MOBILIA HOLDINGS BERHAD **PROXY FORM**
REGISTRATION NO.: 202001004249 (1360569-P)
(Incorporated in Malaysia)

CDS Account No.	
No of shares held	

*I/We ____
[Full name in block and/or telephone number]

*NRIC No./Passport No./Company No. ________________ of ________________

______________________being a *Shareholder/Shareholders of Mobilia Holdings Berhad ("**Company**"), hereby appoint ______________________

of ____

*and______________________of______________________

______________________ or failing *him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us and on my/our behalf at the Second Annual General Meeting of the Company to be conducted entirely through live streaming from the Meeting Venue at Lot 2782, GRN 92507, Jalan Kempas 1, Mukim Jalan Bakri 84200 Muar, Johor, on Monday, 30 May 2022 at 10.00 a.m. and at any adjournment thereof in the manner as indicated below:-

No.	**Ordinary Resolution**	**For**	**Against**
1	Approval of Directors' fees and benefits for the financial year ending 31 December 2022		
2	Re-election of Datin Siah Li Mei as Director		
3	Re-election of Tajul Arifin Bin Mohd Tahir as Director		
4	Re-appointment of Messrs Crowe Malaysia PLT as Auditors		
5	Authority for Directors to allot and issue shares pursuant to Section 75 of the Companies Act 2016		
No.	**Special Resolution**	**For**	**Against**
1	Proposed amendments to the constitution of the Company		

[Please indicate with a "x" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific instructions, your proxy will vote or abstain as he/she thinks fit]

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

Proxy	**No of Shares**	**Percentage**
1		
2		
Total		100%

………………………………………………………
Signature of Shareholder or Common Seal

Dated this ………………………… day of ………………………..………. 2022

Notes:

1. **IMPORTANT NOTICE**

   The Meeting Venue is **strictly for the purpose of complying with Section 327(2) of the Companies Act 2016** which requires the Chairman of the meeting to be present at the main venue of the meeting.

   Shareholders/proxies/corporate representatives/attorneys **WILL NOT BE ALLOWED** to attend the Second Annual General Meeting in person at the Meeting Venue on the day of the meeting.

   Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "**participate**") remotely at the Second Annual General Meeting via the Remote Participation and Voting facilities ("**RPV**") provided by AI Smartual Learning Sdn Bhd ("**AI Smartual**") via its website at www.vpoll.com.my ("**VirtualeAGM**"). **Please follow the VirtualeAGM User Guide" which are set out in the Administrative Guide of Second Annual General Meeting and take note of Notes (6) below in order to participate remotely via RPV.**

2. Only depositors whose names appear in the Record of Depositors as at **23 May 2022** shall be regarded as shareholders and be entitled to attend, participate, speak and vote at the Second Annual General Meeting.

3. A shareholder shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Act. There shall be no restriction as to the qualification of the proxy. A shareholder who has appointed a proxy or authorised representative or attorney at the Second Annual General Meeting via RPV must request his/her proxy to register himself/herself for RPV at www.vpoll.com.my **("VirtualeAGM"). Please follow the Procedures for RPV which are set out in the Administrative Guide of Second Annual General Meeting.**

4. Where a shareholder of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.

5. Where a shareholder appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.

6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised. Any alterations in the Proxy Form must be initialed by the shareholder.

7. In the event the shareholder(s) duly executes the proxy form but does not name any proxy, such shareholder(s) shall be deemed to have appointed the Chairman of the Meeting as his/her/their proxy, provided always that the rest of the proxy form, other than the particulars of the proxy, have been duly completed by the shareholder(s).

8. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at Aldpro Corporate Services Sdn. Bhd., Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor. not less than twenty-four (24) hours before the time appointed for holding the Second Annual General Meeting or any adjournment thereof as Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities requires all resolutions set out in the Notice of Second Annual General Meeting to vote by way of poll.

Personal Data Privacy
By submitting the proxy form, the shareholder or proxy accepts and agrees to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for the purpose of preparation and compilation of documents relating to the Second Annual General Meeting (including any adjournment thereof).

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Affix Stamp

The Share Registrars
MOBILIA HOLDINGS BERHAD
REGISTRATION NO.:
202001004249 (1360569-P)
Level 5 Block B Dataran PHB
Saujana Resort Section U2
40150 Shah Alam Selangor

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