



**Globetronics  
Technology Bhd.**

Registration No. 199601037932 (410285-W)

# PROXY FORM

Number of Shares Held	CDS ACCOUNT NO.

I/We ..... (\*NRIC/Passport/Company No. ....)  
(Full Name in Block Letters)

of ..... (Address)

being a \* member / members of the abovenamed Company, hereby appoint:

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone No.			

\*and/or

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone No.			

or failing whom, the Chairman of the meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the 27<sup>th</sup> Annual General Meeting ("**AGM**") of the Company to be held virtually through live streaming and online participating and voting using Remote Participating & Voting ("**RPV**") facilities from the Broadcast Venue at the Conference Room of Globetronics Technology Bhd, Plot 2, Phase 4, Free Industrial Zone, 11900 Bayan Lepas, Penang on Wednesday, 08 May 2024 at 10.30 a.m. and at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To re-elect Mr. Liaw Way Gian as a Director of the Company		
2.	To re-elect Mr. Ku Chong Hong as a Director of the Company		
3.	To re-elect Mr. Kang Wei Luen as a Director of the Company		
4.	To re-elect Dato' Sri Zaini Bin Jass as a Director of the Company		
5.	To re-elect Mr. Chiew Jong Wei as a Director of the Company		
6.	To re-elect Mr. Gan Sheng Yih as a Director of the Company		
7.	To re-elect Mr. Tan Teik Hsiung as a Director of the Company		
8.	To approve the payment of Directors' fees to Non-Executive Directors who had served the Company in respect of financial year ended 31 December 2023		
9.	To approve the payment of Directors' fees to Executive Directors who had served the Company in respect of financial year ended 31 December 2023		
10.	To approve the payment of Directors' benefits to Non-Executive Directors		
11.	To re-appoint Messrs. KPMG PLT as Auditors of the Company		

Signed this ..... day of ..... ,2024.

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

**Notes:**

- A proxy may but need not be a member of the Company.
- 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 48 hours before the time for holding the meeting or adjournment thereof, or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll. The proxy form transmitted by facsimile or electronic mail will not be accepted.
- A member shall be entitled to appoint up to a maximum of 2 proxies to attend and vote instead of him at the same meeting and where a member appoints 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.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (**SICDA**), it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of 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.
- Where a member is an Exempt Authorized Nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account (**omnibus account**), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds. An Exempt Authorized Nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
- 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.
- For the purpose of determining a member who shall be entitled to attend the AGM, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 26 April 2024. Only Depositors whose names appear on the Record of Depositors as at 26 April 2024 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his behalf.
- Members are advised to refer to the Administrative Guide and follow the procedures set out therein in order to participate remotely via the RPV facilities.

\* Strike out whichever is not applicable.

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STAMP  
HERE

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

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