

**PARLO BERHAD**[Registration No. 199601013285 (385635-V)]
(Incorporated in Malaysia)**PROXY FORM**

No. of Shares Held:	
CDS Account No.:	

I/We _____ NRIC/ Passport/ Registration No. _____
[Full name in block as per NRIC/Passport]of _____
[Address]

Email Address: _____ Contact No.: _____

being member(s) of **Parlo Berhad**, hereby appoint:-

Full Name (in Block as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:		Contact No.:	

and/or^

Full Name (in Block as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:		Contact No.:	

or failing him/her, the Chairman of the Meeting, as ^my/our proxy to vote for ^me/us and on ^my/our behalf at the Twenty-Fifth Annual General Meeting of the Company, which will be conducted on virtual basis through live streaming from the broadcast venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan ("Broadcast Venue") on **Friday, 2 December 2022 at 10:00 a.m.** or any adjournment thereof, and to vote as indicated below:-

Resolution	Description of Resolution	For	Against
1	Approval on the ratification of the payment of the Directors' Fees paid to the Directors of the Company amounting to RM86,009 for the period from 1 January 2022 up to 30 June 2022.		
2	Approval on the payment of the Directors' Fees payable to the Directors of the Company amounting to RM270,000 for the period from 1 July 2022 until the next 26 th Annual General Meeting of the Company.		
3	Approval on the payment of the Directors' Benefits payable to the Directors of the Company for the period from this 25 th Annual General Meeting until the next 26 th Annual General Meeting of the Company, which comprise solely of meeting allowance of RM500/- per meeting for each Directors of the Company.		
4	Re-election of Mr Ti Lian Seng as Director of the Company pursuant to Clause 25.3 of the Company's Constitution.		
5	Re-election of Mr Leow Wey Seng as Director of the Company pursuant to Clause 25.2 of the Company's Constitution.		
6	Re-election of Datuk Chong Loong Men as Director of the Company pursuant to Clause 25.2 of the Company's Constitution.		
7	Re-election of Mr Ng Fun Kim as Director of the Company pursuant to Clause 25.2 of the Company's Constitution.		
8	Re-appointment of Messrs UHY as Auditors of the Company and to authorise the Directors to fix their remuneration.		
9	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
10	Proposed Waiver – Private Placement		
11	Proposed Waiver – Special Issue		
12	Proposed Waiver – ESOS		
13	Proposed Waiver – Granting of ESOS Options to Ti Lian Seng		

Resolution	Description of Resolution	For	Against
14	Proposed Waiver – Granting of ESOS Options to Datuk Chong Loong Men		
15	Proposed Waiver – Granting of ESOS Options to Leow Wey Seng		
16	Proposed Waiver – Granting of ESOS Options to MD Radzi Bin Din		

Please indicate with an “X” in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this _____ day of _____ 2022

Signature*
Member

[^] Delete whichever is not applicable

* Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:-

1. IMPORTANT NOTICE

The Broadcast Venue 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 present at the main venue of the meeting.

Shareholders/ proxies **WILL NOT BE ALLOWED** to attend this Annual General Meeting (“AGM”) in person at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate remotely at the meeting will therefore have to register via the Remote Participation and Voting (“RPV”) facilities operated by Mlabs Research Sdn Bhd at <https://rebrand.ly/PARLO-AGM>.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the 25th AGM in order to participate remotely via RPV facilities.

2. APPOINTMENT OF PROXY

- (a) For the purpose of determining who shall be entitled to participate this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 25 November 2022. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
- (b) A member entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate and vote in his place. A proxy may but need not be a member of the Company.
- (c) A member of the Company who is entitled to participate and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate and vote instead of the member at the AGM.
- (d) If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.
- (e) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“Central Depositories Act”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (f) Where a member of the Company is an exempt authorised nominee 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.

- (g) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- (h) The appointment of a proxy may be made in a hard copy form or by electronic means via email in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote:

- (i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Poll Administrator office at Aldpro Corporate Services Sdn Bhd of Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia.

- (ii) By electronic means via email

The proxy form can be electronically lodged with the Company's Poll Administrator via email at admin@aldpro.com.my. The Company and Poll Administrator may request any member to deposit original executed proxy form to the Poll Administrator's office before or on the day of meeting for verification purpose.

The certificate of appointment of authorised representative should be executed in the following manner:

- a. If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the Constitution of the corporate member.
- b. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (i) At least two (2) authorised officers, of whom one shall be a director; or
 - (ii) Any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
- (i) Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Poll Administrator office at Aldpro Corporate Services Sdn Bhd of Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote. The power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- (j) Please ensure ALL the particulars as required in the proxy form is completed, signed and dated accordingly.
- (k) Last date and time for lodging the proxy form is Wednesday, 30 November 2022 at 10:00 a.m.
- (l) For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative executed in the manner as stated in the proxy form with the Company's Poll Administrator office at Aldpro Corporate Services Sdn Bhd of Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia.

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AFFIX
STAMP

The Poll Administrator of
PARLO BERHAD [Registration No. 199601013285 (385635-V)]

c/o Aldpro Corporate Services Sdn Bhd
Level 5, Block B, Dataran PHB
Saujana Resort, Section U2
40150 Shah Alam
Selangor Darul Ehsan

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Fold This Flap For Sealing