



MLABS SYSTEMS BERHAD
 Registration No. 200401014724 (653227-V)
 (Incorporated in Malaysia
 under the Companies Act, 1965)

PROXY FORM

CDS Account No.
No. of Shares held

*I/We _____ NRIC. No. / Registration No.: _____
 (Please Use Block Capitals)

of _____
 (Address)

Contact No. _____ Email Address _____

being a member/members of **MLABS SYSTEMS BERHAD** hereby appoint

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address :			
Contact No. :			
Email Address :			

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address :			
Contact No. :			
Email Address :			

of failing *him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Twentieth (20th) Annual General Meeting of the Company to be conducted on a virtual basis and entirely via the Remote Participation and Voting ("RPV") Facilities from the Broadcast Venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8 Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor via online meeting platform at <https://rebrand.ly/MLABS-AGM> on Thursday, 5 December 2024 at 10.30 a.m. or at any adjournment thereof, and to vote as indicated below:

Item	Agenda	Resolutions	FOR	AGAINST
1.	To approve the payment of Directors' fees	Ordinary Resolution 1		
2.	To approve the payment of Directors' benefits	Ordinary Resolution 2		
3.	To re-elect Tan Sik Eek as Director	Ordinary Resolution 3		
4.	To re-elect Mejar Dato' Ismail bin Ahmad (R) as Director	Ordinary Resolution 4		
5.	To re-appoint Messrs CAS Malaysia PLT as External Auditors	Ordinary Resolution 5		
6.	To approve the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	Ordinary Resolution 6		
7.	To approve the proposed new shareholders' mandate and renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature	Ordinary Resolution 7		

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signed this _____

 Signature*
 Member

(if shareholder is a corporation, this form should be executed under seal)

