

**BONIA CORPORATION BERHAD**

Registration No. 199101013622 (223934-T)

Proxy Form

I/We

NRIC/Passport/Company No. Tel No.

CDS Account No. Number of shares held:

Address:

being a member of BONIA CORPORATION BERHAD [Registration No. 199101013622 (223934-T)] hereby appoint:

1. Name of Proxy NRIC/Passport No.

Email Address

Tel No. Number of shares represented

2. Name of Proxy NRIC/Passport No.

Email Address

Tel No. Number of shares represented

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf, at the Thirtieth Annual General Meeting of the Company to be held on Tuesday, 30 November 2021 at 9.30 am as a fully virtual meeting via the online platform at www.agm.virtualeagm.com.my (Domain Registration No. with MyNIC Berhad: DIA444202) provided by AI Smartual Learning Sdn. Bhd. in Malaysia or at any adjournment thereof, in the manner as indicated below:

No.	Resolutions		For	Against
1.	Ordinary Resolution 1	Re-election of Dato' Sri Chiang Fong Tat as Director		
2.	Ordinary Resolution 2	Re-election of Dato' Sri Chiang Fong Yee as Director		
3.	Ordinary Resolution 3	Re-election of Chong Sai Sin as Director		
4.	Ordinary Resolution 4	Re-appointment of Messrs BDO PLT as Auditors and to authorise the Directors to fix their remuneration		
5.	Ordinary Resolution 5	Approval for Directors' Fees for financial year ending 30 June 2022		
6.	Ordinary Resolution 6	Approval for Directors' Benefits		
7.	Ordinary Resolution 7	Retention of Chong Sai Sin as Independent Non-Executive Director		
8.	Ordinary Resolution 8	Approval for Allotment of shares or Grant of rights		
9.	Ordinary Resolution 9	Proposed Share Buy-Back		

Please indicate with an "X" or "✓" in the space provided above how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Signature/Seal of the Shareholder(s):

Date:

Notes:

- Only a depositor whose name appears on the Record of Depositors as at 18 November 2021 shall be entitled to attend, participate, speak and vote at this Meeting as well as for appointment of any person as his proxy(ies) to exercise all or any of his rights to attend, participate, speak and vote at the Meeting on his stead.
- Where a member appoints more than 1 proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. However, a member shall not, subject to Paragraphs (3) and (4) below, be entitled to appoint more than 2 proxies to attend and vote at the Meeting.
- Where a member is an exempt authorised nominee (EAN) as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account (omnibus account), there is no limit to the number of proxies which the EAN may appoint in respect of each omnibus account it holds.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds which is credited with ordinary shares of the Company. The appointment of 2 proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- Where a member entitled to vote on a resolution has appointed more than 1 proxy, the proxies shall only be entitled to vote on any question at the Meeting on poll provided that the member specifies the proportion of his holdings to be represented by each proxy.
- Where a member is a corporation, it may also by resolution of its directors or other governing body authorising a person or persons to act as its representative or representatives to exercise all or any of its rights to attend, participate, speak and vote at the Meeting on its stead.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority on the appointed proxy to demand or join in demanding a poll.
The instrument appointing a proxy or proxy form and the power of attorney or other authority, if any, under which it is signed or a copy of that power or authority, certified by an advocate and solicitor or where the member is a body corporate, the copy of the power or authority may also be certified by an authorised officer of that member, shall be deposited at the office of the Poll Administrator, AI Smartual Learning Sdn. Bhd. at 23-5, Menara Bangkok Bank, Berjaya Central Park, Jalan Ampang, 50450 Kuala Lumpur, Malaysia, alternatively to be submitted electronically through enquiry@aismartuallearning.com, not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting at which the person named in the instrument proposes to vote or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll as may be provided or permitted under the applicable laws, and in default the instrument of proxy or proxy form shall not be treated as valid. *Faxed and photocopied copies of the duly executed Proxy Form are not acceptable.*
- Should you wish to participate at the Meeting remotely, please register electronically via the online meeting platform at www.agm.virtualeagm.com.my by the registration cut-off date and time. Please refer to the Administrative Guide for Thirtieth Annual General Meeting as enclosed in the Annual Report 2021 of the Company, for further details.
- As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and its subsequent revisions, the online meeting platform that is registered with MyNIC Berhad and hosted in Malaysia is recognised as the meeting venue under Section 327 of the Companies Act 2016. No shareholders, proxies, corporate/authorised representatives, or attorneys from the public are allowed to be physically present thereat on the day of the Meeting.



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Affix
stamp

To: **AI Smartual Learning Sdn. Bhd.**

23-5, Menara Bangkok Bank, Berjaya Central Park,
Jalan Ampang, 50450 Kuala Lumpur, Malaysia

(The Poll Administrator for the 30th AGM of Bonia Corporation Berhad)

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