



ECM LIBRA GROUP BERHAD

[Registration No. 200501031433 (713570-K)]
(Incorporated in Malaysia)

FORM OF PROXY

I/We _____ (NRIC/Passport/Registration No.) _____

of _____

being a member/members of ECM Libra Group Berhad (“Company”) hereby appoint:

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

and (if more than one (1) proxy)

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

or failing him/her, the Chairman of the meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be held at MAKAN at Tune Hotel KLIA2, Lot PT 13, Jalan KLIA 2/2, 64000 KLIA, Selangor on Wednesday, 11 October 2023 at 2.30 p.m. and at any adjournment thereof, as the case may be, on the following resolution referred to in the Notice of EGM:

Ordinary resolution	For	Against
Proposed Waiver of the Shareholders’ Pre-emptive Rights		

(Please indicate with an “X” in the appropriate box against the resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.)

Dated this _____ day of _____ 2023

Number of shares held	
CDS account no. of authorised nominee*	

Signature/Common Seal of Member

Contact No.: _____

* Applicable to shares held through a nominee account.

Please refer to next page on the notes.

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Notes:

1. Only a depositor whose name appears in the Record of Depositors of the Company as at 4 October 2023 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 EGM.
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 EGM, 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 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 not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
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 EGM dated 26 September 2023.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by way of poll.

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AFFIX
STAMP

The Company Secretary
ECM Libra Group Berhad
Registration No. 200501031433 (713570-K)
2nd Floor, West Wing, Bangunan ECM Libra
8 Jalan Damansara Endah
Damansara Heights
50490 Kuala Lumpur

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