



NETX HOLDINGS BERHAD
 Registration No. 200001030834 (533441-W)
 (Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.

No. of Shares held

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

of
 [Address]

being a member/members of NetX Holdings Berhad, hereby appoint:-

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

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Contact No:			
Email 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 at the Extraordinary General Meeting of the Company to be held at Level 4, Menara Lien Hoe, No.8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan and via Remote Participation and Voting Facilities on 9 September 2020 at 10.30 a.m. or any adjournment thereof, and to vote as indicated below:-

Item	Agenda	Resolution	FOR	AGAINST
1.	Proposed Share Consolidation	Ordinary Resolution 1		
2.	Proposed Rights Issue with Warrants	Ordinary Resolution 2		

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Dated this _____ day of _____ 2020

 Signature of Shareholder(s)/Common Seal

The proportions of my/our holdings to be represented by my/our proxies are as follows:- First Proxy No. of Shares: Percentage:% Second Proxy No. of Shares: Percentage:%
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Notes:-

1. Only depositors whose names appear in the Record of Depositors as at 2 September 2020 shall be regarded as members and are entitled to attend, speak and vote at the Extraordinary General Meeting.
2. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a maximum of 2 proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company.
3. Where a member appoints more than one proxy to attend the same meeting, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or signed by attorney so authorised.
6. The Form of Proxy must be deposited at the Registrar Office of the Company at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.
7. Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out above will be put to vote by way of poll.
8. Members (individuals only) who are unable or do not wish to be physically present at the EGM will have the option to participate and vote remotely at the EGM via Remote Participation and Voting Facilities. The members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.

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AFFIX
STAMP

NETX HOLDINGS BERHAD
REGISTRATION NO. 200001030834 (533441-W)
c/o SHAREWORKS SDN BHD

No. 2-1, Jalan Sri Hartamas 8,
Sri Hartamas, 50480 Kuala Lumpur
Wilayah Persekutuan, Malaysia

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Fold This Flap For Sealing
