



PCCS GROUP BERHAD
[Registration No. 199301026191 (280929-K)]
(Incorporated in Malaysia)

FORM OF PROXY

NUMBER OF SHARES HELD	CDS ACCOUNT NO.

*I/We, _____
(Full Name as per NRIC/Certificate of Incorporation in Capital Letters)

Registration No./NRIC No. _____ of

(Full Address)

being a *Member/Members of PCCS GROUP BERHAD, do hereby appoint _____

(Full Name as per NRIC in Capital Letters) NRIC No. _____

of _____

(Full Address)

or failing *him/her, _____ NRIC No. _____
(Full Name as per NRIC in Capital Letters)

of _____

(Full Address)

or failing *him/her, the CHAIRMAN OF THE MEETING, as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Twenty-Ninth ("**29th**") Annual General Meeting of the Company to be held at PCCS Group Berhad's Corporate Office, Lot 1376, GM127, Mukim Simpang Kanan, Jalan Kluang, 83000 Batu Pahat, Johor Darul Takzim on Monday, 28 August 2023 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

No.	Resolutions		For	Against
1.	To re-elect Ms. Goh Wen Ling as Director (Clause 115)	(Resolution 1)		
2.	To re-elect Mr. Chan Chor Ang as Director (Clause 117)	(Resolution 2)		
3.	To re-elect Mr. Piong Yew Peng as Director (Clause 117)	(Resolution 3)		
4.	To approve the payment of Directors' fees for the financial year ended 31 March 2023	(Resolution 4)		
5.	To approve the benefits payable to the Independent Non-Executive Directors pursuant to Section 230(1)(b) of the Companies Act 2016	(Resolution 5)		
6.	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration	(Resolution 6)		
As Special Business				
7.	<u>Ordinary Resolution</u> - Authority to Issue Shares pursuant to the Companies Act 2016	(Resolution 7)		
8.	<u>Ordinary Resolution</u> - Proposed Renewal of Share Buy-Back Authority	(Resolution 8)		
9.	<u>Ordinary Resolution</u> - Proposed Allocation of Employees' Share Option Scheme Options to Ms. Goh Wen Ling	(Resolution 9)		

* Strike out whichever not applicable

Signed this _____ day of _____ 2023

Signature of Member/Common Seal



Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 21 August 2023 ("**General Meeting Record of Depositors**") shall be eligible to attend the Meeting.
2. A member entitled to attend and vote at the Meeting, shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote instead of the member at the Meeting. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, participate, speak and vote at the Meeting and upon appointment, a proxy shall be deemed to confer authority to demand or join in demanding a poll.
3. Where a member appoints more than one (1) proxy in relation to the Meeting, he shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
4. Where a member of the Company is an exempt authorised nominee which holds 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy must be deposited at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or at any adjournment thereof.
7. Any Notice of Termination of Authority to act as Proxy must be received by the Company before the commencement of the General Meeting or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Companies Act 2016:-
 - (a) the constitution of the quorum at such meeting;
 - (b) the validity of anything he did as chairman of such meeting;
 - (c) the validity of a poll demanded by him at such meeting; or
 - (d) the validity of the vote exercised by him at such meeting.

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AFFIX
STAMP

PCCS Group Berhad [199301026191 (280929-K)]
Securities Services (Holdings) Sdn. Bhd.

Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan

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Fold This Flap For Sealing