



NEXTGREEN GLOBAL BERHAD
(Registration No. 200501037512 (719660-W))
(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	
No. of Shares Held	

I/We (Full Name in Block Letters)

NRIC No. / Passport No. / Company No.

of

being a member of NEXTGREEN GLOBAL BERHAD, hereby appoint ^[1]

.....NRIC No. / Passport No.....

of

and [The next name and address should be completed if you wish to appoint two proxies]

^[2].....NRIC No. / Passport No.

of

or failing him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held through live streaming from the Broadcast Venue at Leadership room, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8 Jalan Kerinchi, 59220, Kuala Lumpur on Wednesday, 5 May 2021 at 11.00 a.m. or immediately after the conclusion or adjournment (as the case maybe) of the other Extraordinary General Meeting of the Company which will be held at the same Broadcast Venue and on the same day at 10.00 a.m., whichever is later, or at any adjournment thereof.

The next paragraph should be completed only when two proxies are appointed.

The proportion of *my/*our holding to be represented by *my/*our proxies are as follows:

First Proxy [1] _____% Second Proxy [2] _____%

[*Delete if not applicable]

Resolutions	FOR	AGAINST
Ordinary Resolution 1 – Proposed Grant of Options to Ms Lim Kah Yen, an Executive Director of the Company		
Ordinary Resolution 2 – Proposed Grant of Options to Dato’ Mohd Yusof Bin Din, a Non-Independent Non-Executive Director of the Company		
Ordinary Resolution 3 – Proposed Grant of Options to Dato’ Zakaria Bin Arshad, a Non-Independent Non- Executive Director of the Company		
Ordinary Resolution 4 – Proposed Grant of Options to Mr Teh Chau Chin, an Independent Non-Executive Director of the Company		
Ordinary Resolution 5 – Proposed Grant of Options to Mr Tan Meng Chai, an Independent Non-Executive Director of the Company		

Please indicate an “X” in the space provided below on how you wish your votes to be casted. If no specific instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Signed on thisday of 2021.

Signature / Common Seal of Member(s)

Fold this flap for sealing

Notes:-

1. Please refer to the Administrative Guide for the procedures to register and participate and vote in the virtual meeting. Shareholders will not be allowed to attend the EGM in person at the Broadcast Venue on the day of the EGM.
2. A member is entitled to participate, speak (including posing questions to the Board via real time submission of typed text) and vote (collectively referred to as "**Participate**") remotely at the EGM via the Remote Participation and Voting facilities ("**RPV**") provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") via its TIIH online website at <https://tiih.online/>.
3. A member who is entitled to Participate at the EGM via RPV is entitled to appoint another person as his proxy to Participate but shall not be entitled to appoint more than 2 proxies to Participate via RPV. A proxy may but need not be a member of the Company.
4. Where a member appoints 2 proxies, he/she must specify the proportions of his/her shareholdings to be represented by each proxy.
5. A member who has appointed a proxy or attorney or authorised representative to Participate at the EGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH online website at <https://tiih.online/>. Please follow the Procedures for RPV in the information for Members on EGM.
6. The Form of Proxy, in the case of an individual, shall be signed by the appointer or his attorney, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or its attorney of the corporation duly authorised.

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AFFIX
STAMP

THE SHARE REGISTRAR
NEXTGREEN GLOBAL BERHAD [Registration No. 200501037512 (719660-W)]
c/o Tricor Investor & Issuing House Services Sdn Bhd
Share Registrar's Customer Service Centre
Unit G-3, Ground Floor
Vertical Podium, Avenue 3
Bangsar South
No. 8 Jalan Kerinchi,
59200 Kuala Lumpur.

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7. For the purpose of determining a member who shall be entitled to Participate in the EGM via RPV, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 28 April 2021. Only a depositor whose name appears on the Record of the Depositor as at 28 April 2021 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
8. The instrument appointing a proxy together with the power of attorney or other authority (if any) under which it is signed or certified copy thereof shall be deposited as follows at least 48 hours before the time appointed for holding the EGM or at any adjournment thereof:-

(a) In hardcopy form

The Form of Proxy must be deposited at the office of the Share Registrar of the Company, 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 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

(b) By electronic means

The Form of Proxy can be electronically submitted to the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Notes for this EGM on the procedures for electronic submission of Proxy Form via TIIH Online.

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