



**MBf CORPORATION BERHAD**  
(Company No.: 200201008009 (575672-X))

## PROXY FORM

|                    |  |  |  |   |  |  |  |   |  |  |  |  |  |  |  |  |
|--------------------|--|--|--|---|--|--|--|---|--|--|--|--|--|--|--|--|
| No. of Shares held |  |  |  |   |  |  |  |   |  |  |  |  |  |  |  |  |
| CDS Account 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:

|                    |                                      |   |   |
|--------------------|--------------------------------------|---|---|
| Full name of proxy |                                      | Proportion of shareholdings represented |   |
|                    |                                      | No of shares                            | % |
| Address            | NRIC No/Passport No./<br>Company No. |   |   |

and/or failing him/her,

|                    |                                      |   |   |
|--------------------|--------------------------------------|---|---|
| Full name of proxy |                                      | Proportion of shareholdings represented |   |
|                    |                                      | No of shares                            | % |
| Address            | NRIC No/Passport No./<br>Company No. |   |   |

or failing him/her, 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 Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Malaysia on Wednesday, 28 June 2023 at 11.30 a.m. or immediately after the conclusion of the Twenty-First Annual General Meeting of the Company to be held on the same day at 10:00 a.m., whichever is earlier, or at any adjournment thereof.

*\* Please strikethrough the words "the Chairman of the Meeting" if you wish to appoint some other person to be your proxy.*

| Resolution                |  | FOR | AGAINST |
|---------------------------|--|-----|---------|
| <b>Special Resolution</b> | Selective Capital Reduction and Repayment Exercise of MBf Corporation Berhad pursuant to Section 116 of the Companies Act 2016 |     |         |

(Please indicate with a cross "X" in the space provided whether you wish your vote to be cast for or against the Resolution. If in the absence of specific directions, your proxy will vote or abstain from voting as he/she thinks fit).

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Signature of shareholder or Common Seal

Notes:

- (a) 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.
- (b) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**") 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. Where a member is an authorised nominee as defined under SICDA, it may appoint 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (c) 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.
- (d) The original instrument appointing a proxy ("**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 EGM.
- (e) Pursuant to the Rules on Take-overs, Mergers and Compulsory Acquisitions issued by the Securities Commission Malaysia, the resolution set out in this Notice will be put to vote on a poll.
- (f) Only a depositor whose name appears in the Record of Depositors as at 21 June 2023 shall be entitled to attend, participate, speak and vote at this meeting or appoints a proxy or proxies to attend, participate, speak and vote on his/her behalf.

*Please fold here*

Affix  
Stamp

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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