MYTECH GROUP BERHAD
[Registration No: 198401001418 (113939-U)]
(Incorporated in Malaysia)

FORM OF PROXY

(Before completing this form please refer to the notes below)

CDS Account No.	
Number of Shares	

I/We*.. I/C No./Co. No./CDS A/C No*......................................
(Full name in block letters)

of ....
(Full address)

with email address .... mobile phone no. ....

being a member/ members of **MYTECH GROUP BERHAD** hereby appoint the following person(s):

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Share	**%**
Address			
Email Adress			
Mobile Phone No.			

and/or*

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Share	**%**
Address			
Email Adress			
Mobile Phone No.			

or failing him/her, the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Forty-Second Annual General Meeting ("**AGM**") of the Company to be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 27 August 2026 at 12.00 noon or at any adjournment thereof. My/our proxy/proxies is/are to vote as indicated below:

RESOLUTIONS	DESCRIPTION OF RESOLUTIONS	FIRST PROXY		SECOND PROXY	
		For	**Against**	**For**	**Against**
Ordinary Resolution 1	Payment of Directors' allowances and benefits up to RM380,000.00 from this AGM until the next AGM.				
Ordinary Resolution 2	Re-election of Datuk Dr. Ng Bee Ken as Director.				
Ordinary Resolution 3	Re-election of Mr. Wong Kok Kin as Director.				
Ordinary Resolution 4	Re-election of Ms. Lai Yin San as Director.				
Ordinary Resolution 5	Re-election of Ms. Yeo Huey Yieng as Director.				
Ordinary Resolution 6	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company.				
Ordinary Resolution 7	Authority to issue shares and waiver of pre-emptive rights.				

(Please indicate with a "√" or "X" in the appropriate spaces provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her/their discretion).

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

....
Signature/Common Seal

NOTES:

1. Only a depositor whose name appears on the Record of Depositors as at **20 August 2026** shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A proxy may but need not be a member of the Company. A member may appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy in a poll.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. 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 authorized nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
6. The Form of Proxy shall be deposited at the Registered Office of the Company at **Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur** or email to **mega-sharereg@megacorp.com.my** not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.

   You also have the option to submit the proxy appointment electronically at **https://www.equiti.my/**. For further information on the electronic lodgement of Form of Proxy, kindly refer to the annexure of the Administrative Notes.
7. All resolutions set out in this Notice of Annual General Meeting will be put to vote by way of poll pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
8. **Personal Data Privacy**

   By submitting the duly executed proxy form, a member and his/her proxy consent to the Company (and/or its agents/services providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for this meeting and any adjournment thereof.

Affix Stamp
Here

The Share Registrar
MYTECH GROUP BERHAD
[Registration No. 198401001418 (113939-U)
c/o Mega Corporate Services Sdn. Bhd.
Level 15-2, Bangunan Faber Imperial Court,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia