



VISDYNAMICS HOLDINGS BERHAD

[Registration No. 200501000050 (677095-M)]
(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	
No. of Shares Held	

*I/We *NRIC No./Passport No./Registration No.
of
being a Member(s) of **VISDYNAMICS HOLDINGS BERHAD [Registration No. 200501000050 (677095-M)]**, hereby appoint

Name	Address	NRIC / Passport No.	Proportion of Shareholdings (%)
*And/or (delete as appropriate)			

or failing *him/her, * the Chairman of the Meeting as *my/our proxy(ies), to vote for *me/us on *my/our behalf at the **EXTRAORDINARY GENERAL MEETING** of the Company to be conducted on a **fully virtual basis through live-streaming and online remote meeting platform** provided by Boardroom Share Registrars Sdn Bhd via <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC D6A357657) on Monday, 27 March 2023 at 12:30 p.m. or immediately following the conclusion or adjournment of the 18th Annual General Meeting (“**AGM**”) of the Company which will be conducted through the same online remote meeting platform and on the same date at 10:30 a.m., whichever is later.

If you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words “or failing him/her, the Chairman of the Meeting” and insert the name(s) of the person(s) desired.

Mark either box if you wish to direct the proxy how to vote. If no mark is made the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint more than one proxy and wish them to vote differently this should be specified.

My/our proxy/proxies* is/are to vote as indicated below:

No	Resolutions		For	Against
1.	Proposed Bonus Issue of Shares	Ordinary Resolution 1		
2.	Proposed Bonus Issue of Warrants	Ordinary Resolution 2		
3.	Proposed ESOS	Ordinary Resolution 3		
4.	Proposed Allocation of ESOS Options to Choy Ngee Hoe	Ordinary Resolution 4		
5.	Proposed Allocation of ESOS Options to Lee Chong Leng	Ordinary Resolution 5		
6.	Proposed Allocation of ESOS Options to Ong Hui Peng	Ordinary Resolution 6		
7.	Proposed Allocation of ESOS Options to Lee Wen Xin	Ordinary Resolution 7		

* Delete if not applicable.

Signed this..... day of 2023

.....
Signature / Common Seal of Shareholder

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Notes:

1. Shareholders and proxies will have to register to attend the EGM remotely by using the Remote Participation and Voting Facilities according to the procedures as set out in the Administrative Details.
2. For the purpose of determining a member who shall be entitled to attend this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 62 of the Company's Constitution to issue a General Meeting Record of Depositors as at 20 March 2023. Only a depositor whose name appears on the Record of Depositors as at 20 March 2023 shall be entitled to attend the said meeting and to speak or vote thereat.
3. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy / proxies to attend and vote for him/her. The member may attend and vote in person at the meeting after lodging the Form of Proxy but however such attendance shall automatically revoke the proxy's authority. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
4. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the meeting by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) forty-eight (48) hours before the meeting. You proxy(ies) on revocation would not be allowed to participate in the meeting. In such event, you should advise your proxy(ies) accordingly.
5. A member shall be entitled to appoint at least one (1) and up to two (2) proxies to attend at the meeting. Where a member appoints more than one (1) proxy, the proxies shall not be valid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
6. 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.
7. The instrument appointing a proxy shall be in writing (in common or usual form) under the hand of the appointer or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
8. The instrument appointing a proxy must be deposited at the Company's Share Registrars' Office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, or via electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time stipulated for holding the EGM or any adjournment thereof.

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Affix
stamp

VISDYNAMICS HOLDINGS BERHAD
c/o Boardroom Share Registrars Sdn Bhd
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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