

VSOLAR GROUP BERHAD
 Registration No. 200301029575 (631995-T)
 (Incorporated in Malaysia)

CDS Account No.															
No. of Shares Held															

FORM OF PROXY

I/We
 (FULL NAME IN BLOCK LETTERS)

(NRIC No./Passport No./Company Registration No.....)

of
 (FULL ADDRESS)

being a member/members of VSOLAR GROUP BERHAD, hereby appoint

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address		

and/or failing him/her

Name of Proxy	NRIC No./Passport No.	% of Shareholding to be Represented
Address		
Email Address		

or failing him/her, the **CHAIRMAN OF THE MEETING** as my/our proxy to vote for me/us on my/our behalf at the Seventeenth Annual General Meeting (“17th AGM”) of the Company which will be held on a fully virtual basis from the Broadcast Venue at 18th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 8 December 2020 at 11.00 a.m.** or at any adjournment thereof.

My/our proxy/proxies shall vote as follow:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	Re-election of Encik Abdul Menon bin Arsad @ Abdul Manan bin Arshad		
2.	Re-election of Mr. Chuah Hoon Hong		
3.	Re-election of Mr. Koo Kien Yoon		
4.	Re-election of Encik Khairul Azwan bin Harun		
5.	Re-appointment of Auditors		
6.	Approval of Directors’ Fees		
7.	Approval of Directors’ Benefits		
8.	Retention of Encik Abdul Menon bin Arsad @ Abdul Manan bin Arshad as Independent Director		
9.	Authority to issue shares under Sections 75 and 76 of the Companies Act 2016		

*Strike out whichever not applicable

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

Dated this day of 2020

.....
 Signature(s) of member(s)

Notes:-

- (i) A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
- (ii) A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.

- (iii) *A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.*
- (iv) *Where a member is an Authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. Where a member 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 shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.*
- (v) *The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, shall be deposited at the Registered Office of the Company at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or e-mail to proxy@shareworks.com.my not later than Monday, 7 December 2020 at 11.00 a.m., and in default the instrument of proxy shall not be treated as valid.*
- (vi) *An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.*
- (vii) *In respect of deposited securities, only members whose names appear on the Record of Depositors on 30 November 2020, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.*
- (viii) *Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, all resolutions set out in this Notice will be put to vote by way of poll.*

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AFFIX
STAMP

The Company Secretary
VSOLAR GROUP BERHAD
Registration No. 200301029575 (631995-T)
No. 2-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur
Wilayah Persekutuan (KL)

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