



N2N CONNECT BERHAD

200001020530 (523137-K)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No. :

No. of Shares held :

Tel No. :

I/We, _____
(Full name in Block Letters and NRIC/Passport/Company No.)

of _____
(Address)

being a member(s) of N2N CONNECT BERHAD, hereby appoint

Full Name (in Block Letters) and address	NRIC/Passport No.	% of Shareholding

or failing him/her

Full Name (in Block Letters) and address	NRIC/Passport No.	% of Shareholding

or failing him/her, the CHAIRMAN OF THE MEETING, as my/our proxy, to vote for me/us and on my/our behalf at the Twentieth Annual General Meeting of the Company to be held at Wisma N2N, Level 5, Tower 2, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Thursday, 27 May 2021 at 10:00 a.m. or at any adjournment thereof.

		FOR	AGAINST
Ordinary Resolution 1	Directors' fees for the year ending 31 December 2021		
Ordinary Resolution 2	Directors' benefits		
Ordinary Resolution 3	Re-election of Mr Tiang Boon Hwa		
Ordinary Resolution 4	Re-election of Mr Goh Ching Chee		
Ordinary Resolution 5	Re-election of En Abdul Kadir Bin Md Kassim		
Ordinary Resolution 6	Re-election of Mr Chua Hock Seng		
Ordinary Resolution 7	Re-appointment of Auditors		
Ordinary Resolution 8	Authority to issue shares pursuant to Sections 75 and 76		
Ordinary Resolution 9	Proposed Share Buy-Back		
Ordinary Resolution 10	Retention of Independent Director – Dato' Tan Boon Leng		

Subject to any voting instructions so given, the proxy will vote, or may abstain from voting on any resolution as he/she may think fit.

Signature(s)/Common Seal of Shareholder

Dated this _____ day of _____ 2021

NOTES

1. A proxy may but need not be a member of the Company.
2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.
3. The instrument appointing a proxy must be deposited at the Company's Share Registrar's Office at Boardroom Share Registrars Sdn. Bhd., G Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Individual shareholders can also have the option to submit the proxy appointment electronically via the Share Registrar's website, Boardroom Smart Investor Portal at <https://boardroomlimited.my> before the proxy form submission cut-off time as mentioned in the above. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide.

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AFFIX
STAMP

The Share Registrar
N2N CONNECT BERHAD
200001020530 (523137-K)
Boardroom Share Registrars Sdn. Bhd.,
G Floor or 11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan

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