



AVILLION

BERHAD

Registration No. 199201013018 (244521-A)
(Incorporated in Malaysia)

AMENDED PROXY FORM 31st Annual General Meeting

CDS Account No.	
No. of Shares Held	

I/We..... [Full name and NRIC/Company No.]

of..... [Address]

Telephone No:.....Email Address:.....

being a Member/Members of AVILLION BERHAD hereby appoint
[Full name and NRIC No.]

of..... [Address]

Telephone No:.....Email Address:.....

*and/or failing him/her..... [Full name and NRIC No.]

of [Address]

Telephone No:.....Email Address:.....

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the 31st Annual General Meeting of the Company to be held fully virtual from the Online Meeting Platform at <https://rb.gv/1bfx1> on Wednesday, 13 September 2023 at 11.00 a.m. and at any adjournment thereof.

Please indicate your voting instructions with an "X" in the appropriate space. If no specific direction as to voting is given, the proxy will vote or abstain from voting on the resolution at his/her discretion.

ORDINARY RESOLUTION	FOR	AGAINST
1. To re-elect Encik Taufiq Bin Abdul Khalid who is retiring pursuant to Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election.		
2. To re-elect Mr. Stephen Geh Sim Whye who is retiring pursuant to Clause 107 of the Company's Constitution and being eligible, has offered himself for re-election.		
3. To approve the payment of Directors' fees and other emoluments of RM196,049.00 for the financial year ended 31 March 2023.		
4. To approve the payment of Directors' fees and benefits to Non-Executive Directors up to an amount not exceeding RM300,000.00 from 1 April 2023 until the next Annual General Meeting.		
5. To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.		

Signature of Shareholder or Common Seal
Dated this _____ day of _____ 2023

NOTES:-

- The Broadcast Venue of the Annual General Meeting ("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 physically present at the main venue in Malaysia. No shareholders/proxies/corporate representatives shall be physically present at the Broadcast Venue on the meeting day. Members are advised to refer to the Administrative Guide which is available on the Company's corporate website at <https://www.avillionberhad.com/> for the remote participation and voting at the AGM using the Virtual Meeting Facilities.
- A member entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members, shall be entitled to appoint any person as his proxy to attend and vote instead of the member at the meeting.
- A member may appoint not more than 2 proxies to attend the same meeting.
- A proxy may but need not to be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend the Meeting shall have the same rights as the member to speak and vote at the Meeting. 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 seal or under the hand of an officer or attorney duly authorised.
- Where a member is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one 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.
- The Form of Proxy must be signed by the appointor or by his attorney duly authorised in writing or if the appointor is a corporation, either under seal or under hand of an officer or attorney duly authorised. If no name is inserted in the space for the name of your proxy, the Chairman of the Meeting will act as your proxy.
- The Proxy Form must be deposited at Acclime Corporate Services Sdn. Bhd. of Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Malaysia, not less than twenty-four (24) hours before the time set for holding the Meeting or any adjournment thereof.
- For the purpose of determining a member who shall be entitled to attend and vote at the 31st AGM, the Company shall be requesting the Record of Depositors as at 6 September 2023. Only a depositor of the Company whose name appears on the Record of Depositors as at 6 September 2023 shall be entitled to attend and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.

ADDITIONAL NOTES:-

- A copy of the Amended Proxy Form is attached herewith for the Shareholders who are entitled to attend and vote at the 31st AGM of the Company who wish to appoint a proxy to attend and vote in his place.
- The Amended Proxy Form does not invalidate the Proxy Form which was circulated together with the Notice of the 31st AGM dated 31 July 2023 ("Original Proxy Form").
- In the event that the Company does not receive the duly executed Additional Proxy Form, the Shareholder is deemed to have appointed and authorised his proxy under the Original Proxy Form to vote at the proxy's discretion.

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AFFIX
STAMP

AVILLION BERHAD

[199201013018 (244521-A)]

COMPANY SECRETARY

Level 5, Tower 8, Avenue 5, Horizon 2,
Bangsar South City,
59200 Kuala Lumpur
Malaysia.

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