

Registration No. 200101012322 (548078-H)
(Incorporated in Malaysia)

I/We _____
(Full Name)

NRIC/Passport/Company No. _____

of _____
(Full Address)

being a member/members of **Protasco Berhad** hereby appoint _____
(Full Name)

NRIC/Passport No. _____

of _____
(Full Address & Email Address)

or failing him/her _____
(Full Name)

NRIC/Passport No. _____

of _____
(Full Address & Email Address)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the 20th Annual General Meeting of the Company to be conducted fully virtual from the Broadcast Venue at Conference Hall, 1st Floor, Corporate Building, Unipark Suria, Jalan Ikram-Uniten, 43000 Kajang, Selangor on Tuesday, 29 June 2021 at 11.00 a.m. and at any adjournment thereof and to vote as indicated below:

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Directors' fees and benefits.		
2.	To re-elect Encik Suhaimi bin Badrul Jamil as a director of the Company.		
3.	To re-elect Ms Tham Wei Mei as a director of the Company.		
4.	To appoint auditors of the Company and authorise the Directors to determine their remuneration.		
5.	To approve the authority to allot shares.		
6.	To approve the proposed renewal of share buy-back authority.		

Please indicate with a "X" in the space above on how you wish to cast your vote. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Signed this _____ day of _____ 2021

No of Shares Held	
CDS Account No.	
Proportion of shareholdings to be represented	1 st Proxy: 2 nd Proxy:

Signature/Seal of Member

Notes:

1. As a precautionary measure amid the COVID-19 outbreak, the 20th Annual General Meeting ("AGM") will be conducted virtually through live streaming and online voting. All shareholders are advised to participate in the 20th AGM remotely by registering yourself at Boardroom Smart Investor Portal through webpages at <https://boardroomlimited.my>. Please follow the procedures provided in the Administrative Guide for the 20th AGM in order to register, participate and vote via <https://web.lumiagm.com>.
2. The Broadcast Venue of the 20th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 ("Act") which requires the Chairman of the Meeting to be present at the main venue. No shareholders/proxy(ies) from the public should be physically present at the Broadcast Venue.
3. Only members whose names appear on the Record of Depositors as at 23 June 2021 shall be entitled to attend, speak (in the form of real time submission of typed text) and vote at the 20th Annual General Meeting.
4. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak (in the form of real time submission of typed text) and vote in his stead. A proxy may but need not be a member of the Company.
5. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the Annual General Meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his holdings to be represented by each proxy.
6. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (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.
7. Where a member of the Company is an 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.
8. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised.
9. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must be deposited at the Registered Office of the Company at 802, 8th Floor, Block C, Kelana Square, 17 Jalan SS 7/26, 47301 Petaling Jaya, Selangor Darul Ehsan or by electronic means through the Share Registrar's website, Boardroom Smart Investor Online Portal not less than forty-eight hours before the time for holding the meeting or at any adjournment thereof, otherwise, the instrument of proxy shall not be treated as valid. Kindly refer to the Administrative Guide for further details on proxy lodgement via electronic means.

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STAMP

The Company Secretaries

PROTASCO BERHAD

802, 8th Floor, Block C, Kelana Square
17, Jalan SS7/26, 47301 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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