



**ADVENTA BERHAD**

**ADVENTA BERHAD**

Registration No. 200301016113 (618533-M)

(Incorporated in Malaysia)

## Form of Proxy

<b>CDS ACCOUNT NO.</b>				-										
<b>NO. OF SHARES HELD</b>														
<b>TELEPHONE NO.</b>														
<b>EMAIL ADDRESS</b>														

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	
Full Address		No. of Shares	%

and/or failing \*him/her,

Second Proxy "B"

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

100%

or failing him/her, the **CHAIRMAN OF THE MEETING**, as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Eighteenth Annual General Meeting of the Company to be held on a fully virtual basis at the broadcast venue at Meeting Room of Adventa Berhad of 21, Jalan Tandang 51/205A, Seksyen 51, 46050 Petaling Jaya, Selangor Darul Ehsan on Thursday, 24 June 2021 at 10:30 a.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 2020 together with the Reports of the Directors and the Auditors thereon			
2.	To approve the payment of Directors' fees and benefits amounting to RM271,200/- for the financial year ending 31 December 2021	1		
3.	To re-elect Mr. Low Chin Guan who retires pursuant to Clause 114 of the Company's Constitution	2		
4.	To re-appoint Messrs. 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	3		
<b>Special Business</b>				
5.	Retention of Mr. Toh Seng Thong as an Independent Non-Executive Director of the Company	4		
6.	Retention of Mr. Edmond Cheah Swee Leng as a Senior Independent Non-Executive Director of the Company	5		
7.	Authority to issue shares pursuant to the Companies Act 2016	6		
8.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	7		
9.	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	8		

\* Strike out whichever not applicable.

Signed this ..... day of ..... 2021

.....  
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 17 June 2021 ("**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.  
  
As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders, proxies and/or corporate representatives shall communicate with the main venue of the Eighteenth Annual General Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Eighteenth Annual General Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders, proxies and/or corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the Eighteenth Annual General Meeting. The questions and/or remarks submitted by the shareholders, proxies and/or corporate representatives will be broadcasted and responded by the Chairman/Board/ relevant advisers during the Eighteenth Annual General Meeting.
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 proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshsb.net.my/>. The lodging of the Form of Proxy will not preclude any shareholder from participating and voting remotely at the Eighteenth 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.  
  
Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://www.sshsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide for the Eighteenth Annual General Meeting for further details.  
  
The Administrative Guide for the Eighteenth Annual General Meeting is available for download at <https://www.adventa.com.my/investor-relations-info>.
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.