

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 **SEVENTEENTH ANNUAL GENERAL MEETING** of the Company to be conducted on a fully virtual basis through live-streaming and online remote platform provided by Boardroom Share Registrars Sdn. Bhd. via <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC D6A357657) on Wednesday, 30 March 2022 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 RM228,000 for the financial year ended 31 October 2021.	Ordinary Resolution 1		
2.	To approve the payment of Directors' benefit payable to the Non-Executive Directors of the Company amounting to RM18,000 for the period from 1 April 2022 until 31 March 2023.	Ordinary Resolution 2		
3.	To re-elect Ong Hui Peng as a Director pursuant to Clause 97 of the Company's Constitution.	Ordinary Resolution 3		
4.	To re-elect Pang Nam Ming 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 Authority to Issue and Allot Shares.	Ordinary Resolution 6		
7.	To approve the Proposed Renewal of Authority for Purchase of Own Shares by the Company.	Ordinary Resolution 7		
8.	To approve the continuing in office for Vincent Loh as an Independent Non-Executive Director.	Ordinary Resolution 8		
9.	To approve the continuing in office for Wang Choon Seang as an Independent Non-Executive Director.	Ordinary Resolution 9		

* Delete if not applicable.

Signed this..... day of 2022

.....
Signature / Common Seal of Shareholder



FOLD THIS FLAP FOR SEALING

Notes:

1. Shareholders and proxies will have to register to attend the Seventeenth Annual General Meeting ("17th AGM") 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 17th AGM, 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 21 March 2022. Only a depositor whose name appears on the Record of Depositors as at 21 March 2022 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 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.
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 Online Portal at <https://investor.boardroomlimited.com> 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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