

PUSAT PAKAR MATA
TOP VISION®
EYE SPECIALIST CENTRE

明亮眼科专科中心

TOPVISION EYE SPECIALIST BERHAD
 Registration No. 201801011816 (1273832-U)
 (Incorporated in Malaysia under the Companies Act 2016)

CDS Account No.	
No. of shares held	

FORM OF PROXY

I/We _____
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Passport No./ Company Registration No. _____) of _____

(ADDRESS)

Tel No.: _____ Email Address: _____

being a member/members of **TOPVISION EYE SPECIALIST BERHAD**, hereby appoint:

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. Shares	%
Address			
Tel No.:	Email Address:		

and/or (delete as appropriate)

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. Shares	%
Address			
Tel No.:	Email Address:		

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the Sixth Annual General Meeting ("AGM") of TOPVISION EYE SPECIALIST BERHAD ("TESB" or "Company") will be conducted on a fully virtual basis via the online meeting platform at <https://rb.qv/u7rvp> provided by Synergy Professionals Group Sdn. Bhd. in Malaysia on Monday, 24 June 2024 at 3.00 p.m. or at any adjournment thereof.

RESOLUTIONS	FOR	AGAINST
ORDINARY RESOLUTION 1 – To approve Directors' fees and benefits amounting to RM27,083.00 in respect of the financial year ended 31 December 2023		
ORDINARY RESOLUTION 2 – To approve Directors' fees and benefits of up to RM145,000.00 from 1 January 2024 until the next Annual General Meeting		
ORDINARY RESOLUTION 3 – To re-elect Dr. Peter Chong Kuok Siong who is retiring as a Director of the Company in accordance with Clause 97 of the Company's Constitution		
ORDINARY RESOLUTION 4 – To re-elect Mr. Tan Kah Poh who is retiring as a Director of the Company in accordance with Clause 106 of the Company's Constitution		
ORDINARY RESOLUTION 5 – To re-elect Ms. Lim May Wan who is retiring as a Director of the Company in accordance with Clause 106 of the Company's Constitution		
ORDINARY RESOLUTION 6 – To re-elect Dr. Azida Juana Binti Wan Ab Kadir who is retiring as a Director of the Company in accordance with Clause 106 of the Company's Constitution		
ORDINARY RESOLUTION 7 – To re-appoint Grant Thornton Malaysia PLT as the Company's Auditors and to authorise the Directors to fix their remuneration		
ORDINARY RESOLUTION 8 – Authority to Issue and Allot Shares Pursuant to Section 75 and Section 76 of the Companies Act 2016		

Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast on the Resolutions specified in the Notice of Meeting. Unless voting instructions are indicated in the space above, the proxy will vote as he/she thinks fit.

Signed this _____ day of _____, 2024

.....
 Signature of Shareholder/Attorney
 (If Shareholder is a corporation, this part should be executed under seal or under the hand of its officer or attorney duly authorised)

Notes:

1. For the purpose of determining a member who shall be entitled to attend and vote at the Sixth Annual General Meeting (“AGM”), the Company shall be requesting the Record of Depositors as at 14 June 2024. Only a depositor whose name appears on the Record of Depositors as at 14 June 2024 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.
2. A member of the Company entitled to be present and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person appointed by the Registrar of Companies.
3. A member shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting.
4. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. The Form of Proxy shall be signed by the appointor or his(her) attorney duly authorised in writing or, if the member is a corporation, it must be executed under its common seal or by its duly authorised attorney or officers.
6. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), as defined under the Securities Industry (Central Depositories) Act, 1991 there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
7. A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.
8. The duly completed Form of Proxy must be deposited at the registered office of the Company at Unit no. EL-11-01, Amcorp Business Suite, Menara Melawangi, Pusat Perdagangan Amcorp, No. 18, Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor not less than twenty-four (24) hours before the time appointed for the taking of the poll at the meeting or adjourned meeting.

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AFFIX
STAMP

The Company Secretary

TOPVISION EYE SPECIALIST BERHAD
Registration No. 201801011816 (1273832-U)
Unit No. EL-11-01, Amcorp Business Suite,
Menara Melawangi, Pusat Perdagangan
Amcorp, No. 18, Jalan Persiaran Barat,
46050 Petaling Jaya, Selangor

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