



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.

* I/We _____

I/C or Company No _____ of _____

being a Member/Members of **D & O Green Technologies Berhad** hereby appoint:

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of shareholdings	
		No. of D&O Shares	%
Address			

And/Or

Full Name (in Block Letters)	NRIC/Passport No.	Proportion of shareholdings	
		No. of D&O Shares	%
Address			

And/Or #THE CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us on *my/our behalf at the Eighteenth Annual General Meeting of the Company to be conducted entirely through live streaming from broadcast venue at Conference Room, A-12-01, Level 12, Block A, PJ8, 23 Jalan Barat, Seksyen 8, 46050 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 8 June 2022 at 10.00 a.m. or at any adjournment thereof, in the manner indicated below:

Ordinary Resolution	For	Against	Abstain
1 Re-election of Mr. Tay Kheng Chiong as Director			
2 Re-election of Madam Jennifer Chong Gaik Lan as Director			
3 Approval of Non-Executive Director's fees and benefits for Tan Sri Mohammed Azlan bin Hashim			
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. Goh Chin San			
6 Approval of Non-Executive Director's fees and benefits for Mr. Wong Meng Tak			
7 Approval of Non-Executive Director's fees and benefits for Mr. Jesper Bjoern Madsen			
8 Approval of Non-Executive Director's fees and benefits for Mr. Yeow See Yuen			
9 Approval of Non-Executive Director's fees and benefits for Madam Jennifer Chong Gaik Lan			
10 Re-appointment of Auditors			
11 Retention of Independent Director (Mr. Wong Meng Tak), who has served as an Independent Non-Executive Director of the Company for a cumulative of more than nine (9) years			
12 Retention of Independent Director (Mr. Yeow See Yuen), who has served as an Independent Non-Executive Director of the Company for a cumulative of more than nine (9) years			
13 Authority to Issue and Allot Shares			
14 Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature			
15 Establishment of An Employees' Share Option Scheme ("ESOS")			
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 subsidiaries, namely Dominant Electronics Sdn Bhd and Dominant Technologies Sdn Bhd to Mr. Tay Kheng Chiong and Mr. Low Tek Beng			

Please indicate with an "X" how you wish your vote to be cast. In the absence of specific directions, your Proxy may vote or abstain at his/her discretion.

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:-	
Proxy 1	%
Proxy 2	%
Total	100%

Signature/Common Seal of Member(s)

Date: _____

Tel. No. _____

If you wish to appoint other person(s) to be your proxy/proxies, kindly delete the words "The Chairman of the Meeting" and insert the name(s) of the person(s) desired.

* Delete if not applicable.

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 RPV.
- 2) 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 ("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. 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 <https://sshsb.net.my/>. 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.

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Postage
Stamp

D&O
Greentech

The Secretary
D & O GREEN TECHNOLOGIES BERHAD
Registration No: 200401006867 (645371-V)
No.15 Bukit Ledang
Off Jalan Duta
50480 Kuala Lumpur

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