



SNS NETWORK TECHNOLOGY BERHAD
(Registration No. 201601002835 (1173761-W))
(Incorporated in Malaysia)

PROXY FORM

Number of Shares Held

*I/We _____
of _____
with email: _____ and mobile phone no. _____
being a member / members of **SNS NETWORK TECHNOLOGY BERHAD** [Registration No. 201601002835 (1173761-W)],
hereby appoint(s):-

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

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 ("EGM") of the Company to be held on Friday, 7 July 2023 at 11:30 a.m. or immediately after the conclusion or adjournment (as the case maybe) of the Company's 2023 Annual General Meeting, whichever is later, thereof to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
RESOLUTION 1	PROPOSED ESOS		
RESOLUTION 2	PROPOSED GRANTING OF ESOS OPTIONS TO DATO' ZULKAPLI BIN AHMAD		
RESOLUTION 3	PROPOSED GRANTING OF ESOS OPTIONS TO KO YUN HUNG		
RESOLUTION 4	PROPOSED GRANTING OF ESOS OPTIONS TO PAH WAI ONN		
RESOLUTION 5	PROPOSED GRANTING OF ESOS OPTIONS TO SIOW WEI MING		
RESOLUTION 6	PROPOSED GRANTING OF ESOS OPTIONS TO DATO' F'NG MEOW CHENG		
RESOLUTION 7	PROPOSED GRANTING OF ESOS OPTIONS TO MAYLEE GAN SUAT LEE		
RESOLUTION 8	PROPOSED GRANTING OF ESOS OPTIONS TO TAN EE MING		
RESOLUTION 9	PROPOSED GRANTING OF ESOS OPTIONS TO ENG SU FERN		
RESOLUTION 10	PROPOSED GRANTING OF ESOS OPTIONS TO THAM SAU HAR		
RESOLUTION 11	PROPOSED GRANTING OF ESOS OPTIONS TO LIM CHAI LING		
RESOLUTION 12	PROPOSED GRANTING OF ESOS OPTIONS TO KO SEE MENG		
RESOLUTION 13	PROPOSED GRANTING OF ESOS OPTIONS TO SIOW WEI SHAN		

Please indicate with an "X" in the above columns how you wish your vote to be casted. In the absence of specific direction, your proxy(ies) may vote or abstain at his/her discretion.

* Delete if not applicable.

Dated this _____ day of _____ 2023

Signature/Common Seal of member

Tel No: _____

Notes:

- (1) *The EGM of the Company will be conducted fully virtual basis through live streaming and online Remote Participating and Electronic Voting ("RPEV") facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC – D6A357657), provided by Boardroom Share Registrar Sdn Bhd ("Share Registrar") in Malaysia.*
- (2) *In compliance with Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the meeting in Malaysia and in line with the Securities Commission Malaysia's Guidance Note on the Conduct of General Meetings for Listed Issuers, the broadcast venue will be strictly limited to only essential individuals for organising and conducting the virtual EGM. No member(s) and/or proxy(ies) and/or corporate representative(s) and/or attorney(s) will be allowed to be physically present nor enter the broadcast venue on the day of the EGM.*
- (3) *A member who is entitled to attend and vote at the EGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the same meeting. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the same meeting, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.*
- (4) *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of his/her shareholding to be represented by each proxy.*
- (5) *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.*
- (6) *The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialled.*
- (7) *The completed and signed Proxy Form should be lodged at the Company's Share Registrar Office at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof, otherwise the Proxy Form shall be treated as invalid. Alternatively, the Proxy Form may also be electronically submitted via the Share Registrar's website, Boardroom Smart Investor Portal. Kindly follow the link at <https://investor.boardroomlimited.com> to login and deposit your proxy form electronically, also 48 hours before the meeting.*
- (8) *Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of EGM will be put to vote by poll.*
- (9) *Depositors whose names appear in the Record of Depositors as at 27 June 2023 shall be entitled to attend, participate and vote at the EGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.*
- (10) *Those proxy forms which are indicated with " ✓ " in the spaces provided to show how the votes are to be cast will also be accepted.*

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 19 June 2023.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

THE SHARE REGISTRAR OF SNS NETWORK TECHNOLOGY BERHAD
(Registration No. 201601002835 (1173761-W))
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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