

*I/*We

of

being a member/members of AYS VENTURES BERHAD hereby appoint

of

or failing whom

of

or *the Chairman of the Meeting as *my/*our proxy to vote for *me/*us and on *my/*our behalf at the Ninth Annual General Meeting of the Company to be held on Tuesday, 25 August 2020 at 9.30 a.m. and at any adjournment thereof.

*My/*Our proxy(ies) is/are to vote as indicated below:-

	Resolution	For*	Against*
Re-election of Oh Yung Sim as Director	1		
Re-election of Seow Nyoke Yoong as Director	2		
Re-election of Mohamad Fazlin Bin Mohamad as Director	3		
Approval of payment of Directors' fees	4		
Approval of payment of meeting attendance allowance	5		
Re-appointment of Grant Thornton Malaysia PLT as Auditors	6		
Approval for continuation in office of Haji Mohd. Sharif Bin Haji Yusof as Independent Non-Executive Director	7		
Approval for continuation in office of Seow Nyoke Yoong as Independent Non-Executive Director	8		
Approval for continuation in office of Mohamad Fazlin Bin Mohamad as Independent Non-Executive Director	9		
Approval for the proposed authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016	10		

*Please indicate with (X) how you wish your vote to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

Dated this day of 2020

NUMBER OF SHARES HELD

[Signature/Common Seal of Shareholder(s)]

[*Delete if not applicable]

NOTES:-

1. A Member of the Company who is entitled to attend and vote at this meeting is entitled to appoint a proxy or in the case of a corporation a duly authorised representative to attend and to vote in his stead.
2. A Member may appoint more than 2 proxies to attend and the proxies shall not be valid unless the Member specifies the proportion of his securities holdings to be represented by each proxy.
3. The instrument appointing proxy shall be in writing under the hands of the appointor or of his attorney duly authorised in writing or, if such be executed appointed is a corporation under its common seal or the hand of its attorney.
4. The instrument appointing a proxy shall be left at the Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No 8, Jalan Kerinchi, 59200 Kuala Lumpur at least 48 hours before the time appointed for the holding of the meeting or adjourned meeting.
5. Depositors who appear in the Record of Depositors as at 17 August 2020 shall be regarded as Member of the Company entitled to attend the Ninth Annual General Meeting or appoint a proxy to attend and vote on his behalf.

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AYS VENTURES BERHAD
Company No: 201001041243 (925171-T)
c/o 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

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