



**INDUSTRONICS BERHAD**  
 Registration No. 197501001969 (23699-X)  
 (Incorporated in Malaysia)

## FORM OF PROXY

No. of shares held	CDS Account No.

I/We \_\_\_\_\_ NRIC/Registration No. \_\_\_\_\_  
 (FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_

# Contact No. \_\_\_\_\_ and # email address \_\_\_\_\_

being a member/members of **INDUSTRONICS BERHAD** (“Company”), hereby appoint:

Full Name (IN BLOCK LETTERS)	NRIC /Passport No.	% of shareholdings
# Contact No.	# Email Address	
Address:		

\*and/or

Full Name (IN BLOCK LETTERS)	NRIC /Passport No.	% of shareholdings
Contact No.	Email Address	
Address:		

# You are required to fill in the contact no. and email address in order to participate the Extraordinary General Meeting (“EGM”), otherwise, we are unable to register you as the participant of the meeting.

or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the EGM of the Company will be held and conducted on a fully virtual basis through live streaming and online Meeting platform of AI Smartual Learning Sdn Bhd via its website at [www.vpoll.com.my](http://www.vpoll.com.my) on Friday, 18 November 2022 at 11:00 a.m. or at any adjournment thereof, in the manners as indicated below:

Resolutions	Agenda	First Proxy		Second Proxy	
		For	Against	For	Against
Ordinary Resolution 1	Proposed Rights Issue				
Ordinary Resolution 2	Proposed Diversification				

Please indicate with an “X” or “√” in the spaces provided above as to how you wish your votes to be cast. If no specific direction as to voting is given, your proxy will vote or abstain from voting at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
 Signature / Common Seal of Shareholder



Notes:

1. *Only members registered in the Record of Depositors as at 10 November 2022 shall be eligible to attend, speak and vote at this meeting or appoint proxy to attend and vote for his/her behalf.*
2. *A member may appoint up to two (2) proxies who need not be members of the Company to participate and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.*
3. *Where a member is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
4. *Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one Securities Account (“omnibus account”), the Exempt Authorised Nominee may appoint any number of proxy (no limit) in respect of each omnibus account it holds.*
5. *If the appointer is a corporation, the proxy form should be executed under its common seal or under the hand of an officer or attorney duly authorised. The corporation may by its resolution of its Board or a certificate of authorisation by the corporation to appoint a person or persons to act as its representative or representatives to attend and vote on their behalf.*
6. *The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation, under either its common seal or the hand of its officer or attorney duly authorised. The instrument duly completed shall be deposited at the office of the Company’s Poll Administrator, AI Smartual Learning Sdn Bhd, at 23-5, Menara Bangkok Bank, Berjaya Central Park, Jalan Ampang, 50450 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting, i.e., no later than Wednesday, 16 November 2022 at 11.00 a.m. or any adjournment thereof. Alternatively, the duly completed and executed Form of Proxy can also be submitted electronically to proxy@aismartuallearning.com The completed instrument appointing a proxy once deposited will not preclude the member from participating and voting in person at the general meeting should the member subsequently wish to do so.*

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AFFIX  
STAMP

The Poll Administrator of  
**INDUSTRONICS BERHAD**  
c/o AI Smartual Learning Sdn Bhd  
23-5, Menara Bangkok Bank  
Berjaya Central Park, Jalan Ampang  
50450 Kuala Lumpur  
Malaysia

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