

**MALAYSIAN FRENCH CHAMBER OF COMMERCE
AND INDUSTRY BHD**

Company No.: 199101015826 (226138 -X)

Registered Office:
1-17-1, Menara Bangkok Bank @ Berjaya Central Park,
No. 105, Jalan Ampang,
50450 Kuala Lumpur
Tel: 03-21818383
Fax: 03-21810033

PROXY FORM

I/we....., being a member of Malaysian French Chamber Of Commerce And Industry Bhd hereby appoint (Identity Card/ Passport No:.....) of (address) as my/our proxy to vote for me/us on my/our behalf at the 31st Annual General Meeting of the abovenamed Company scheduled to be held at Japan Room, Level 18, MIDA KL Sentral, No. 5, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur on Tuesday, 19th September 2023 at 4.30 p.m. and at any adjournment thereof for/against the resolutions to be proposed thereat.

Signed this..... day of.....2023

.....
Signature of member

Note:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one proxy (or in case of a corporation, to appoint a representative) to attend and vote in his stead. A proxy may but need not be a member of the Company. A member shall not be entitled to appoint a person who is not a member as his proxy unless that person is an advocate, an approved company auditor or a person approved by the Registrar.
2. The proxy form must be signed by the appointer. In the case of a corporation, it shall be executed under its Common Seal or signed by its attorney or an officer duly authorised on behalf of the corporation.
3. The instrument appointing a proxy shall be deposited at the Company's Registered Office, 1-17-1, Menara Bangkok Bank @ Berjaya Central Park, No. 105, Jalan Ampang, 50450 Kuala Lumpur, not less than 48 hours before the time for holding the meeting or any adjournment thereof.