



DIVFEX BERHAD

(Registration No. 200401036851 (675362-P))

PROXY FORM

18th Annual General Meeting

No. of Ordinary Shares Held	CDS Account No.

I/We _____ NRIC No./Company No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

Email _____ Tel No. _____

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

1. Name of Proxy _____ NRIC No. _____
(FULL NAME IN BLOCK LETTERS)

Address _____
(FULL ADDRESS)

Email _____ Tel No. _____

and

2. Name of Proxy _____ NRIC No. _____
(FULL NAME IN BLOCK LETTERS)

Address _____
(FULL ADDRESS)

Email _____ Tel No. _____

or failing whom, the Chairperson of the meeting, as my/our proxy(ies) to vote for me/us on my/our behalf at the 18th Annual General Meeting of the Company to be conducted on a fully virtual basis through live streaming and online remote voting via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC : D1A282781) on **Friday, 1 December 2023 at 11.00 a.m.** or at any adjournment thereof in the manner indicated below:-

RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1 - To approve the payment of Directors' fees		
Ordinary Resolution 2 - To approve the payment of Directors' benefits		
Ordinary Resolution 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		
Ordinary Resolution 4 - To re-elect Ms. Wan Mai Gan as Director		
Ordinary Resolution 5 - To re-elect Datuk Wira Lau Chi Chiang as Director		
Ordinary Resolution 6 - To re-appoint Grant Thornton Malaysia PLT as Auditors		
Ordinary Resolution 7 - To approve the authority to issue and allot shares		
Ordinary Resolution 8 - To approve the renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature		

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 _____ 2023

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

For appointment of two proxies, the shareholdings to be represented by the proxies		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Notes

1. The 18th 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 TIIH Online website at <https://tiih.online>. Please follow the procedures set out in the Administrative Guide for the AGM which is available on the Company’s website at www.divfex.com/annual-reports-general-meetings 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.

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AFFIX
STAMP
HERE

DIVFEX 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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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 29 November 2023 at 11.00 a.m. :
 - (a) 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) Electronic form
Lodge via TIIH Online website at <https://tiih.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 TIIH Online website at <https://tiih.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 21 November 2023** will be entitled to participate or appoint proxy(ies) to participate in his stead in the AGM.