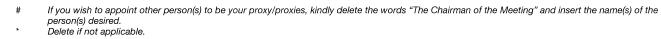


D & O GREEN TECHNOLOGIES BERHAD Registration No: 200401006867 (645371-V) (Incorporated in Malaysia)

PROXY FORM (To be completed in capital letters)			No. of Shares held:		CDS Account No.			
	Company No	of						
being	a Member/Members of <b>D &amp; O Green Technologies Berhad</b> here							
Full Name (in Block Letters)		NRIC/Passport No.			Proportion of shareholding			
				No.	of D&O Sha	res	%	
Address								
L And/C	Dr .							
Full Name (in Block Letters)  Address		NRIC/Passport No.		Prop	Proportion of shareholdings			
				No.	No. of D&O Shares %			
				1333			, ,	
Meetir Block	or #THE CHAIRMAN OF THE MEETING as *my/our proxy to vote ng of the Company to be conducted entirely through live streamir A, PJ8, 23 Jalan Barat, Seksyen 8, 46050 Petaling Jaya, Selango onment thereof, in the manner indicated below:	ng from broadcast	t venue at Co	onference	Room, A-12	:-01, L	evel 12	
Ordi	nary Resolution			For	Against	Ab	stain	
1	Re-election of Mr. Tay Kheng Chiong as Director			İ				
2	Re-election of Madam Jennifer Chong Gaik Lan as Director							
3	Approval of Non-Executive Director's fees and benefits for Tan S Hashim	Sri Mohammed Azl	an bin					
4	Approval of Non-Executive Director's fees for Mr. Goh Nan Yang	]						
5	Approval of Non-Executive Director's fees and benefits for Mr. G	oh Chin San						
6	Approval of Non-Executive Director's fees and benefits for Mr. W	Vong Meng Tak						
7	Approval of Non-Executive Director's fees and benefits for Mr. Je	esper Bjoern Mad	sen					
8	Approval of Non-Executive Director's fees and benefits for Mr. Ye							
9	Approval of Non-Executive Director's fees and benefits for Madam	Jennifer Chong Ga	aik Lan					
10	Re-appointment of Auditors							
11	Retention of Independent Director (Mr. Wong Meng Tak), value Independent Non-Executive Director of the Company for a culting (9) years	who has served umulative of more	as an e than					
12	Retention of Independent Director (Mr. Yeow See Yuen), v Independent Non-Executive Director of the Company for a cu nine (9) years							
13	Authority to Issue and Allot Shares							
14	Renewal of Shareholders' Mandate for Recurrent Related P Revenue or Trading Nature	Party Transaction	s of a					
15	Establishment of An Employees' Share Option Scheme ("ESOS	S")						
16	Allocation of ESOS to Mr. Tay Kheng Chiong	·						
17	Allocation of ESOS to Mr. Cheam Dau Peng							
18	Proposed Share Buyback Mandate							
19	Proposed Allotment and Issuance of shares in its subsidial Electronics Sdn Bhd and Dominant Technologies Sdn Bhd to and Mr. Low Tek Beng	ries, namely Dor Mr. Tay Kheng C	ninant Chiong					
	e indicate with an "X" how you wish your vote to be cast. In the ardiscretion.	absence of specif	fic directions	, your Pro	oxy may vote	or at	ostain a	
For appointment of two proxies, percentage of shareholdings to be represented by the proxies:-			Sign	nature/Co	mmon Seal o	of Mer	mher(s)	
Proxy 1 %		_		mmon Sear C				
Proxy	y 2 %							
Total	100%		Tel. I	NO				



## Notes:

- 1) For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 1 June 2022. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via
- A member who is entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative
  to participate in his/her place. A proxy may but need not be a member of the Company.
- 3) A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint one (1) or more proxies to participate instead of the member at the AGM via RPV.
- 4) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding(s) to be represented by each proxy.
- 5) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint more than one (1) proxy in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 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 "ownibus 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act
- 7) The appointment of a proxy may be made in a hard copy form and must be deposited at the Registered Office of the Company at No. 15, Bukit Ledang, Off Jalan Duta, 50480 Kuala Lumpur or by electronic lodgement via SS e-Portal at <a href="https://sshsb.net.my/">https://sshsb.net.my/</a>. Kindly refer to the Administrative Guide for further information on electronic lodgement of proxy form. All proxy form submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote.

Please fold here

Postage Stamp



The Secretary

## **D & O GREEN TECHNOLOGIES BERHAD**

Registration No: 200401006867 (645371-V) No.15 Bukit Ledang Off Jalan Duta 50480 Kuala Lumpur

Please fold here