



Total number of ordinary shares held	
CDS Account No.	

FORM OF PROXY

I/We.....
 Passport/NRIC/Company No.....
 of

 being a member of the Company, hereby appoint
 NRIC/Passport No.....
 of

 and/or,
 NRIC/Passport No.....
 of

or failing him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company, to be held at Kota Permai Golf & Country Club, Danau 3, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan, on Wednesday, 22 June 2022 at 12:00 noon, or immediately after the conclusion of the Seventeenth Annual General Meeting of the Company to be held on the same day at 11:00 a.m., whichever is earlier, or 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
*** Delete if not applicable**

My/our proxy is to vote as indicated below:

Ordinary Resolution	For	Against
Proposed Bonus Issue of Warrants		

(Please indicate with an "X" in the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Dated this day of 2022

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

.....
 Signature/Common Seal of shareholder
 Contact No:.....

Proxy 1
 Proxy 2
Total

No. of shares	Percentage
	100%

Notes:

1. A member is entitled to appoint not more than two (2) proxies to attend, participate, speak, and vote in his/her stead at the meeting. 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. Where a member appoints more than one (1) proxy, he shall specify the proportions of his/her holdings to be represented by each proxy, failing which the appointment shall be invalid.

2. *The instrument appointing a proxy shall be in writing, under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.*
3. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in the ordinary shares of the Company standing to the credit of the said securities account.*
4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.*
5. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Registered Office of the Company on the 10th Floor, Menara Hap Seng, No. 1 & 3, Jalan P. Ramlee, 50250 Kuala Lumpur or via electronic means at info@sunzen.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.*
6. *For the purpose of determining who shall be entitled to attend the Extraordinary General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to Clause 62 of the Constitution of the Company, a Record of Depositors as at 15 June 2022 and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend the Extraordinary General Meeting.*

FOLD THIS FLAP FOR SEALING

THEN FOLD HERE

Affix
stamp

THE COMPANY SECRETARIES

SUNZEN BIOTECH BERHAD
10TH FLOOR, MENARA HAP SENG
No. 1 & 3, JALAN P. RAMLEE
50250 KUALA LUMPUR

1ST FOLD HERE
