

**ECM Libra 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 ("Company") hereby appoint

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

and

| 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 Sixteenth Annual General Meeting ("16th AGM") of the Company to be held fully virtual via live streaming and online remote voting from the Broadcast Venue at Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Thursday, 10 June 2021 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 |
|-----|---|-----|---------|
|     | <b>Ordinary Business</b>  |     |         |
| 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' Lim Kian Onn  |     |         |
| 4.  | (b) En Mahadzir bin Azizan  |     |         |
| 5.  | To appoint Messrs BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration             |     |         |
|     | <b>Special Business</b><br>To approve the continuation in office of the following as Independent Non-Executive Directors: |     |         |
| 6.  | (a) Datuk Kamarudin bin Md Ali  |     |         |
| 7.  | (b) En Mahadzir bin Azizan  |     |         |
| 8.  | To approve the authority to Directors to issue shares   |     |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

| Number of shares held |
|-----------------------|
|                       |

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

Contact No.: \_\_\_\_\_

**Notes:**

- As a precautionary measure in view of the COVID-19 pandemic, the 16th AGM will be conducted on a fully virtual basis through live streaming and online remote voting via 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 for Annual General Meeting in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue of the 16th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be at the main venue of the meeting. Please note that members/proxies/corporate representatives ARE NOT ALLOWED to attend the 16th AGM in person at the Broadcast Venue on the day of the 16th AGM.

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3. Only a depositor whose name appears in the Record of Depositors of the Company as at 1 June 2021 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 16th AGM.
4. 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.
5. Where a member appoints more than one (1) proxy to attend the 16th 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).
6. 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.
7. The original duly executed 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, Malaysia not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
8. 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 16th AGM dated 11 May 2021.
9. 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 16th 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)  
2nd Floor, West Wing, Bangunan ECM Libra  
8 Jalan Damansara Endah  
Damansara Heights  
50490 Kuala Lumpur  
Malaysia

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