

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

Company No.: 226138 -X

Registered Office:

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

Email: asraf@bch.my , mlozach@mfcci.com, thina@mfcci.com

PROXY FORM

Proxy shall be notified to the Secretary of Malaysian French Chamber of Commerce and Industry Bhd not later than 17th September 2021 via email.

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 29th Annual General Meeting of the abovenamed Company scheduled to be held at Unit 2A-6-2, 6th Floor, Plaza Sentral, 50470 Kuala Lumpur, Wilayah Persekutuan, Malaysia (Meeting hosted virtually at- <https://zoom.us/> account CCI France Malaysia – 51443917) on Wednesday, 22nd September 2021 at 4.00 p.m. and at any adjournment thereof for/against the resolutions to be proposed thereat.

Signed this..... day of.....2021

.....
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.