



PROXY FORM

MBf Corporation Berhad

(Incorporated in Malaysia)

(Company No. 200201008009 (575672-X))

No. of Shares Held	Shareholder's Contact No.

I / We _____
(Full Name in Block Letters)

NRIC No./Company Registration No./Passport No. _____
of _____
(Full Address)

being a member/members of **MBf CORPORATION BERHAD**, hereby appoint:

"Proxy A"

Full name of proxy		Proportion of shareholdings represented	
Address	NRIC No./Passport No./ Company No.	No. of shares	%

and/or failing him/her,

"Proxy B"

Full name of proxy		Proportion of shareholdings represented	
Address	NRIC No./Passport No./ Company No.	No. of shares	%

or failing him/her, the Chairman of the meeting, as my/our proxy to attend and vote for me/us and on my/our behalf at the **TWENTY-FIRST ANNUAL GENERAL MEETING** of the Company to be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Malaysia on Wednesday, 28 June 2023 at 10.00 a.m. or at any adjournment thereof.

In case of a vote taken by a show of hands * Proxy A / Proxy B shall vote on my/our behalf.

My/our proxies shall vote as follows:-

RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1		
Ordinary Resolution 2		
Ordinary Resolution 3		
Ordinary Resolution 4		

(Please indicate with an "X" in the spaces provided how you wish your votes to be cast. If you do not do so, the proxy/proxies will vote or abstain from voting at his/their discretion.)

Dated thisday of2023

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

Notes:

1. A member of the Company entitled to attend, participate, speak and vote at the meeting is entitled to appoint up to 2 proxies to attend, participate, speak and vote instead of him/her. Where a member appoints 2 proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
2. 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, under its common seal or the hand of its officer or attorney duly authorised.
3. The original Proxy Form must be deposited at the Company's Share Registrar, Insurban Corporate Services Sdn Bhd at 149, Jalan Aminuddin Baki, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.

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The Share Registrar:

MBf CORPORATION BERHAD
(Company No. 200201008009 (575672-X))
c/o Insurban Corporate Services Sdn Bhd
149, Jalan Aminuddin Baki
Taman Tun Dr. Ismail
60000 Kuala Lumpur
Malaysia

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