

# PROXY FORM

CDS Account No.	
Number of Shares	

**EQUITIESTRACKER HOLDINGS BERHAD**  
 Registration No. 201801018969 (1280985-X)  
 (Incorporated in Malaysia)

I/We \_\_\_\_\_  
 (FULL NAME IN CAPITAL LETTERS)

of \_\_\_\_\_  
 (FULL ADDRESS)

being \*a member/members of **EQUITIESTRACKER HOLDINGS BERHAD** (“the Company”) hereby appoint the following person(s) or failing him, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf, at the Third Annual General Meeting of the Company to be conducted by way of virtual meeting entirely through live streaming from the Broadcast venue at #01-8, 8<sup>th</sup> Floor, Symphony Square, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia, on Tuesday, 29 June 2021 at 3.30 p.m. or at any adjournment thereof:

Name of Proxy, NRIC No., Address,  
Email Address & Mobile Phone No.

No. of Shares to be  
represented by  
Proxy

1. Name:  
 NRIC No.:  
 Address:  
 Email Address:  
 Mobile Phone No.:

\_\_\_\_\_

2. Name:  
 NRIC No.:  
 Address:  
 Email Address:  
 Mobile Phone No.:

\_\_\_\_\_

(Please indicate with an “X” on how you wish to cast your vote)  
 My/Our proxy/proxies are to vote as indicated below:

NO.	ORDINARY BUSINESS	RESOLUTION NO.	FOR	AGAINST
1.	To approve the payment of Directors’ fees for an amount up to RM36,000.00 payable to the Independent Non-Executive Director from 30 June 2021 until the conclusion of the next Annual General Meeting of the Company.	Ordinary Resolution 1		
2.	To re-elect Mr. Andrew Vong Chen Kwong who is retiring in accordance with Clause 108 of the Constitution of the Company and is offering himself for re-election.	Ordinary Resolution 2		
3.	To re-appoint Messrs. AL Jafree Salihin Kuzaimi PLT as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorised to determine their remuneration.	Ordinary Resolution 3		

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NO.	SPECIAL BUSINESS	RESOLUTION NO.	FOR	AGAINST						
4.	<p>To consider and, if thought fit, to pass the following ordinary resolution:</p> <p><b>Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016</b></p> <p>“THAT pursuant to Section 75 and Section 76 of the Companies Act 2016 and subject to Rule 5.04 of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad and approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares or convertible securities issued must be not more than 100% of the total number of issued shares, of which the aggregate number of shares and convertible securities issued other than on a pro rata basis to existing shareholders must be not more than 50% of the total number of issued shares of the Company for the time being AND THAT the Directors be and are also authorised and empowered to obtain the approval for the listing of and quotation for the additional shares so allotted and issued on the Bursa Malaysia Securities Berhad AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company, subject always to the Companies Act 2016, the Constitution of the Company and approval of all relevant regulatory bodies being obtained for such allotment and issue.”</p>	Ordinary Resolution 4								
5.	<p>To consider and, if thought fit, to pass the following special resolution:</p> <p><b>Proposed Amendments to the Constitution of the Company</b></p> <p>“THAT the proposed amendments to the Clause 16 of the Constitution of the Company as stated below be and are hereby approved and adopted: -</p> <table border="1" data-bbox="194 1123 1070 2010"> <thead> <tr> <th data-bbox="194 1123 337 1198">Clause No.</th> <th data-bbox="337 1123 733 1198">Existing Clause</th> <th data-bbox="733 1123 1070 1198">Proposed Clause</th> </tr> </thead> <tbody> <tr> <td data-bbox="194 1198 337 2010">16</td> <td data-bbox="337 1198 733 2010">                     Subject to the Listing Requirements, the Act, the Central Depositories Act and/or the Rules and notwithstanding the existence of a resolution pursuant to Section 75 of the Act, the Company must ensure that it shall not issue any shares or convertible Securities if those shares or convertible Securities, when aggregated with any such shares or convertible Securities issued during the preceding 12 months, exceeds 10% of the value of the issued and paid-up capital of the Company, except where the shares or convertible Securities are issued with the prior approval of the shareholders in general meeting of the precise terms and conditions of the issue. In working out the number of shares or convertible Securities that may be issued by the company, if the Security is a convertible Security, each such Security is counted as the maximum numbers of shares into which it can be converted or exercised.                 </td> <td data-bbox="733 1198 1070 2010">                     Subject to the Listing Requirements, the Act, the Central Depositories Act and/or the Rules and notwithstanding the existence of a resolution pursuant to Section 75 of the Act, the Company must ensure that the aggregate number of shares or convertible securities issued must be not more than 100% of the total number of issued shares, of which the aggregate number of shares and convertible securities issued other than on a pro rata basis to existing shareholders must be not more than 50% of the total number of issued shares.                 </td> </tr> </tbody> </table>	Clause No.	Existing Clause	Proposed Clause	16	Subject to the Listing Requirements, the Act, the Central Depositories Act and/or the Rules and notwithstanding the existence of a resolution pursuant to Section 75 of the Act, the Company must ensure that it shall not issue any shares or convertible Securities if those shares or convertible Securities, when aggregated with any such shares or convertible Securities issued during the preceding 12 months, exceeds 10% of the value of the issued and paid-up capital of the Company, except where the shares or convertible Securities are issued with the prior approval of the shareholders in general meeting of the precise terms and conditions of the issue. In working out the number of shares or convertible Securities that may be issued by the company, if the Security is a convertible Security, each such Security is counted as the maximum numbers of shares into which it can be converted or exercised.	Subject to the Listing Requirements, the Act, the Central Depositories Act and/or the Rules and notwithstanding the existence of a resolution pursuant to Section 75 of the Act, the Company must ensure that the aggregate number of shares or convertible securities issued must be not more than 100% of the total number of issued shares, of which the aggregate number of shares and convertible securities issued other than on a pro rata basis to existing shareholders must be not more than 50% of the total number of issued shares.	Special Resolution 1		
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NO.	SPECIAL BUSINESS	RESOLUTION NO.	FOR	AGAINST
	AND THAT the Board of Directors and Secretaries of the Company be and are hereby authorised to take all steps as are necessary and expedient in order to implement, finalise and give full effect to the proposed amendments to the Constitution of the Company."			

.....  
Date

.....  
Signature of Shareholder(s)

**NOTES:**

1. Members are to refer to the Administrative Guide for the procedures to register and participate and vote in the virtual Third Annual General Meeting.
2. A Member of the Company entitled to attend and vote at this meeting may appoint one (1) or more proxy to attend and vote in his stead. A proxy may but need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy. Only Depositors whose names appear in the Record of Depositors as at 22 June 2021 be regarded as Members and shall be entitled to attend and vote at the Third Annual General Meeting.
3. Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
4. Where a Member is an authorised nominee as defined under the Central Depositories Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
5. Where a Member is an Exempt Authorised Nominee which 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 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, made in a hard copy form or by electronic means in the following manner and must be received by the Company, not less than forty-eight (48) hours before the time for holding the Third Annual General Meeting or any adjournment thereof, at which the person named in the instrument proposes to vote:-

a. In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the registered office of EquitiesTracker Holdings Berhad, at 18-2 Jalan 2/114, Kuchai Business Centre, Off Jalan Klang Lama, 58200 Kuala Lumpur, Malaysia.

b. By electronic means

The proxy form can be electronically lodged with the Company at [proxy@equitiestracker.com](mailto:proxy@equitiestracker.com).

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Affix  
Postage  
Stamp

The Registered Office  
**EquitiesTracker Holdings Berhad** (201801018969 (1280985-X))  
18-2, Jalan 2/114,  
Kuchai Business Centre,  
Off Jalan Klang Lama,  
58200 Kuala Lumpur  
Malaysia

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