



MClean
MCLEAN TECHNOLOGIES BERHAD
Registration No. 201001009003 (893631-T)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.

No. of shares held

I/We* _____ NRIC/Passport/Company Registration No.* _____
[Full name in block]

of _____

Tel.: _____ Email Address: _____

being member(s) of **MCLEAN TECHNOLOGIES BERHAD** hereby appoint:

Full Name (in Block)	NRIC/Passport No.*	Proportion of Shareholdings	
		No. of Shares	%
Address			
Tel. & Email Address:			

and/or*

Full Name (in Block)	NRIC/Passport No.*	Proportion of Shareholdings	
		No. of Shares	%
Address			
Tel. & Email Address:			

or failing him, the Chairman of the Meeting, as my/our* proxy to vote for me/us* and on my/our* behalf at the **Fifteenth (“15th”) Annual General Meeting (“AGM”)** of the Company to be held at Synergy 1 Room, LG2, The Westin Kuala Lumpur, 199, Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia on **Thursday, 29 May 2025 at 3.00 p.m.** or any adjournment thereof, and to vote as indicated below:

Item	Agenda			
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.			
		Resolution	**FOR	**AGAINST
Ordinary Business:				
2.	Re-election of Directors who retire by rotation in accordance with Clause 76(6) of the Company's Constitution: -			
	2.1	Datuk Dr Terence Tea Yeok Kian	Ordinary Resolution 1	
	2.2	Muhammad Radzi Bin Embong	Ordinary Resolution 2	
	2.3	Chuah Ai Wen	Ordinary Resolution 3	
	2.4	Lee Yee Wooi	Ordinary Resolution 4	

		Resolution	**FOR	**AGAINST
Ordinary Business:				
3.	Approval of Directors' fees for the financial year ending 31 December 2025.	Ordinary Resolution 5		
4.	Re-appointment of Messrs. TGS TW PLT as Auditors and to authorise the Directors to fix their remuneration.	Ordinary Resolution 6		
Special Business:				
5.	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 7		
6.	Proposed Renewal of Existing Shareholders' Mandate	Ordinary Resolution 8		

***Please indicate with an "X" or "✓" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.*

(Please delete if not applicable)*

Signed this _____ day of _____ 2025.

Signature***

Member

*** Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

NOTES:

- 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 19 May 2025**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM.
- A member who is entitled to participate in this AGM 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.
- A member of the Company who is entitled to attend and vote at an Annual General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the Annual General Meeting.
- Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.

5. 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 Securities Industry (Central Depositories) Act 1991 (“Central Depositories Act”) which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
6. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
7. A member who has appointed a proxy or attorney or authorised representative to participate at AGM must request his/her proxy or attorney or authorised representative to register himself/herself for AGM.
8. To be valid, the Proxy Form duly completed must be deposited at the office of the Share Registrar of our Company, Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan or email to admin@aldpro.com.my not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
9. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
10. Last date and time for lodging this proxy form is **3.00 p.m. on Tuesday, 27 May 2025.**
11. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan 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. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
12. For a corporate member who has appointed an authorised representative, must deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Aldpro Corporate Services Sdn Bhd at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan. The certificate of appointment of authorised representative should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
13. Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to vote by way of poll.

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AFFIX
STAMP

The Share Registrar of
MCLEAN TECHNOLOGIES BERHAD
c/o Aldpro Corporate Services Sdn Bhd
Registration No. 202101043817 (1444117-M)
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur
Wilayah Persekutuan

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Then fold here for seal