

FORM OF PROXY

No. of Ordinary Shares held	
CDS Account No.	
Telephone No.	
Email Address	

**REX INDUSTRY BERHAD**

(Registration No. 199301027926 (282664-K))
(Incorporated in Malaysia)

*I/ We _____ *NRIC/ Passport No./ Registration No. _____
(FULL NAME IN BLOCK CAPITAL)

of _____
(FULL ADDRESS)

being *a member / members of **REX INDUSTRY BERHAD (199301027926 (282664-K))** ("**Rex**" or the "**Company**")

hereby appoint (Proxy 1) _____
(FULL NAME IN BLOCK CAPITAL)

*NRIC No./ Passport No. _____ of _____
(FULL ADDRESS)

Contact No. _____ Email _____

*and/ or failing *him/ her (Proxy 2) _____
(FULL NAME IN BLOCK CAPITAL)

*NRIC No./ Passport No. _____ of _____

(FULL ADDRESS)

Contact No. _____ Email _____

*or failing *him/ her, THE CHAIRMAN OF THE MEETING as *my/ our proxy(ies) to participate, speak and vote for *me/ us on *my/ our behalf at the Extraordinary General Meeting of the Company to be held at the Kuala Lumpur Golf & Country Club, 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan on Friday, 27 May 2022 at 10.00 a.m. or at any adjournment thereof.

(Please indicate with "x" in the appropriate space below on how you wish for your vote to be casted. If no specific discretion as to how a vote is given, the proxy will vote or abstain at his discretion)

	No. of Shares	Percentage
Proxy 1		
Proxy 2		
Total		

*I/ We hereby indicate with an "X" in the spaces provided how *I/ we wish *my/ our votes to be cast. (Unless otherwise instructed, the proxy may vote, as he thinks fit)

RESOLUTION	FOR	AGAINST
ORDINARY RESOLUTION – PROPOSED RIGHTS ISSUE WITH WARRANTS		

* Strike out whichever is inapplicable

Signed this _____ day of _____ 2022

Signature(s) of Member(s)

Common Seal to be affixed here if Member(s) is a corporation (if applicable)

Notes:-

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 May 2022 shall be eligible to attend, participate, speak and vote at the Meeting or appoint proxy(ies) to attend, participate, speak and vote in his stead.



2. *A member entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend, participate, speak and vote in his stead. Where a member appoints more than one (1) proxy to attend, participate, speak and vote at the same Meeting, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. 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.*
3. *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.*
4. *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**") as defined under the Securities Industry (Central Depositories) Act 1991, 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 instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn Bhd at 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 set for holding the Meeting or any adjournment thereof.*

Please refer to the Administrative Guide on the Conduct of a Physical General Meeting available for download at www.rexmalaysia.com/bursa_column.aspx for further details.

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AFFIX
STAMP

The Share Registrar
REX INDUSTRY BERHAD
(Registration No. 199301027926 (282664-K))
c/o Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan

2nd Fold Here

Fold This Flap For Sealing