



METRO HEALTHCARE BERHAD

201001021746 (905516-M)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	No. of Shares Held

I/We * _____ NRIC/Passport/Registration No.* _____
(full name in capital letters)

of _____
(full address)

with email address _____ mobile phone no. _____

being a member/members* of **METRO HEALTHCARE BERHAD** (“the Company”) hereby appoint(s):-

Full Name (in capital letters)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Full Address (in capital letters)			
Contact No.:			
Email Address:			

and/or*

Full Name (in capital letters)	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Full Address (in capital letters)			
Contact No.:			
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 Fourteenth Annual General Meeting (“14th AGM” or “Meeting”) of the Company will be held at the Conference Room, First Floor, No. 36-38, Jalan Pasar, 41400 Klang, Selangor Darul Ehsan on Monday, 1 April 2024 at 2:30 p.m. or at any adjournment thereof.

Please indicate with an “X” in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion.

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors’ fees of up to RM60,000.00 for the financial year ended 31 December 2023.		
2.	To approve the payment of Directors’ fees of up to RM200,000.00 for the financial year ending 31 December 2024.		
3.	To approve the payment of Directors’ benefits of up to RM100,000.00 for the period commencing from the date immediately after this 14 th AGM until the next Annual General Meeting of the Company.		
4.	To re-elect Dr. Tay Swi Peng @ Tee Swi Peng who retires by rotation pursuant to Clause 89 of the Company’s Constitution.		
5.	To re-elect Dr. Yee Meng Kheong who retires pursuant to Clause 95 of the Company’s Constitution.		
6.	To re-elect Ms. Chua Leng Leek who retires pursuant to Clause 95 of the Company’s Constitution.		
7.	To re-elect Cik Rose Zilawati Binti Mohamed Arifin who retires pursuant to Clause 95 of the Company’s Constitution.		



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8.	To re-appoint HLB Ler Lum Chew PLT as Auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorise the Directors to fix their remuneration.		
9.	To approve the general authority for the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
10.	Proposed Allocation to Dr. Yee Meng Kheong		

**delete whichever not applicable*

Dated this _____ day of _____ 2024

Signature/ Common Seal of Member(s)

Notes:

- a) A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- b) A proxy may, but need not, be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
- c) The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or signed by an officer or attorney duly authorised.
- d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- e) Where a member of the Company is an exempt authorised nominee which holds ordinary 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. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- f) For the purpose of determining a member who shall be entitled to present the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. pursuant to Clause 65 of the Company's Constitution to issue a General Meeting Record of Depositors as at 25 March 2024. Only members whose names appear in the General Meeting Record of Depositors as at 25 March 2024 shall be regarded as members and entitled to present and vote at the Meeting.
- g) To be valid, the instrument appointing a proxy may be made in a hard copy form or by an electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting:-

(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar of the Company situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur.

For corporate shareholder / nominee accounts, please execute proxy form.

(ii) By electronic form

The proxy form can be emailed to mega-sharereg@megacorp.com.my.