



MERIDIAN

MERIDIAN BERHAD

[Registration No. 200001005180 (507785-P)]

(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	
No. of Shares Held	

I/We _____ NRIC/Passport/Company No. _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

Telephone No. _____ Email Address _____ being a
member / members of MERIDIAN BERHAD hereby appoint:-

FIRST PROXY

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	Percentage (%)
Telephone No.:	Email:		
Full Address:			

If you wish to appoint a second proxy, this section must also be completed.

SECOND PROXY

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	Percentage (%)
Telephone No.:	Email:		
Full Address:			

or failing whom, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/or behalf at the Twenty- Third ("23rd") Annual General Meeting of **MERIDIAN BERHAD** ("the Company") will be conducted virtually through live streaming and online remote voting from the Online Meeting Platform of Mlabs VGM operated by InsHub Sdn Bhd in Malaysia via <https://rebrand.ly/MeridianAGM> on **Monday, 6 May 2024 at 2.00 p.m.** or any adjournment thereof.

My/Our proxy(ies) is(are) to vote as indicated below:-

NO.	RESOLUTIONS	FOR	AGAINST
1.	ORDINARY RESOLUTION 1 To approve the payment of Directors' Fees and benefits payable up to an amount of RM346,000 for the period from 7 May 2024 until the next Annual General Meeting of the Company in the year 2025.		
2.	ORDINARY RESOLUTION 2 To re-elect Mr. Tang Boon Koon as the Director who retires in accordance with Clause 97 of the Constitution of the Company.		
3.	ORDINARY RESOLUTION 3 To re-elect Ms. Kunamony A/P S.Kandiah as the Director who retires in accordance with Clause 104 of the Constitution of the Company.		
4.	ORDINARY RESOLUTION 4 To re-appoint Messrs. Jamal, Amin & Partners as Auditors of the Company for the ensuing year and authorise the Directors to fix their remuneration.		
5.	ORDINARY RESOLUTION 5 Authority for Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act, 2016.		

[Please indicate with (X) in the spaces provided how you wish your vote to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his(her) discretion.]

Dated this _____ day of _____ 2024

Signature of Member / Common Seal

Notes:-**(A) Appointment of Proxy**

1. The main venue of the 23rd AGM for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the Meeting to be at the main venue, is the online meeting platform provided by InsHub Sdn Bhd at its Portal at <https://rebrand.ly/MeridianAGM> in Malaysia. Shareholders/proxies are strongly advised to participate and vote remotely at the 23rd AGM through live streaming and online remote voting through the RPV facilities. Please refer to the Administrative Guide for Shareholders for the procedures to register, participate and vote remotely through the Remote Participation and Voting facilities. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy(ies) to attend and vote on his(her) behalf.
2. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at a meeting of a Company shall have the same rights as the member to speak at the meeting.
3. A member may appoint more than one (1) proxy to attend the same meeting. Where a member appoints two (2) or more proxies, he(she) shall specify the proportion of his(her) shareholdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in the one 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.
5. The Form of Proxy shall be signed by the appointor or his(her) attorney duly authorised in writing or, if the member is a corporation, it must be executed under its common seal or by its duly authorised attorney or officers.
6. The instrument appointing a proxy must be deposited at the Share Registrar's office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than twenty-four (24) hours before the time appointed for holding the meeting or adjourned meeting.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 29 April 2024 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/ or vote on his(her) behalf.

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The Share Registrar of Meridian Berhad

Workshire Share Registration Sdn. Bhd.

[Registration No. 202101030155 (1430455-D)]

A3-3-8, Solaris Dutamas
No.1, Jalan Dutamas 1
50480 Kuala Lumpur
Wilayah Persekutuan

**AFFIX
STAMP**

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PERSONAL DATA POLICY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.