

PROXY FORM

CDS Account No.



GLOBETRONICS TECHNOLOGY BHD.

Registration No. 199601037932 (410285-W)
(Incorporated in Malaysia)

* I /We (*NRIC No./Passport No./Company No.)

Contact No..... of (Address)

being a * member / members of the abovenamed Company, hereby appoint (Full Name in Block Letters)

(*NRIC No./Passport No./Company No.....) of (Address)

..... (Address)

or failing whom, the Chairman of the meeting as *my/our proxy to vote for *me/us on *my/our behalf at the **EXTRAORDINARY GENERAL MEETING** of the Company to be held at Ballroom 2, Lower Ground (LG) Level – Main Wing, Hotel Equatorial Penang, No. 1 Jalan Bukit Jambul, 11900 Bayan Lepas, Penang, on Wednesday, 22 July 2020, at 11.00 a.m., or immediately following the conclusion or adjournment of the 23rd Annual General Meeting (“AGM”) of the Company, whichever is later and at any adjournment thereof.

RESOLUTIONS	FOR	AGAINST
ORDINARY RESOLUTION 1 - Proposed ESOS		
ORDINARY RESOLUTION 2 - Proposed Allocation of ESOS Options to Ng Kweng Chong		
ORDINARY RESOLUTION 3 - Proposed Allocation of ESOS Options to Dato’ Heng Huck Lee		
ORDINARY RESOLUTION 4 - Proposed Allocation of ESOS Options to Ng Kok Yu		
ORDINARY RESOLUTION 5 - Proposed Allocation of ESOS Options to Heng Charng Suh		
ORDINARY RESOLUTION 6 - Proposed Allocation of ESOS Options to Heng Charng Yee		

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 will vote or abstain as he thinks fit.

Signed thisday of.....,2020.

No. of shares held

For appointment of two(2) proxies, percentage of shareholdings to be represented by the proxies:		
	No. of shares	%
Proxy 1		
Proxy 2		
		100

Signature(s) / Common Seal of Member(s)

Notes:

1. A proxy may but need not be a member of the Company.
2. For a proxy to be valid, the proxy form, duly completed must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof, or in the case of a poll not less than twenty-four (24) hours before the time appointed for the taking of the poll. Any completed proxy form transmitted by facsimile or electronic mail will not be accepted.
3. A member shall be entitled to appoint up to a maximum of two (2) proxies to attend and vote instead of him at the same meeting and where a member appoints two (2) proxies to vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
4. Where a member is an Exempt Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (“Exempt Authorised Nominee”) 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. Where a member is an Exempt Authorised Nominee, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
6. In the case of a corporate member, the proxy form must be executed under the corporation’s common seal or under the hand of an officer or attorney duly authorised.
7. For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 15 July 2020. Only Depositors whose name appears on the Record of Depositors as at 15 July 2020 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his behalf.

* Strike out whichever is not desired.

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STAMP
HERE

The Company Secretaries
Globetronics Technology Bhd.
Registration No. 199601037932 (410285-W)
51-21-A, Menara BHL Bank
Jalan Sultan Ahmad Shah
10050 Penang, Malaysia

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