



# FINTEC GLOBAL BERHAD

**FINTEC GLOBAL BERHAD**  
[Registration No.: 200701016619 (774628-U)]  
(Incorporated in Malaysia)

## PROXY FORM

CDS Account No.

No. of shares held

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

of .....  
[Address]

being a member/members of **FINTEC GLOBAL BERHAD**, hereby appoint:-

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

and/or (delete as appropriate)

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

or failing him, the Chairman of the meeting as my/our proxy to attend and to vote for me/us on my/our behalf and, if necessary, to demand for a poll at the Thirteenth Annual General Meeting of the Company to be conducted on a hybrid basis from the Broadcast and Meeting Venue held at Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 30 September 2020 at 11.00 a.m. or any adjournment thereof, and to vote as indicated below:-

Item	Agenda	Resolution	FOR	AGAINST
1.	Re-election of YM Tengku Ahmad Badli Shah Bin Raja Hussin as Director	Ordinary Resolution 1		
2.	Re-election of Mr Chu Chee Peng as Director	Ordinary Resolution 2		
3.	Payment of Directors' Fees for the financial year ending 31 March 2021	Ordinary Resolution 3		
4.	Payment of Directors' Remuneration (excluding Directors' fees) payable to the Board of the Company and its subsidiaries	Ordinary Resolution 4		
5.	Re-appointment of Auditors	Ordinary Resolution 5		
6.	Authority to Issue Shares	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 of Shareholder(s)/Common Seal

**Notes:**

- The Company shall request Bursa Malaysia Depository Sdn. Bhd. in accordance with Regulation 62 of the Company's Constitution to issue a General Meeting Record of Depositors as at 23 September 2020. Only depositor whose name appears on the Record of Depositors as at 23 September 2020 shall be entitled to attend, participate, speak and vote at this meeting.
- Each member entitled to attend and vote in person may appoint not more than two (2) proxies to attend, speak and vote in its stead but his attendance shall automatically revoke the proxy's authority.
- A proxy may, but need not, be a Member of the Company and there shall be no restriction as to the qualification of the proxy. Where a Member appoints more than 1 proxy, he shall specify the proportions of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each Securities Account it holds in ordinary shares of the Company standing to the credit of such Securities Account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiples beneficial owners in one (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 Account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if such appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. The Directors may, but shall not be bound to require evidence of the authority of any such attorney or officer.
- The instrument appointing a proxy or 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 office of Shareworks Sdn. Bhd. at 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting, i.e. before 11.00 a.m., Monday, 28 September 2020, or at any adjourned thereof.

Fold This Flap For Sealing

Then Fold Here

AFFIX  
STAMP

**FINTEC GLOBAL BERHAD**  
[Registration No.: 200701016619 (774628-U)]  
**c/o ShareWorks Sdn. Bhd.**  
2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur

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