

REXIT BERHAD
Registration No. 200401029606 (668114-K)
(Incorporated in Malaysia)

FORM OF PROXY

I / We _____ (NRIC No. _____)
(Full name in block letters)

of _____

being a member/members of REXIT BERHAD, hereby appoint _____
(Full name in block letters)

(NRIC No. _____) of _____

or failing him, _____ (NRIC No. _____)
(Full name in block letters)

of _____

or failing him, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the Nineteenth (19th) Annual General Meeting of the Company to be held at Greens 3 (Sports Wing), Club House, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 28 November 2023 at 9.30 a.m. and at any adjournment thereof, in the manner indicated below:-

Resolutions	For	Against
1. To re-elect Datuk Chung Hon Cheong as Director.		
2. To re-elect Mr. Kuah Hun Liang as Director.		
3. To approve the payment of Directors' fees and benefits from 29 November 2023 until the next Annual General Meeting of the Company.		
4. To re-appoint Messrs. Ecovis Malaysia PLT as Auditors of the Company and authorise the Directors to determine their remuneration.		
5. To approve the authority to issue shares pursuant to Section 75 and Section 76 of the Company Act 2016 and Waiver of Pre-Emptive Rights under Section 85 of the Company Act 2016.		
6. To renew authority to purchase its own shares by the Company.		

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

<p>If appointment of proxy is under hand</p> <p>_____ Signed by *individual member/*officer or attorney of member/*authorised nominee of _____ (beneficial owner)</p>	<p>No. of Shares held : _____</p> <p>Securities Account No : _____ (CDS Account No.) (Compulsory)</p> <p>Date : _____</p>	<p>The proportions of my/our holding to be represented by my/our proxies are as follows:-</p> <p>First Proxy</p> <p>No. of Shares : _____</p> <p>Percentage : _____%</p>
<p>If appointment of proxy is under seal</p> <p>The Common Seal of _____ was hereto affixed in accordance with its Articles of Association in the presence of :- _____ Director Director/Secretary in its capacity as *member/*attorney of member/*authorised nominee of _____ (beneficial owner)</p>	<p>Seal</p> <p>No. of Shares held : _____</p> <p>Securities Account No : _____ (CDS Account No.) (Compulsory)</p> <p>Date : _____</p>	<p>Second Proxy</p> <p>No. of Shares : _____</p> <p>Percentage : _____%</p>

Notes:-

- (i) Only members whose names appear in the Record of Depositors as at 21 November 2023 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 Share Registrar of the Company at Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.
- (vi) Pursuant to Rule 8.31A(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.

* Please strike out whichever inapplicable.

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The Share Registrar

REXIT BERHAD

REGISTRATION NO.: 200401029606 (668114-K)

LOT 10, THE HIGHWAY CENTRE

JALAN 51/205

46050 PETALING JAYA

SELANGOR DARUL EHSAN

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