

NEXTGREEN GLOBAL BERHAD

[Registration No. 200501037512 (719660-W)]

(Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	
CDS Account No.	

I/We, I.C. or Company No
(Full name in block letters)

of
(Full address)

being a member/members of NEXTGREEN GLOBAL BERHAD hereby appoint (Proxy 1)

I.C. No. of
..... and (Proxy 2)

I.C. No. of

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 Extraordinary General Meeting ("EGM") of the Company to be held entirely through live streaming from the Broadcast Venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Thursday, 24 December 2020 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing the following resolution:-

The proxy is to vote on the Resolution set out in the Notice of the Meeting as indicated with an "X" in the appropriate spaces. If no specific direction as to the voting is given, the Proxy will vote or abstain from voting at his/her discretion.

		FOR	AGAINST
Ordinary Resolution 1	To appoint Messrs UHY as Auditors of the Company.		

Signed this..... day of 2020

Signature of Shareholder(s)

The proportions of my/our holdings to be represented by my/our proxies are as follows:-

First Proxy

No. of Shares:

Percentage :%

Second Proxy

No. of Shares:

Percentage :%

NOTES:

- 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 meeting.
- A member entitled to participate, speak (including posing questions to the Board via real time submission of typed texts) 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 <https://tiih.online/>
- A member who is entitled to Participate in the EGM via RPV, is entitled to appoint not more than two (2) proxies to Participate instead of the member at the EGM via RPV. A proxy may but need not be a member of the Company.
- Where a member appoints two (2) proxies, he/she must specify the proportions of his/her shareholdings to be represented by each proxy.
- 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.
- 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 its attorney of the corporation duly authorised.
- For the purpose of determining a member who shall be entitled to attend the EGM via RPV, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 18 December 2020. Only a depositor whose name appears on the Record of the Depositor as at 18 December 2020 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
- The instrument appointing a proxy must be properly executed and deposited at the Share Registrar's Office, at 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 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 or electronically submitted via TIIH Online at https://tiih.online not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.

Fold this flap for sealing

.....

Then fold here

.....

AFFIX
STAMP

THE SHARE REGISTRAR
NEXTGREEN GLOBAL BERHAD
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

.....

First fold here