

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./Company 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 **SIXTEENTH ANNUAL GENERAL MEETING** of the Company to be conducted virtually and live-stream from the broadcast venue at the Conference Room, Lot 3844, Jalan TU 52, Kawasan Perindustrian Tasik Utama, Ayer Keroh, 75450 Melaka on Tuesday, 30 March 2021 at 10:30 a.m. or at any adjournment thereof.

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.	To approve the payment of Directors' fees of RM210,000 for the financial year ended 31 October 2020.	Ordinary Resolution 1		
2.	To approve the payment of Directors' benefit payable to the Non-Executive Directors of the Company amounting to RM9,000 for the period from 1 April 2021 until 31 March 2022.	Ordinary Resolution 2		
3.	To re-elect Choy Ngee Hoe as a Director pursuant to Clause 97 of the Company's Constitution.	Ordinary Resolution 3		
4.	To re-elect Lee Chong Leng as a Director pursuant to Clause 97 of the Company's Constitution.	Ordinary Resolution 4		
5.	To re-appoint Messrs. Al Jafree Salihin Kuzaimi PLT as the Auditors of the Company until conclusion of next Annual General Meeting and authorise the Directors to fix their remuneration.	Ordinary Resolution 5		
6.	To approve the payment of a final single-tier dividend of 1 sen per ordinary share in respect of the financial year ended 31 October 2020.	Ordinary Resolution 6		
7.	To approve the Proposed Amendment to the Company's Constitution.	Special Resolution 1		
8.	To approve the Authority to Issue and Allot Shares.	Ordinary Resolution 7		
9.	To approve the Proposed Renewal of Authority for Purchase of Own Shares by the Company.	Ordinary Resolution 8		
10.	To approve the continuing in office for Vincent Loh as an Independent Non-Executive Director.	Ordinary Resolution 9		
11.	To approve the continuing in office for Wang Choon Seang as an Independent Non-Executive Director.	Ordinary Resolution 10		

* Delete if not applicable.

Signed this..... day of 2021

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Signature / Common Seal of Shareholder

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Notes:

- (1) The Broadcast Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulated that the Chairman of the meeting shall be present at the main venue of the Sixteenth Annual General Meeting ("16th AGM") and in accordance with Clause 59 of the Company's Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members to attend and exercise their right to speak and vote at the general meeting.
- (2) No SHAREHOLDERS or PROXIES from the public are permitted to be physically present nor to be admitted at the Broadcast Venue on the day of the 16th AGM.
- (3) Shareholders and proxies will have to register to attend the 16th AGM remotely by using the Remote Participation and Voting Facilities according to the procedures as set out in the Administrative Details.
- (4) For the purpose of determining a member who shall be entitled to attend this Sixteenth Annual General Meeting, 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 23 March 2021. Only a depositor whose name appears on the Record of Depositors as at 23 March 2021 shall be entitled to attend the said meeting and to speak or vote thereat.
- (5) 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 proxy form 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.
- (6) 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.
- (7) 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.
- (8) 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.
- (9) 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 Online Portal at <http://www.boardroomlimited.my/> not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.

FOLD HERE

Affix
stamp

VISDYNAMICS HOLDINGS BERHAD
c/o Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan

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