

**REX INDUSTRY BERHAD**[Registration No. 199301027926 (282664K)]  
(Incorporated in Malaysia)

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

**FORM OF PROXY**

\*I/We (Full Name), \_\_\_\_\_

bearing \*NRIC No./Passport No./Registration No. \_\_\_\_\_

of (Full Address) \_\_\_\_\_

being \*a member / members of **REX INDUSTRY BERHAD** [199301027926 (282664-K)] ("**Rex**" or the "**Company**") hereby appoint:-**First Proxy "A"**

Full Name (in Block Capital)	NRIC No./ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

\*and/or

**Second Proxy "B"**

Full Name (in Block Capital)	NRIC No./ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

100%

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 Twenty-Ninth Annual General Meeting ("**AGM**") 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 Monday, 27 November 2023 at 10:00 a.m. or at any adjournment thereof.

(Please indicate with "x" in the 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/her discretion)

\* Strike out whichever is inapplicable

1.	To receive the Audited Financial Statements for the financial year ended 30 June 2023 together with the Reports of the Directors and the Auditors thereon.		
2.	To approve the payment of Directors' fees payable to the Non-Executive Directors amounting to RM216,600 to be paid on a quarterly basis for the financial year ending 30 June 2024 and thereafter. (Resolution 1)		
3.	To approve the payment of Directors' benefits up to an amount of RM50,000 from 27 November 2023 until the next AGM of the Company. (Resolution 2)		
4(a).	To re-elect, Mr. Tai Keat Chai, who is due to retire in accordance with Clause 115 of the Company's Constitution and being eligible, had offered himself for re-election. (Resolution 3)		
4(b).	To re-elect Mr. Darmendran Kunaretnam, who is due to retire in accordance with Clause 115 of the Company's Constitution and being eligible, had offered himself for re-election. (Resolution 4)		
5.	To re-elect Madam Chris Kong Wai Fa, who is due to retire in accordance with Clause 114 of the Company's Constitution and being eligible, had offered herself for re-election. (Resolution 5)		
6.	To re-appoint Messrs. Moore Stephens Associates PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. (Resolution 6)		
<b>Special Business</b>			
7.	Authority to Issue Shares pursuant to the Companies Act 2016. (Resolution 7)		
8.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. (Resolution 8)		
9.	Proposed Renewal of Authority for the Company to Purchase its Own Shares. (Resolution 9)		
10.	Retention of Tan Sri Dato' Mohd Ibrahim bin Mohd Zain as an Independent Director (Resolution 10)		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2023

Signature of Member

Common Seal to be affixed here if  
Member is a corporation, if applicable

**Notes to the Notice of the Twenty-Ninth AGM (“Meeting”):**

1. In respect of deposited securities, only members whose name appear in the Record of Depositors on 17 November 2023 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 authorized 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. The lodging of the said instrument shall not preclude you from attending, participating, speaking and voting in person at the 29<sup>th</sup> AGM should you subsequently wish to do so, provided a notice of termination of proxy authority in writing is given to the Company not less than twenty-four (24) hours before the commencement of the Meeting or adjournment thereof.
6. This Agenda item is meant for discussion only as Section 340(1)(a) if the Companies Act 2016 does not require a formal approval of the shareholders for the Audited Financial Statements and only requires the Audited Financial Statements to be laid at the Meeting. Therefore, this Agenda item is not put forward for voting.