



**MERIDIAN**

**MERIDIAN BERHAD**

Registration No.: 200001005180 (507785-P)  
(Incorporated in Malaysia)

**FORM OF PROXY**

(Before completing the form please refer to the notes below)

No. of shares held	CDS Account No. of Authorised Nominee

I/We \_\_\_\_\_ NRIC/Passport/Co. No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_ Tel No. \_\_\_\_\_  
(ADDRESS)

Email Address \_\_\_\_\_

being a member of **MERIDIAN BERHAD**, hereby appoint

Proxy 1 – Full name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address:			
Email Address:			

Proxy 2 – Full name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address:			
Email Address:			

or failing him/her, the Chairman of the Meeting, as my/our proxy(ies) to vote for me/us and on my/our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company to be conducted via online platform at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, on Thursday, 22 December 2022 at 10.00 a.m., or any adjournment thereof.

My/our proxy(ies) shall vote as follows:

		For	Against
<b>ORDINARY RESOLUTIONS</b>			
(1)	Proposed Collaboration		
(2)	Proposed Rights Issue with Warrants		
(3)	Proposed Diversification		
(4)	Proposed ESOS		
<b>SPECIAL RESOLUTION</b>			
(1)	Proposed Share Consolidation		

(Please indicate with an “X” in the space provided how you wish your vote to be cast on the resolution specified in the Notice of the Extraordinary General Meeting. If you do not do so, the proxy(ies) will vote or abstain from voting at his/her/their discretion).

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

\_\_\_\_\_  
Signature/Seal of Shareholder



**Notes:**

**Appointment of Proxy**

- (i) In respect of deposited securities, only members whose names appear in the Record of Depositors on 15 December 2022 (“**General Meeting Record of Depositors**”) are entitled to attend, speak and vote at the Company’s Extraordinary General Meeting to be held on 22 December 2022.
- (ii) A member entitled to attend and vote at the meeting is entitled to appoint not more than 2 proxies to attend and vote in his stead. Where a member appoints more than 1 proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- (iii) A proxy need not be a member of the Company. A member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy.
- (iv) In the case of a corporate body, the proxy appointed must be in accordance with the Constitution and the instrument appointing a proxy shall be given under the company’s common seal or under the hand of an officer or attorney of the corporation duly authorised.
- (v) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, 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 respects of each omnibus account it holds.
- (vi) The Form of Proxy must be deposited at the Company’s Secretariat, Acclime Corporate Services Sdn. Bhd. at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia not less than 24 hours before the time set for holding the meeting or at any adjournment thereof.
- (vii) Any alteration in the Form of Proxy must be initialed.
- (viii) The resolution as set out in this notice of EGM is to be voted by poll.

**PERSONAL DATA POLICY**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.

Fold this flap for sealing

---

Then fold here

---

AFFIX  
STAMP

**The Secretary of Meridian Berhad**

**ACCLIME CORPORATE SERVICES SDN BHD**  
[Registration No. : 199901021060(495960-D)]

Level 5, Tower 8, Avenue 5, Horizon 2,  
Bangsar South City,  
59200 Kuala Lumpur,  
Wilayah Persekutuan Kuala Lumpur,  
Malaysia

1st fold here

---