


AIMFLEX BERHAD

Registration No.: 201801011135 (1273151-K)

PROXY FORM

Number of Shares Held	
CDS Account No.	

 I/We, _____ NRIC/Passport No. _____
 (FULL NAME IN BLOCK LETTERS)

 of _____
 (FULL ADDRESS)

 contact no. _____ email address _____ being a member/ members of
Aimflex Berhad ("Aimflex" or the "Company") hereby appoint the person(s) below as my/our proxy(ies) to vote
 for me/us and on my/our behalf at the **Seventh (7th) Annual General Meeting ("AGM")** to be held at Maharani
 Hall, Level 1, Impiana Hotel Senai, Jalan Impiana Senai Utama 2, Taman Impian Senai, 81400 Senai, Johor Darul
 Takzim on **Wednesday, 18 June 2025 at 1.00 p.m.**
IMPORTANT NOTE:

 Please (i) tick [✓] either **ONE** of the option (a) or (b) for the number of proxy 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 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 AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf			

*My/our *proxy/proxies shall vote as follows :-

 Please indicate with an "X" in the space provided below how you wish your votes to be casted. If no specific direction
 as to voting is given, the *proxy/proxies will vote or abstain for voting at his(her) discretion.

NO.	RESOLUTIONS	FOR	AGAINST
1.	RE-ELECTION OF PROFESSOR DATO' IR. TS. DR. RUZAIRI BIN HJ ABDUL RAHIM AS DIRECTOR		
2.	RE-ELECTION OF MR. CHUAH CHONG EWE AS DIRECTOR		
3.	RE-ELECTION OF MR. CHUAH CHONG SAN AS DIRECTOR		
4.	PAYMENT OF DIRECTORS' FEES AND BENEFITS FROM THIS AGM UNTIL THE NEXT AGM		
5.	RE-APPOINTMENT OF MESSRS. RSM MALAYSIA PLT AS AUDITORS		
6.	AUTHORITY TO ISSUE SHARES		
7.	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE		
8.	PROPOSED RENEWAL OF SHARE BUY-BACK		

Dated this _____ day of _____ 2025

Signature / Common Seal of Shareholder

Notes:-

1. *For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Rule 88.1(a) of the Company's Constitution to issue a General Meeting Record of Depositors as at 11 June 2025. Only depositor whose name appears on the Record of Depositors as at 11 June 2025 shall be entitled to attend this meeting or appoint proxies to attend and/or votes on his/her behalf.*
2. *A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one (1) or more proxies to attend, participate, speak and vote in his stead. A member may appoint more than one (1) proxy in relation to the Meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.*
3. *A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to attend, participate, speak and vote at the Meeting.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.*
5. *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which 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.*
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, shall be deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur or alternatively to lodge the proxy appointment via TIIH Online website at <https://tiih.online> not less than forty-eight (48) hours before the time appointed for holding the meeting, or adjourned meeting at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid. Kindly refer to the Administrative Guide for the 7th AGM on the procedures for electronic lodgement of Proxy Form.*
7. *Pursuant to Rule 8.29A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to a vote by way of a poll.*

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AFFIX
STAMP

**THE SHARE REGISTRAR OF
AIMFLEX BERHAD**
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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