

FORM OF PROXY



SCIENTEX PACKAGING (AYER KEROH) BERHAD
Company No. 197201001354 (12994-W)
(Incorporated in Malaysia)

I/We NRIC No./Passport No./Registration No.

Number of Shares Held CDS Account No.

of

Contact/Mobile Phone No. Email Address

being a member(s) of Scientex Packaging (Ayer Keroh) Berhad, hereby appoint:

Full Name				Proportion of Shareholdings %
NRIC No./Passport No.				
Full Address				
Contact/Mobile Phone No.		Email Address		

And/or failing him/her

Full Name				Proportion of Shareholdings %
NRIC No./Passport No.				
Full Address				
Contact/Mobile Phone No.		Email Address		

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Fifty-First Annual General Meeting ("51st AGM") of the Company to be held virtually through live streaming from the broadcast venue at Auditorium, Bangunan Scientex, No. 9, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan and via the TIIH Online website at <https://tiih.online> on **Tuesday, 17 December 2024 at 11.30 a.m.** or any adjournment thereof, in the manner indicated below:-

NO.	RESOLUTIONS	PROXY A		PROXY B	
		FOR	AGAINST	FOR	AGAINST
1.	To approve the declaration of a single tier final dividend of 5.0 sen per ordinary share				
2.	To approve the payment of Non-Executive Directors' fees				
3.	To re-elect Mr. Choo Seng Hong as a Director of the Company				
4.	To re-elect Mr. Lim Kah Fan as a Director of the Company				
5.	To re-appoint Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration				
6.	To authorise the Directors to allot and issue shares pursuant to the Companies Act 2016				
7.	To approve the Proposed Renewal of Share Buy-Back Authority				
8.	To approve the Proposed Renewal of Shareholders' Mandate for RRPT				

Please indicate with (X) how you wish your vote to be cast. In the absence of specific instruction, your proxy/proxies will vote or abstain from voting at his/her discretion.

Dated this _____ day of _____ 2024.

Signature of Member(s)

Notes:-

1. Remote Participation and Online Voting

- The 51st AGM will be held virtually through live streaming and online voting via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIIH Online website at <https://tiih.online>. **Please follow the procedures provided in the Administrative Guide of the 51st AGM which is accessible at <https://scientexpackagingak.com.my/agm-egm/> in order to register, participate and vote remotely via the RPV facilities.**
- The broadcast venue of the 51st AGM is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. **No member(s) or proxy(ies) or corporate representative(s) or attorney(s) shall be physically present or allowed to enter the broadcast venue on the day of the 51st AGM.**

2. Appointment of Proxies and Entitlement of Attendance

- A member entitled to attend, participate, speak and vote at the meeting is entitled to appoint at least one proxy to attend, participate, speak and vote in his/her stead and where a member appoints two or more proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy need not be a member of our Company. There is no restriction as to the qualification of the proxy.
- Every member of our Company including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), and Exempt Authorised Nominees who hold ordinary shares in our Company for multiple owners in one securities account (Omnibus Account), is entitled to appoint at least one person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at our 51st AGM, and that such proxy(ies) need not be a member(s) of our Company. The appointment of more than one proxy in respect of any particular securities account or omnibus account shall specify the proportion of the member's shareholding to be represented by each proxy.
- The appointment of a proxy may be made via hard copy form or by electronic means in the following manner:
 - In hard copy form
Please ensure that the duly executed original Form of Proxy is deposited at the registered office of the Company at No. 9, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan, not later than Sunday, 15 December 2024 at 11.30 a.m.
 - By electronic form
The Form of Proxy can also be lodged electronically via TIIH Online website at <https://tiih.online> before the submission cut-off time as mentioned in note 2(iii)(a). Please refer to the Administrative Guide of the 51st AGM on the Procedure for Electronic Submission of Form of Proxy.
- In respect of deposited securities, only members whose names appear in our Record of Depositors as at 6 December 2024 shall be regarded as a member and entitled to attend, participate, speak and vote at the meeting or appoint proxies to attend, participate, speak and/or vote on his/her behalf.



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AFFIX
STAMP

THE COMPANY SECRETARY
SCIENTEX PACKAGING (AYER KEROH) BERHAD
197201001354 (12994-W)
No. 9, Persiaran Selangor, Seksyen 15,
40200 Shah Alam, Selangor, Malaysia

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