



ADVENTA BERHAD

Registration No. 200301016113 (618533-M)
(Incorporated in Malaysia)

FORM OF PROXY

CDS ACCOUNT NO.	-	-																		
NO. OF SHARES HELD																				
TELEPHONE NO.																				
EMAIL ADDRESS																				

I/We
(FULL NAME IN BLOCK LETTERS)

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

of
(FULL ADDRESS)

being a *member/members of ADVENTA BERHAD (“the Company”), hereby appoint:-

First Proxy “A”

Full Name	NRIC/Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

and / or

Second Proxy “B”

Full Name	NRIC/Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

100%

*or the **CHAIRMAN OF THE MEETING**, as *my/our proxy to vote for *me/us and on *my/our behalf at the Twentieth Annual General Meeting of the Company will be held at 21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan on Friday, 23 June 2023 at 2:30 p.m. and at any adjournment thereof.

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

Item	Agenda	Resolution	For	Against
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Reports of the Directors and the Auditors thereon			
2.	To approve the payment of Directors’ fees and benefits amounting to RM327,360/- for the financial year ending 31 December 2023.	1		
3.	To re-elect Mr. Edmond Cheah Swee Leng who retires pursuant to Clause 114 of the Company’s Constitution.	2		
4.	To re-elect Mr. Toh Seng Thong who retires pursuant to Clause 114 of the Company’s Constitution.	3		
5.	To re-appoint Moore Stephens Associates PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.	4		
Special Business				
6.	Authority to issue shares pursuant to the Companies Act 2016	5		
7.	Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	6		
8.	Waiver of Pre-emptive rights for issuance of new shares under Employees Shares Option Scheme.	7		

* Strike out whichever not applicable.

Signed this day of 2023

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



Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 16 June 2023 ("**General Meeting Record of Depositors**") shall be eligible to attend the Meeting.
2. A Member entitled to attend and vote at the Meeting of the Company, 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 of the Company 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. The instrument appointing a proxy shall be in writing under the hand of the Member or of his attorney duly authorised in writing or, if the Member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
5. Where a Member of the Company is an Exempt Authorised Nominee which holds Deposited Securities 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.
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. The lodging of the Form of Proxy will not preclude any shareholder from participating and voting at the Nineteenth Annual General Meeting should any shareholder subsequently wishes to do so provided a Notice of Termination of Authority to act as Proxy is given to the Company. All resolutions set out in this notice of meeting are to be voted by poll.
7. Any Notice of Termination of Authority to act as Proxy must be received in writing by the Company 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 twenty-four (24) hours 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

ADVENTA BERHAD

Registration No. 200301016113 (618533-M)

c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur

2nd Fold Here

Fold This Flap For Sealing
