



**INARI AMERTRON BERHAD**  
(Registration No. 201001016131 (1000809-U))

## PROXY FORM 11th Annual General Meeting

No. of Shares Held	CDS Account No.

I/We \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

NRIC No./Company No. \_\_\_\_\_ Tel No. \_\_\_\_\_

of \_\_\_\_\_  
(FULL ADDRESS)

being a member(s) of **INARI AMERTRON BERHAD**, hereby appoint:-

1. Full name of Proxy in BLOCK LETTERS	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Address			

AND

2. Full name of Proxy in BLOCK LETTERS	NRIC/Passport No.	Proportion of shareholding	
		No. of shares	%
Address			

or failing him/her, the Chairperson of the meeting, as my/our proxy(ies) to vote for me/us on my/our behalf at the 11th Annual General Meeting of the Company to be held on a fully virtual basis using the remote participation and voting facilities at the online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIH Online website at <https://tiah.online> or <https://tiah.com.my> (Domain registration number with MYNIC:D1A282781) on **Thursday, 25 November 2021 at 11.00 a.m.** or at any adjournment thereof in the manner indicated below:-

NO.	RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Directors' fees of RM739,200		
2.	To approve the payment of Directors' benefits of up to RM60,000		
3.	To re-elect Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP as Director		
4.	To re-elect Dato' Sri Thong Kok Khee as Director		
5.	To re-elect Datuk Phang Ah Tong as Director		
6.	To re-elect En. Ahmad Ridzuan Bin Wan Idrus as Director		
7.	To re-appoint Grant Thornton Malaysia PLT as Auditors		
8.	To approve the authority to issue and allot shares		
9.	To approve the shareholders' mandate for recurrent related party transactions of a revenue or trading nature		
10.	To approve the renewal of authority for the Company to purchase its own shares		
11.	To retain Y.A.M. Tengku Puteri Seri Kemala Tengku Hajjah Aishah Binti Almarhum Sultan Haji Ahmad Shah, DK(II), SIMP as Independent Non-Executive Director		
12.	To retain Mr. Foo Kok Siew as Independent Non-Executive Director		

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature(s)/Common Seal of Member(s)

Fold this flap for sealing

Please fold here

AFFIX  
STAMP  
HERE

**INARI AMERTRON BERHAD**  
**c/o Tricor Investor & Issuing House**  
**Services Sdn Bhd**  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No.8, Jalan Kerinchi  
59200 Kuala Lumpur

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Notes

1. The 11th Annual General Meeting ("AGM") will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting facilities ("RPV"). The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as the poll administrator for the AGM to facilitate the RPV via TIH Online website at <https://tjih.online>. Please follow the procedures set out in the Administrative Guide for the AGM which is available on the Company's website at <http://www.inari-amertron.com/2021-11th-agm.asp> to register, participate and vote remotely via the RPV.
2. A member entitled to participate and vote at the meeting via RPV is entitled to appoint not more than two (2) proxies to participate and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. A proxy need not be a member of the Company.
3. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under its common seal or under the hand of an officer or attorney duly authorised in writing.
5. The appointment of proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the poll administrator not less than forty-eight (48) hours before the time set for holding the meeting i.e. no later than 23 November 2021 at 11.00 a.m:
  - (a) In hard copy form  
Submit to Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (b) By electronic form  
Lodge via TIH Online website at <https://tjih.online> by following the procedures provided in the Administrative Guide.
6. A member who has appointed a proxy or authorised representative or attorney to participate in the AGM via RPV must request his/her proxy or authorised representative or attorney to register himself/herself for RPV at TIH Online website at <https://tjih.online> in accordance with the procedures set out in the Administrative Guide.
7. Only members whose names appear in the **Record of Depositors as at 16 November 2021** will be entitled to participate or appoint proxy(ies) to participate in his stead in the AGM.