

ecmlibra

ECM Libra Group Berhad
(formerly known as ECM Libra Financial Group Berhad)
(200501031433)(713570-K)
(Incorporated in Malaysia)

FORM OF PROXY

I/We _____ (NRIC No./Co. No.) _____

of _____

being a member/members of ECM Libra Group Berhad (formerly known as ECM Libra Financial Group Berhad) hereby appoint

Name	Address	NRIC No.	Proportion of shareholdings to be represented by proxy (%)

and/or

Name	Address	NRIC No.	Proportion of shareholdings to be represented by proxy (%)

or failing him/her, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Fifteenth Annual General Meeting ("15th AGM") of the Company to be held at MAKAN at Tune Hotel KLIA2, Lot Pt 13, Jalan KLIA 2/2, 64000 KLIA, Selangor on Wednesday, 9 September 2020 at 2.30 p.m. and at any adjournment thereof.

My/Our proxy/proxies is/are to vote as indicated below with an "X":

NO.	RESOLUTIONS	FOR	AGAINST
	Ordinary Business		
1.	To approve the payment of Directors' fees		
2.	To approve the payment of Directors' remuneration (excluding Directors' fees)		
	To re-elect the following as Directors:		
3.	(a) Dato' Seri Kalimullah bin Masheerul Hassan		
4.	(b) Datuk Kamarudin bin Md Ali		
5.	(c) Mr Oh Teik Khim		
6.	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
	Special Business		
	To approve the continuation in office of the following as Independent Non-Executive Directors:		
7.	(a) Datuk Kamarudin bin Md Ali		
8.	(b) En Mahadzir bin Azizan		
9.	To approve the authority to Directors to issue shares		

Dated this _____ day of _____ 2020

Number of shares held

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

Please refer to next page on the notes.

Contact No.: _____

Notes:

Notes:

1. Only a depositor whose name appears in the Record of Depositors of the Company as at 1 September 2020 shall be regarded as a member entitled to attend, speak and vote, and appoint not more than two (2) proxies to attend, speak and vote on his/her behalf, at the 15th AGM.
2. 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 (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 it holds.
3. Where a member appoints more than one (1) proxy to attend the 15th AGM, the member shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy(ies).
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of a duly authorised officer or attorney of the corporation.
5. The Form of Proxy must be deposited at the Registered Office of the Company at 2nd Floor, West Wing, Bangunan ECM Libra, 8 Jalan Damansara Endah, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
6. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms pursuant to the Personal Data Protection Act 2010 set out in the Notice of 15th AGM dated 11 August 2020.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 15th AGM will be put to vote by way of poll.

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AFFIX
STAMP

Company Secretary
ECM Libra Group Berhad (200501031433) (713570-K)
(formerly known as ECM Libra Financial Group Berhad)
2nd Floor, West Wing, Bangunan ECM Libra
8 Jalan Damansara Endah
Damansara Heights
50490 Kuala Lumpur

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