

**FORM OF PROXY**



**SCIENTEX BERHAD**  
 (Company No. 196801000264 (7867-P))  
 (Incorporated in Malaysia)

I/We ..... NRIC No./Passport No./Registration No. ....  
 Number of Shares Held ..... CDS Account No. ....  
 of .....  
 Contact/Mobile Phone No. .... Email Address .....  
 being a member(s) of Scientex Berhad, hereby appoint:

Full Name in Block Letters		Proportion of Shareholdings  %
NRIC No./Passport No.		
Full Address		
Contact/Mobile Phone No.	Email Address	

And/or failing him/her

Full Name in Block Letters		Proportion of Shareholdings  %
NRIC No./Passport No.		
Full Address		
Contact/Mobile Phone No.	Email Address	

or failing \*him/her, the Chairman of the Meeting as \*my/our proxy to attend and to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting of the Company to be held at **Scientex Packaging Film Sdn Bhd, Lot 4, Jalan Sungai Pinang 4/3, Seksyen 4, Taman Perindustrian Pulau Indah, 42920 Pelabuhan Klang, Selangor Darul Ehsan** on Thursday, 17 December 2020 at 12.30 p.m. or immediately following the conclusion of the Fifty-Second Annual General Meeting of Scientex scheduled to be held at the same venue and on the same date at 11.30 a.m., whichever is later, or at any adjournment thereof and to vote as indicated below:

Ordinary Resolution	For	Against
1. Proposed Bonus Issue of Shares		
2. Proposed Issue of Free Warrants		

Please indicate with an "X" in the spaces provided whether you wish your votes to be casted for or against the resolution. In the absence of specific instruction, your proxy/proxies will vote or abstain from voting at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

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

**Notes:**

- A member entitled to attend, participate, speak and vote at the meeting is entitled to appoint at least one proxy to attend, participate, speak and vote in his/her stead and where a member appoints two or more proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy need not be a member of our Company. There is no restriction as to the qualification of the proxy.
- Every member of our Company including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), and Exempt Authorised Nominees who holds ordinary shares in our Company for multiple owners in one securities account (Omnibus Account), is entitled to appoint at least one person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at our EGM, and that such proxy(ies) need not be a member(s) of our Company. The appointment of more than one proxy in respect of any particular securities account or omnibus account shall specify the proportion 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/her attorney duly authorised in writing or if such appointor is a corporation, either be executed under its common seal or under the hand of two authorised officers, one of whom shall be a director, or its attorney duly authorised in writing.
- The form of proxy must be deposited at the registered office of our Company at No. 9, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan, not less than 48 hours before the stipulated time fixed for the holding of the meeting or at any adjournment thereof.
- In respect of deposited securities, only members whose names appear in our Record of Depositors as at 9 December 2020 shall be regarded as a member and entitled to attend, participate, speak and vote at the meeting or appoint proxy to attend, participate, speak and/or vote on his/her behalf.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of EGM will be put to vote by poll.
- In view of the uncertainties in the ongoing outbreak of COVID-19 in Malaysia, our Company may, at short notice, change the arrangements of our EGM including the manner to conduct our EGM. In the event of any change to the arrangements of our EGM, we will use our best endeavours to notify you accordingly, and such notification will be made available on Bursa Malaysia Securities Berhad's website at <https://www.bursamalaysia.com> and the Company's website at <https://www.scientex.com.my> before our EGM.



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AFFIX  
STAMP

**THE COMPANY SECRETARY  
SCIENTEX BERHAD (196801000264 (7867-P))**

No. 9, Persiaran Selangor,  
Seksyen 15,  
40200 Shah Alam,  
Selangor Darul Ehsan

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