

**GDEX BERHAD**

(Registration No. 200301028159 (630579-A))

CDS ACCOUNT NO. OF
AUTHORISED NOMINEE

NUMBER OF SHARES HELD

PROXY FORMI/We, _____ NRIC/Passport/Company No. _____
(FULL NAME IN BLOCK LETTERS)of _____
(FULL ADDRESS)

contact no. _____ email address _____ being a member/members of **GDEX Berhad** ("**Company**") hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Nineteenth Annual General Meeting of the Company ("**19th AGM**") which will be conducted virtually through remote participation and electronic voting via the online meeting platform at <https://conveneagm.my/gdexagm2023> from the broadcast venue at 10th Floor, KPMG Tower, No.8, First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 8 June 2023 at 11.00 a.m. and at any adjournment thereof.

IMPORTANT NOTE:

Please (i) tick [✓] either **ONE** of the option (a) or (b) for the number of proxies which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [✓] option (c) if you would like to appoint the Chairman of the 19th AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/Registration No.	Email Address & Phone Number	Proportion of shareholding to be represented
(a)	Appoint ONE proxy only (Please complete details of proxy below)			
				100%
(b)	Appoint MORE THAN ONE proxy (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
(c)	The Chairman of the 19th AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf			

My/our proxy/proxies is/are to vote as indicated below:

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/her discretion or abstain from voting as the proxy thinks fit.

No.	Resolutions	For		Against	
		Proxy 1	Proxy 2	Proxy 1	Proxy 2
Ordinary Business					
Ordinary Resolution 1	To approve the payment of a final single-tier dividend of 0.15 sen per ordinary share in respect of the financial year ended 31 December 2022				
Ordinary Resolution 2	To approve the payment of Directors' fees and benefits payable to the Independent Non-Executive Directors of the Company up to an aggregate amount of RM767,400.00 for the period from 9 June 2023 until the conclusion of the next Annual General Meeting of the Company				
Ordinary Resolution 3	To re-elect Tan Sri Muhammad bin Ibrahim as Director				
Ordinary Resolution 4	To re-elect Lim Chee Seong as Director				
Ordinary Resolution 5	To re-elect Lee Kah Hin as Director				
Ordinary Resolution 6	To re-elect Chua Put Moy as Director				
Ordinary Resolution 7	To re-appoint Messrs Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration				
Special Business					
Ordinary Resolution 8	To authorise the Directors to allot and issue shares pursuant to Section 75 and 76 of the Companies Act 2016				
Ordinary Resolution 9	To approve the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature				
Ordinary Resolution 10	To approve the Proposed Renewal of Authority for the Company to purchase its own Ordinary Shares				

Signed this _____ day of _____ 2023

Signature of Member(s) or Common Seal

Contact No: _____

Notes:

1. The 19th AGM of the Company will be conducted as a virtual meeting through live streaming and online remote voting via Remote Participation and Voting ("**RPV**") facilities. The Company has appointed KPMG Management & Risk Consulting Sdn. Bhd. as the Poll Administrator for the 19th AGM to facilitate the RPV facilities via <https://conveneagm.my/gdexagm2023>. Shareholders of the Company are required to register for the 19th AGM not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof. **(Please follow the procedures as stipulated in the Administrative Guide).**
2. The venue of the 19th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be present at the main venue of the meeting. **NO SHAREHOLDER(S)/PROXY(IES)** from the public will be allowed to be physically present at the Broadcast Venue.
3. In respect of deposited securities, only members whose names appear in the Company's Record of Depositors on 29 May 2023 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint a proxy(ies) to attend and/or vote on his/her behalf.
4. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
5. Where a member is an Exempt Authorised Nominee who 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 shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised in writing.

Fold along this line (1)

Please Affix
Stamp

**The Administration and Polling
Agent of GDEX BERHAD**

**KPMG Management &
Risk Consulting Sdn. Bhd.**

Concourse, KPMG Tower, No. 8, First Avenue, Bandar Utama,
47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

Fold along this line (2)

7. The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the 19th AGM or at any adjournment thereof, as follows:
 - (a) **In hard copy form**
The original instrument appointing a proxy ("**Form of Proxy**") must be deposited at **KPMG Management & Risk Consulting Sdn. Bhd.** at Concourse, KPMG Tower, No. 8, First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - (b) **By electronic means**
The Proxy Form can also be lodged electronically via the ConveneAGM Meeting Platform at <https://conveneagm.my/gdexagm2023> or by email to support_conveneagm@kpmg.com.my. Please follow the procedures provided in the Administrative Guide for the 19th AGM in order to deposit the Proxy Form electronically.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all the resolutions set out in the Notice of 19th AGM will be put to the vote by way of poll.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms pursuant to Personal Data Protection Act, 2010.