho Hin Choy as Independent Non-Executive Director		
7.	Ordinary Resolution 7	Retention of Mr Voong Kian Yee as Independent Non-Executive Director		
8.	Ordinary Resolution 8	Approval for Allotment of shares or Grant of rights		
9.	Ordinary Resolution 9	Proposed Share Buy-Back		

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

Date: .....

Signature/ Common Seal of Shareholder

\* Delete if inapplicable

## NOTES

- Only members registered in the Record of Depositors as at 16 June 2022 shall be eligible to attend, speak and vote at this meeting or appoint proxy to attend and vote for his/her behalf.
- A member entitled to attend and vote at the Meeting is entitled to appoint one (1) or two (2) proxies to attend and vote on his behalf.
- A proxy may but need not be a member of the Company and there shall be no restriction as to the qualifications of the proxy.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- Where a member is an exempt authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991 that 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 authorized nominee may appoint in respect of each omnibus account it holds.
- If the appointer is a corporation, the proxy form should be executed under its common seal or under the hand of an officer or attorney duly authorised. The corporation may by its resolution of its Board or a certificate of authorization by the corporation to appoint a person or persons to act as its representative or representatives to attend and vote on their behalf.
- The 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 Registered Office of the Company not less than 48 hours before the time for holding the meeting or any adjournment thereof at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid. An instrument appointing a proxy to vote at this Meeting shall be deemed to include the power to demand, or join in demanding a poll on behalf of the appointor. **Faxed, photocopied, and electronically scanned copies of the duly executed Form of Proxy are not acceptable.**
- In view of the constantly evolving Covid-19 situation in Malaysia, the Company may be required to change the arrangements of the Meeting at short notice. Kindly refer to the websites of Bursa Malaysia Securities Berhad and of the Company for the latest updates on the status of the Meeting.

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Postage

The Company Secretary

**EFFICIENT E-SOLUTIONS BERHAD**

Registration No. 200301030059 (632479-H)

No. 3 Jalan Astaka U8/82

Taman Perindustrian Bukit Jelutong

Seksyen U8, Bukit Jelutong

40150 Shah Alam

Selangor Darul Ehsan

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