

ROHAS TECNIC BERHAD

(Registration No. 199401016997 (302675-A))
(Incorporated in Malaysia)

I/We, _____ NRIC No./Passport No./Company No. _____

Address : _____

Contact Number : _____

being a member/members of **ROHAS TECNIC BERHAD**, hereby appoint

Full Name	NRIC No./Passport No	Proportion of Shareholdings	
		No. of Shares	(%)
Address			
E-mail Address		Contact No.	

*and/*or failing him/her (*delete as appropriate)

Full Name	NRIC No./Passport No	Proportion of Shareholdings	
		No. of Shares	(%)
Address			
E-mail Address		Contact No.	

or failing him/her/them, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Twenty-Ninth Annual General Meeting of the Company to be held virtually through live streaming and online remote voting at the broadcast venue at Board Room, 15th Floor, East Wing, Rohas Tecnic, 9, Jalan P. Ramlee, 50250 Kuala Lumpur ("Broadcast Venue") on Thursday, 15 June 2023 at 10:00 a.m. or any adjournment thereof and *my/our proxy is to vote as indicated below: -

		RESOLUTION	**FOR	**AGAINST
AGENDA :-				
	Ordinary Resolutions			
1.	Re-election of Tan Sri Wan Azmi Wan Hamzah as Director	1		
2.	Re-election of Mr Sia Bun Chun as Director	2		
3.	Approval of Directors' fees and benefits payable to the Non-Executive Directors up to RM845,600.00 from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company	3		
4.	Re-appointment of Grant Thornton Malaysia PLT as Auditors and authorise the Directors to fix their remuneration.	4		
5.	Authority for Directors to issue shares	5		

** (Please indicate with an "X" in the space provided and to show how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion).

Dated on this _____ day of _____ 2023

Signature(s) / Common Seal of Shareholder(s)

* Strike out whichever is inapplicable

CDS Account No.

No. of shares held

Notes:-

- The 29th AGM will be conducted virtually by way of live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at <https://sshsb.net.my/>. Please read carefully and follow the procedures provided in the Administrative Guide in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue, which is the main venue of the 29th AGM, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 83 of the Company's Constitution, which require the Chairman to be present at the main venue of the 29th AGM. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the 29th AGM. With the RPV facilities, the members, proxies and/or corporate representatives are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the 29th AGM. As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the 29th AGM via real time submission of typed texts through a text box within the Securities Services e-Portal platform during the live streaming of the 29th AGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to eservices@sshsb.com.my during the 29th AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded via broadcast by the Chairman, Board of Directors and/or Management during the Meeting.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 2 June 2023 shall be eligible to attend (virtually) and vote at this Annual General Meeting ("AGM" or "Meeting"), or appoint a proxy to attend (virtually) and vote on his behalf. A proxy may but need not be a member of the Company.
- A member who is an authorised nominee may appoint not more than two (2) proxies in respect of each securities account he holds with ordinary shares of the Company standing to the credit of the said securities account. A member other than an authorised nominee shall be entitled to appoint not more than two (2) proxies to attend (virtually) and vote at the same meeting. For a member who is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 the member holds.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportions of the member's shareholding to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under Common Seal or under the hand of an officer or attorney duly authorised.
- Appointment of proxy and registration for remote participation and voting**
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 of that power or authority shall be deposited at SS E Solutions Sdn Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshsb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll. Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Virtual General Meeting for further details.
The Administrative Guide on the Conduct of a Virtual General Meeting is available for download at rohasotecnic.com.

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PROXY FORM

Rohas Tecnic Berhad

199401016997 (302675-A)

STAMP

The Poll Administrator

ROHAS TECNIC BERHAD

199401016997 (302675-A)

c/o SS E Solutions Sdn Bhd

Level 7, Menara Milenium,
Jalan Damanlela, Pusat Bandar Damansara,
Damansara Heights, 50490 Kuala Lumpur,
Wilayah Persekutuan Kuala Lumpur
Malaysia