

PUSAT PAKAR MATA
TOP VISION®
EYE SPECIALIST CENTRE
 明亮眼科专科中心

TOPVISION EYE SPECIALIST BERHAD
 (Registration No. 201801011816 (1273832-U))

CDS Account No.	
No. of shares held	

FORM OF PROXY

I/We _____
(FULL NAME IN BLOCK LETTERS)

(NRIC No./ Passport No./ Company Registration No. _____) of _____

(ADDRESS)

Tel No.: _____ Email Address: _____

being a member/members of **TOPVISION EYE SPECIALIST BERHAD**, hereby appoint:

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. Shares	%
Address			
Tel No.:		Email Address:	

and/or (delete as appropriate)

Full Name (in block letters)	NRIC / Passport No.	Proportion of Shareholdings	
		No. Shares	%
Address			
Tel No.:		Email Address:	

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the EXTRAORDINARY GENERAL MEETING ("EGM") of TOPVISION EYE SPECIALIST BERHAD to be conducted on a virtual basis through live streaming from the broadcast venue located at Unit 11-5, No. 2, Block 2, Jalan Setia Prima (S) U13/S, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor via online meeting platform at <https://bitly.ws/38n3p> provided by Synergy Professionals Group Sdn. Bhd. in Malaysia on Monday, 29 January 2024 at 3.00 p.m. or at any adjournment thereof.

	FOR	AGAINST
SPECIAL RESOLUTION - PROPOSED WITHDRAWAL OF LISTING		
ORDINARY RESOLUTION 1 - PROPOSED TRANSFER OF LISTING		
ORDINARY RESOLUTION 2 - PROPOSED PINK FORM ALLOCATIONS TO THE ELIGIBLE DIRECTORS, EMPLOYEES AND PERSONS WHO HAVE CONTRIBUTED TO THE SUCCESS OF THE GROUP		
ORDINARY RESOLUTION 3 - PROPOSED PINK FORM ALLOCATIONS TO DATUK KENNY LIEW HOCK NEAN		
ORDINARY RESOLUTION 4 - PROPOSED PINK FORM ALLOCATIONS TO DR. PETER CHONG KUOK SIONG		
ORDINARY RESOLUTION 5 - PROPOSED PINK FORM ALLOCATIONS TO TAN KAH POH		
ORDINARY RESOLUTION 6 - PROPOSED PINK FORM ALLOCATIONS TO DR. AZIDA JUANA BINTI WAN AB KADIR		
ORDINARY RESOLUTION 7 - PROPOSED PINK FORM ALLOCATIONS TO LIM MAY WAN		
ORDINARY RESOLUTION 8 - PROPOSED PINK FORM ALLOCATIONS TO DR. ANGELA LOO VOON PEI		
ORDINARY RESOLUTION 9 - PROPOSED PINK FORM ALLOCATIONS TO CAROLYN SOONG YOKE VOON		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions in the absence of specific instruction, your proxy will vote or abstain as he/she thinks fit.

Signed this _____ day of _____, 2024

.....
 Signature of Shareholder/Attorney
 (If Shareholder is a corporation, this part should be executed under seal or under the hand of its officer or attorney duly authorised)

Notes:

1. For the purpose of determining a member who shall be entitled to attend and vote at the EGM, the Company shall be requesting the Record of Depositors as at 22 January 2024. Only a depositor whose name appears on the Record of Depositors as at 22 January 2024 shall be entitled to attend and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
2. A member of the Company entitled to be present and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him. A proxy may but need not be a member of the Company and need not be an advocate, an approved company auditor or a person appointed by the Registrar of Companies.
3. A member shall be entitled to appoint more than 2 proxies to attend and vote at the same meeting.
4. Where a member appoints more than 1 proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its attorney.
6. Where a member is an exempt authorised nominee which holds ordinary 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.
7. A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.
8. The duly completed Form of Proxy must be deposited at the registered office of the Company at Unit No. EL-11-01, Amcorp Business Suite, Menara Melawangi, Pusat Perdagangan Amcorp, No. 18, Jalan Persiaran Barat, 46050 Petaling Jaya, Selangor not less than 24 hours before the time appointed for the taking of the poll.

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AFFIX
STAMP

The Company Secretary

TOPVISION EYE SPECIALIST BERHAD

Registration No. 201801011816 (1273832-U)

Unit No. EL-11-01, Amcorp Business Suite,

Menara Melawangi, Pusat Perdagangan Amcorp,

No. 18, Jalan Persiaran Barat,

46050 Petaling Jaya, Selangor

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