

Proxy FORM

DUFU TECHNOLOGY CORP. BERHAD
Registration No. 200201013949 (581612-A)
(Incorporated in Malaysia)

No. of ordinary shares held		CDS Account No.	
Contact No.		Email Address	

*I/We, _____ (NRIC No. / Company No. _____) of

being a *Member/Members of DUFU TECHNOLOGY CORP. BERHAD hereby appoint:-

Chairman of the Meeting

AND * / OR FAILING HIM*,

The following proxy(ies):-

Name	NRIC / Passport No.	Address	Proportions of my/our holdings to be represented (%)
(1)			
AND * / OR FAILING HIM*,			
(2)			
Total			100.0%

as *my/our proxy to vote for *me/us and on *my/our behalf at the 20th Annual General Meeting of the Company to be held Function Room 5 and 6 at Spice Convention Centre, SPICE, No. 108, Jalan Tun Dr. Awang, 11900, Penang, Malaysia on Thursday, 28 April 2022 at 9.00 a.m. and at any adjournment thereof as indicated below:-

Tick (✓) whichever is applicable

* Strike out whichever is inapplicable

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

Ordinary Resolutions		For	Against
1.	To declare a Single Tier Final Dividend of 5 sen per share for the year ended 31 December 2021.		
2.	To approve the Directors' Fee of up to RM322,000/- for the period from 1 May 2022 until the next Annual General Meeting of the Company and payment of such fee to the Directors.		
3.	To approve the payment of other benefits (excluding Directors' Fee) of up to RM50,000/- for the period from 1 May 2022 until the next Annual General Meeting of the Company..		
	To re-elect the following Directors retiring under Paragraph 102(1) of the Company's Constitution and who, being eligible offer themselves for re-election:-		
4.	Wu, Mao-Yuan		
5.	Yin, Chih-Chu also known as Laurence Yin		
6.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.		
	To pass the following resolution as Special Business :- Ordinary Resolutions		
7.	Authority to Issue Shares pursuant to the Companies Act 2016.		
8.	To approve the proposed renewal of authority to purchase up to ten percent (10%) of its own shares in the total number of issued shares of the Company.		

Signed this _____ day of _____ 2022

Signature of Member: _____

Proxy:-

- For the purpose of determining a member who shall be entitled to attend and vote at this 20th Annual General Meeting, the Company shall be requesting the Record of Depositors as at 20 April 2022. Only a depositor whose name appears on the Record of Depositors as at 20 April 2022 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.
- A member (except an exempt authorised nominee) may appoint up to two (2) proxies in relation to the general meeting provided that he specifies the proportion of his shareholdings to be represented by each proxy.
- 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.
- The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's seal or under the hand of two (2) authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.
- The instrument appointing a proxy must be deposited at the Registered Office, 57-G Persiaran Bayan Indah, Bayan Bay, Sungai Nibong, 11900 Penang, Malaysia at least forty (48) hours before the time for holding the Meeting or any adjournments thereof, i.e. by Tuesday, 26 April 2022 at 9.00 a.m. Proxy Form transmitted by facsimile or electronic mail will not be accepted unless the original copy is received at the Registered Office.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Company Secretaries
DUFU TECHNOLOGY CORP. BERHAD
Registration No. 200201013949 (581612-A)
57-G Persiaran Bayan Indah
Bayan Bay, Sungai Nibong
11900 Penang

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