

AIMFLEX BERHAD
(Formerly known as I-Stone Group Berhad)
Registration No.: 201801011135 (1273151-K)
(Incorporated in Malaysia)

FORM OF PROXY

Number of Shares held	
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I/We _____

of _____

being a member / members of **AIMFLEX Berhad (Formerly known as I-Stone Group Berhad)** hereby appoint the Chairman of the Meeting*or _____ (Passport

/ NRIC NO: _____) of _____ and/or failing

him/her, _____ (Passport / NRIC NO : _____)

of _____

**Delete the words "the Chairman of the Meeting" if you wish to appoint another person to be your proxy.*

as my/our proxy to vote for me/us on my/our behalf at the 3rd Annual General Meeting ("AGM") of the Company to be held at Dewan Inderaputera Suites, Pulau Springs Resort Johor, Jalan Pontian Lama, 81110 Johor Bahru, Johor on Thursday, 17 June 2021 at 10.00 a.m. and at any adjournment thereof.

My/Our proxy is to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
1	Re-election of Ms. Law Lee Yen as Director		
2	Election of Dato' (Dr.) Ts. Awang Daud Bin Awang Putera as Director		
3	Election of Puan Siti Zaleha Binti Sulaiman as Director		
4	Election of Mr. Lo Ling as Director		
5	Payment of Directors' fees and benefits from this AGM until the next AGM		
6	Re-Appointment of Messrs. RSM Malaysia as Auditors		
7	Authority to Issue Shares		

(Please indicate with an 'X' in the spaces provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion).

Dated this _____ day of _____ 2021

Signature: _____

Notes: -

- (i) Only members whose names appear in the Record of Depositors as at 10 June 2021 will be entitled to attend and vote at the Meeting.
- (ii) A member of the Company 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. Where a member appoints two proxies, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (iii) *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 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.*
- (iv) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.
- (v) The instrument appointing a proxy shall be deposited at the office of the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.

Notes in Notice of Meeting & Proxy Form

The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. In the case of electronic appointment, the proxy form must be deposited via TIH Online at <https://tth.online>. Please refer to the Administrative Guide for further information on electronic submission. All proxy form submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote.

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THE SHARE REGISTRAR
AIMFLEX Berhad
(Formerly known as I-Stone Group Berhad)
Registration No.: 201801011135 (1273151-K)
Unit 32-01, Level 32, Tower A,
Vertical Business Suite Avenue 3,
Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

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