

PROXY FORM

CDS Account No.:
Number of shares held:

I/We _____

NRIC/Passport/Company No. _____ Tel No. _____

CDS Account No. _____ Number of shares held: _____

Address: _____

being a member of EFFICIENT E-SOLUTIONS BERHAD [Registration No. 200301030059 (632479-H)] hereby appoint:

1. Name of Proxy _____ NRIC/Passport No. _____

Email Address: _____

Tel No. _____ Number of shares represented _____

2. Name of Proxy _____ NRIC/Passport No. _____

Email Address: _____

Tel No. _____ Number of shares represented _____

or the Chairman of the Meeting as *my/ our proxy to vote for *me/ us on *my/ our behalf at the 18th Annual General Meeting of the Company to be held on a fully virtual basis via the online meeting platform hosted on the e-Portal of AI Smartual Learning Sdn. Bhd. at <https://agm.virtualeagm.com.my> (Domain Registration No. with MyNIC Berhad: D1A444202) in Malaysia on Tuesday, 28 September 2021 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 Mr Cheah Chee Kong as Director		
3.	Ordinary Resolution 3 Re-election of Mr Victor Cheah Chee Wai as Director		
4.	Ordinary Resolution 4 Re-appointment of Messrs. Russell Bedford LC & Company 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:

1. Only members registered in the Record of Depositors as at 21 September 2021 shall be eligible to attend, speak and vote at this meeting or appoint proxy to attend and vote for his/her behalf.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. 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, alternatively to be submitted electronically through ir@efficient.com.my, 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 and photocopied copies of the duly executed Proxy Form are not acceptable.**
8. Should you wish to personally participate at the Meeting remotely, please register electronically via the online meeting platform at <https://agm.virtualeagm.com.my> by the registration cut-off date and time. Please refer to the Administrative Guide for 18th Annual General Meeting as despatched together with this notice, for further details.
9. As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and its subsequent revisions, the online meeting platform that is registered with MyNIC Berhad and hosted in Malaysia is recognised as the meeting venue under Section 327 of the Companies Act 2016. **No shareholders, proxies, corporate/authorised representatives, or attorneys from the public are allowed to be physically present thereat on the day of the Meeting.**
10. 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 of the Meeting.

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
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