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Affix Stamp

The Share Registrar
Uzma Berhad
[Registration No.: 200701011861 (769866-V)]
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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ANNEXURE TO THE PROXY FORM

Dear Members,

We are pleased to inform you that as a Member, you have the option to submit your Proxy Form via electronic means (e-Proxy) in paperless form. Once you have successfully submitted your e-Proxy form, you are no longer required to complete and submit the physical Proxy Form to the office of the Share Registrar of the Company.

To assist you on how to engage with e-Proxy, kindly read and follow the guidance notes which are detailed below:

ELECTRONIC LODGEMENT OF PROXY FORM OF THE 13TH AGM (E-PROXY LODGEMENT)

Step 1 – Register online with Boardroom Smart Investor Portal (for first time registration only)

[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 below for e-Proxy lodgement.]

- Access Boardroom's website at <https://boardroomlimited.my>
- Click <<Login>> and click <<Register>> to sign up as a user. Registration is free.
- Complete registration and upload a softcopy of your MYKAD (for Malaysian) front and back or your Passport (for non-Malaysian).
- Please enter a valid e-mail address and wait for Boardroom's e-mail verification.
- Your registration will be verified and approved within one (1) business day and an e-mail notification will be provided.

Step 2 – e-Proxy lodgement

- Access Boardroom's website at <https://boardroomlimited.my>
- Login with your user ID (i.e. e-mail address) and password.
- Go to "E-PROXY LODGEMENT" and browse the Meeting List for "UZMA BERHAD THIRTEENTH (13TH) VIRTUAL ANNUAL GENERAL MEETING" and click "APPLY".
- Read the terms and conditions and confirm the declaration.
- Enter the CDS account number and indicate the number of securities for your Proxy to vote on your behalf.
- Appoint the Chairman of the Meeting as your Proxy and enter the required particulars.
- Indicate your voting instructions – FOR or AGAINST, otherwise your Proxy will decide your vote.
- Review and confirm your Proxy appointment.
- Click submit.
- Download or print the e-Proxy form acknowledgement.

UZMA BERHAD 13TH ANNUAL GENERAL MEETING

[Registration No. 200701011861(769866-V)]

(Incorporated in Malaysia)

Dear Valued Members,

In light of the Coronavirus Disease 2019 (COVID-19) outbreak and having regard to the well-being and safety of our Members, the 13th AGM of Uzma Berhad ("the Company") will be conducted on a fully virtual basis through live webcast and online remote voting using the Remote Participation and Voting ("RPEV") Facilities as follow:-

Meeting Date	:	Wednesday, 16 December 2020
Time	:	10.00 a.m.
Meeting Platform	:	https://web.lumiagm.com/
Mode of Communication	:	(i) Submit questions to the Board prior to the 13th AGM by emailing to communications@uzmagroup.com no later than 5.00 p.m., Monday, 14 December 2020 (ii) Pose questions to the Board via real time submission of typed texts at https://web.lumiagm.com/ during live streaming of the 13th AGM
Broadcast Venue	:	Meeting Room TR12-R02, 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan Malaysia

Please note that **NO MEMBERS/PROXY(IES)/CORPORATE REPRESENTATIVES** from the public shall be physically present at the Broadcast Venue on the day of the 13th AGM.

As part of our dedicated commitment to sustainable practices, please scan the QR code for the following documents of the Company, which are also available in following documents can be downloaded from **Bursa Malaysia Securities Berhad** and the Company's website at <http://www.uzmagroup.com/uzma-investor-relations.html>:

- Annual Report 2020
- Corporate Governance Report 2020
- Notice of the 13th AGM and Form of Proxy
- Administrative Details of the 13th AGM
- Statement to Members in relation to Proposed Renewal of Authority for the Company to purchase its own Ordinary Shares of up to Ten Percent (10%) of Total Number of Issued Shares dated 30 October 2020 ("Statement to Members")

Members of the Company who wish to request for a printed copy of the Annual Report 2020 and/or Statement to Members should submit your request to communications@uzmagroup.com and must provide all the required information accurately, i.e. full name, CDS Account Number, full mailing address and shareholder's mobile number. The Annual Report 2020 and/or Statement to Members will be delivered as soon as reasonably practicable.

To participate and vote using the RPEV facilities, kindly follow the link at <https://web.lumiagm.com/>. Please follow the procedures provided in the Administrative Details of the 13th AGM in order to register, participate and vote remotely via RPEV facilities, latest by Monday, 14 December 2020 at 10.00 a.m.

If you are a Shareholder and you are not able to participate in the 13th AGM via RPEV facilities, you may appoint the Chairman of the Meeting as your proxy and indicate the voting instruction in the Proxy Form. Please complete and return your Proxy Form in accordance with the instructions thereon as soon as possible to the Share Registrar's Office of the Company, Boardroom Share Registrars Sdn. Bhd., at **11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** not less than forty-eight (48) hours before the time set for holding the 13th AGM or any adjournment thereof, as indicated below. You also have the option to lodge your Proxy Form electronically via email to bsr.helpdesk@boardroomlimited.com or through Boardroom Share Registrar's Smart Investor portal at <https://boardroomlimited.my> by logging in and selecting "E-PROXY LODGEMENT" not less than forty-eight (48) hours before the time set for holding the 13th AGM or any adjournment thereof (please refer to the Annexure to the Proxy Form for further information on submission via e-Proxy).

Should you require any assistance on the RPEV facilities, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. during office hours at 603-7890 4700 or email to bsr.helpdesk@boardroomlimited.com.

We thank you for your continued support to the Company and look forward to connecting with you on the RPEV facilities on the day of the 13th AGM. If you have any queries other than the RPEV facilities, you may reach out to our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 603-7890 4700 or via email to bsr.helpdesk@boardroomlimited.com.

Yours faithfully,
UZMA BERHAD

Dato' Kamarul Redzuan Bin Muhamed
Managing Director/Chief Executive Officer

30 October 2020



UZMA BERHAD
[Registration No. 200701011861(769866-V)]
(Incorporated in Malaysia)

PROXY FORM

No. of shares held	
CDS Account No.	

NOTES:

1. Precautionary measures against COVID-19 pandemic

a. In light of the current COVID-19 pandemic and having regard to the well-being and safety of our Members the 13th AGM shall be held as a fully virtual meeting where Members are only allowed to participate remotely via live streaming and online voting using RPEV facilities which are available through the Share Registrar's Portal at <https://web.lumiagm.com/>. Please follow the procedures provided in the Administrative Details of the 13th AGM in order to register, participate and vote remotely via RPEV facilities.

b. With RPEV facilities, a Members may exercise his/her right to participate (including to pose questions to the Board/Management of the Company) and vote at the 13th AGM, in the comfort of your home. Members may use the query box facility to submit questions real time during the AGM or e-mail questions to communications@uzmagroup.com no later than 5.00 p.m., Monday, 14 December 2020.

c. The venue of the 13th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue (Broadcast Venue) and to facilitate the conduct of the fully virtual meeting. **No Shareholders/Proxy(ies)/Corporate Representatives shall be physically present at the Broadcast Venue.**

2. Proxy

a. Since the 13th AGM will be conducted via a fully virtual meeting, all Members are advised to participate in the 13th AGM remotely by registering yourself at <https://boardroomlimited.my> so that you would be able to participate in the virtual 13th AGM at <https://web.lumiagm.com/>.

b. A member entitled to attend and vote is entitled to appoint not more than two (2) proxies. Where a member appoints two (2) proxies, he/she shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid. There shall be no restriction as to the qualification of the proxy.

c. If a Member of the Company entitled to attend and vote at a meeting of the Company is not able to participate in the 13th AGM via RPEV facilities on Wednesday, 16 December 2020, in line with the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, released by Securities Commission Malaysia on 18 April 2020 and revised on 13 October 2020 ("SC Guidance Note") , we strongly encourage all Members to appoint the Chairman of the Meeting as his/her Proxy and indicate the voting instructions in the instrument appointing a Proxy (Proxy Form).

d. Where a member 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.

e. The appointment of Proxy may be made in a hardcopy form or by electronic means as follows:

In Hardcopy Form

The Hardcopy Proxy Form shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney. An instrument appointing a Proxy to vote at a meeting shall be deemed to include the power to demand or join in demanding a poll on behalf of the appointor.

The Proxy Form shall be deposited at the Share Registrar's Office of the Company, Boardroom Share Registrar Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time set for holding the AGM i.e. Monday, 14 December 2020, 10:00 am or any adjournment thereof.

By Electronic Means

The Proxy Form may be submitted:

a. to the Share Registrar of the Company, Boardroom Share Registrar Sdn. Bhd. via e-mail to bsr.helpdesk@boardroomlimited.com, not less than forty-eight (48) hours before the time set for holding the AGM or any adjournment thereof; or

b. via electronic means ("e-Proxy") through the Boardroom Share Registrar's smart investor portal at <https://boardroomlimited.my> by logging in and selecting "E-PROXY LODGEMENT" not less than forty-eight (48) hours before the time set for holding the AGM or any adjournment thereof (please refer to the Annexure to the Proxy Form for further information on submission via e-Proxy)

3. Members entitled to participate and vote

In respect of deposited securities, only members whose names appear on the Record of Depositors on Monday, 7 December 2020 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend, speak and/or vote on his/her behalf.

4. Voting

a. Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Securities, all the resolutions set out in the Notice of the 13th AGM will be put to vote by way of poll.

b. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.

c. The lodging of a form of proxy does not preclude a member from attending and voting at the meeting should the member subsequently decide to do so.

d. Please refer to the voting procedure as specified in the Administrative Details of the 13th AGM.

e. Upon completion of the voting session for the 13th AGM, the Independent Scrutineers will verify and announce the poll results followed by the Chairman of the Meeting's declaration whether the resolutions are duly passed.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 30 October 2020.

UZMA BERHAD
[Registration No. 200701011861(769866-V)]
(Incorporated in Malaysia)

PROXY FORM

No. of shares held	
CDS Account No.	

I/We*, _____ (full name of member, in capital letters) NRIC No./Passport No./Company No.*
_____ of _____

(full address) being a member/ members* of UZMA BERHAD, hereby appoint _____

(name of proxy as per NRIC, in capital letters) NRIC No _____ email/tel. no. _____ of _____ (full address) or failing him/her* _____

(name of proxy as per NRIC, in capital letters) NRIC No _____ email/tel.no. _____ of _____ (full 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 Thirteenth Annual General Meeting of the Company to be conducted **fully virtual** via **Remote Participation Electronic Voting ("RPEV")**

facilities at broadcast venue at Meeting Room TR12-R02 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor

Darul Ehsan, Malaysia on **Wednesday, 16 December 2020 at 10.00 a.m.** and at any adjournment thereof.

* Please delete the words "THE CHAIRMAN OF THE MEETING" if you wish to appoint some other person to be your proxy.

NO.	RESOLUTIONS	FOR	AGAINST
Resolution 1	To approve the payment of Directors' fees and benefits payable to the Directors of the Company and its subsidiaries up to an aggregate amount of RM692,000 for their services from 17 December 2020 until the next Annual General Meeting of the Company in year 2021 and the payment 2020 thereof.		
Resolution 2	To re-elect Dato' Che Nazahatuhisamudin Bin Che Haron who is retiring pursuant to Clause 98 of the Constitution of the Company.		
Resolution 3	To re-elect Encik Ikhlas Bin Abdul Rahman who is retiring pursuant to Clause 98 of the Constitution of the Company.		
Resolution 4	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
Resolution 5	Proposal Renewal of Authority under Sections 75 and 76 of the Companies Act 2016 ("the Act") for the Directors to allot and issue shares.		
Resolution 6	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares		

*Strike out whichever is not desired.

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

Signature/Common Seal of Member/(s)

Number of shares held: _____

Date: _____

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:		
	<u>No. of shares</u>	<u>Percentage</u>
Proxy 1		%
Proxy 2		%
Total		<u>100 %</u>