

## **FINTEC GLOBAL BERHAD**

[Registration No.: 200701016619 (774628-U)]

(Incorporated in Malaysia)

CDS	Account	No.

No. of shares held

Full Name (in block)  NRIC/Passport/Company No.  Proportion of Shareholdings No. of Shares  Address  No. of Shares  No. of Shares  No. of Shareholdings No. of Shares  No. of Shareholdings No. of Sha			[Address]			
Address    No. of Shares   %	eing a	a member/members of FINTEC GLOB	-	:-		
Address  Ind/or (delete as appropriate)  Full Name (in block)  NRIC/Passport/Company No.  Proportion of Shareholdings No. of Shares  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Shares  Address  Proportion of Shareholdings  No. of Sha	Full Name (in block)  NRIC/Passport/Company N		lo. Proportic	n of Shareho	oldings	
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Address  No. of Shares  No. of Share	Full N	ame (in block)	NRIC/Passport/Company N	lo. Proportio	Proportion of Shareholdings	
or failing him, the Chairman of the meeting as my/our proxy to attend and to vote for me/us on my/our behalf and, if necess to demand for a poll at the Sixteenth Annual General Meeting of the Company to be conducted on a fully virtual basis from Broadcast Venue at Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jasselangor Darul Ehsan (https://rebrand.ly/FintecAGM) on Tuesday, 28 November 2023 at 10.30 a.m. or any adjournment therefore to vote as indicated below:-    Item   Agenda   Resolution   FOR AGAINS*     1.   Re-election of Dato' Seri Abdul Azim Bin Mohd Zabidi as Director   Ordinary Resolution 1		,				
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- on the Record of Depositors as at 21 November 2023 shall be entitled to attend, participate, speak and vote at this meeting.
- 2. Each member entitled to attend and vote in person may appoint not more than two (2) proxies to attend, speak and vote in its stead but his attendance shall automatically revoke the proxy's
- A proxy may, but need not, be a Member of the Company and there shall be no restriction as to the qualification of the proxy. Where a Member appoints more than one (1) proxy, he shall specify the proportions of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each Securities Account it holds in ordinary shares of the Company standing to the credit of such Securities Account.
- which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if such appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. The Directors may, but shall not be bound to require evidence of the authority of any such attorney or officer.
- The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of ShareWorks Sdn. Bhd. at 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting, i.e. before 10.30 a.m., Sunday, 26 November 2023, or at any adjourned thereof.

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AFFIX STAMP

## **FINTEC GLOBAL BERHAD**

[Registration No.: 200701016619 (774628-U)]

## c/o ShareWorks Sdn. Bhd.

2-1, Jalan Sri Hartamas 8 Sri Hartamas 50480 Kuala Lumpur

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