

FIBROMAT (M) BERHAD
Registration No. 20121037651 (1022133-V)

I/*We _____ (NRIC No. _____)
of _____ and
telephone no./email address _____, being the registered holder of ordinary
shares in **FIBROMAT (M) BERHAD** [Registration No. 20121037651 (1022133-V)] hereby appoint
_____ (NRIC No. _____) of
_____ and/or
_____ (NRIC No. _____) of

or failing him/her, THE CHAIRMAN OF THE COMPANY as *my/*our proxy/proxies to attend and to vote for
*me/*us and on *my/*our behalf at the Fifth Annual General Meeting of the Company to be held at Meeting
Room, Lot 2 & 4, Jalan Zuriah 4, Pusat Perindustrian Zuriah, Mukim Rasa, 44200 Rasa, Selangor Darul Ehsan
on Wednesday, 19 August 2020 at 10.00 a.m. or at any adjournment thereof.

I/We indicate with an [X] in the spaces provided below how I/we wish my/our vote to be cast. *[Unless otherwise instructed, the proxy may vote as he thinks fit.]*

Resolutions	Ordinary Business	For	Against
Ordinary Resolution 1	Payment of Directors' fees		
Ordinary Resolution 2	Re-election of Mr. Danny Ng Kian Boon Director		
Ordinary Resolution 3	Re-election of Mr. Loo Pak Soon as Director		
Ordinary Resolution 4	Re-appointment of BDO PLT as Auditors of the Company		
	Special Business		
Ordinary Resolution 5	Authority for Directors to issue and allot shares in the Company		

The proportion of *my/*our holding to be represented by *my/*our proxies are as follows:

First Proxy	%
Second Proxy	%
	100%

**Strike out whichever is not desired/not applicable.*

Dated this.....day of.....2020.

Signature/Common Seal of Shareholder

NOTE:

- In regard of deposited securities, only members whose names appear in the Record of Depositors as at **13 August 2020** ("General Meeting Record of Depositors") shall be eligible to participate and vote at the Meeting.
- A member entitled to attend and vote at the meeting shall be entitled to appoint not more than 2 proxies to attend, participate, speak and vote on his (her) behalf. 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, participate, speak and vote at the meeting of the Company shall have the same rights as the members to speak at the meeting.
- Where a member appoints 2 proxies, the appointment shall be invalid unless he (she) specifies the proportions of his (her) holdings to be represented by each proxy.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he may appoint at least one proxy in respect of each securities' account he holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds 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.

6. 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 corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
7. The instrument appointing a proxy must be deposited with the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting as the case may be, at which the person named in the instrument proposes to vote, and in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll; or by electronic means through Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/> not later than 48 hours before the Meeting.