CDS Account No.
No. of Shares held

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

PROXY FORM

*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 Twenty-First (21st) Annual General Meeting of the Company to be conducted on a hybrid mode at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan ("**Meeting Venue**") and virtually by way of electronic means via online meeting platform at https://bit.ly/MLABS-AGM ("**Online Platform**") on Wednesday, 5 August 2026 at 10.30 a.m. or at any adjournment thereof, and to vote as indicated below:

Item	Agenda	Resolutions	FOR	AGAINST
1.	To approve and ratify the additional payment of Directors' fees	Ordinary Resolution 1		
2.	To approve the payment of Directors' fees	Ordinary Resolution 2		
3.	To approve the payment of Directors' benefits	Ordinary Resolution 3		
4.	To re-elect Ong Tee Kein as Director	Ordinary Resolution 4		
5.	To re-elect Professor Emeritus Dr. Sureswaran Ramadass as Director	Ordinary Resolution 5		
6.	To re-appoint Messrs Nexia SSY PLT as External Auditors	Ordinary Resolution 6		
7.	To retain Professor Emeritus Dr. Sureswaran Ramadass as Independent Non-Executive Director	Ordinary Resolution 7		
8.	To approve the authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	Ordinary Resolution 8		

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)

Notes:

1. *The Twenty-First (21st) Annual General Meeting ("**AGM**") of the Company will be held on a hybrid mode whereby Member(s), proxy(ies), corporate representative(s) or attorney(s) will have an option, either:*
   (a) *To attend physically in person at the Meeting Venue ("**Physical Attendance**"); OR*
   (b) *To attend virtually using the Remote Participation and Voting ("**RPV**") facilities which are available on the online meeting platform at https://bit.ly/MLABS-AGM ("**Virtual Attendance**").*
2. *Only depositors whose names appear in the Record of Depositors as at 28 July 2026 shall be regarded as members and entitled to participate, speak and vote at the AGM.*
3. *A member entitled to participate and vote at the meeting is entitled to appoint a proxy to participate and vote in his stead. A proxy need not be a member of the Company, and a member may appoint any person to be his proxy. A proxy appointed to participate and vote at a meeting of a company shall be entitled to vote on any question at any general meeting and have the same rights as the member to speak at the meeting.*
4. *A member shall be entitled to appoint more than two (2) proxies to participate and vote at the AGM. Where a member appoints more than two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his holding to be represented by each proxy.*
5. *Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.*
6. *Where a member of the Company is an Exempt Authorised Nominee 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.*
7. *The instrument appointing a proxy and the power of attorney or other authority (if any), which is signed or a notarially certified copy thereof, must be deposited at the Poll Administrator's office of the Company, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or via e-mail at ir@shareworks.com.my not less than 48 hours before the time appointed for holding the AGM or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.*
8. *Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out above will be put to a vote by way of poll.*
9. *The AGM will be held on a hybrid mode, the members who wish to attend virtually are advised to refer to the Administrative Guide on the registration and voting process for the said meeting.*

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AFFIX
STAMP

MLABS SYSTEMS BERHAD
Registration No. 200401014724 (653227-V)

c/o ShareWorks Sdn. Bhd.
No. 2-1, Jalan Sri Hartamas 8,
Sri Hartamas,
50480 Kuala Lumpur
Malaysia

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