



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 Twentieth 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 Monday, 27 May 2024 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. Goh Chin San as Director			
2	Re-election of Madam Jennifer Chong Gaik Lan as Director			
3	Re-election of Mr. Raja Ahmad Nazim Azlan Shah Bin Raja Ashman Shah as Director			
4	Re-election of Madam Lui Soek Kuen as Director			
5	Approval of Non-Executive Director's fees and benefits for Tan Sri Mohammed Azlan bin Hashim			
6	Approval of Non-Executive Director's fees and benefits for Mr. Goh Chin San			
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	Approval of Non-Executive Director's fees and benefits for Mr. Goh Chin Loong			
11	Approval of Non-Executive Director's fees and benefits for Mr. Au Siew Loon			
12	Approval of Non-Executive Director's fees and benefits for Madam Lui Soek Kuen			
13	Approval of Non-Executive Director's fees and benefits for Mr. Raja Ahmad Nazim Azlan Shah bin Raja Ashman Shah			
14	Re-appointment of Auditors			
15	Retention of Independent Director (Mr. Jesper Bjoern Madsen)			
16	Authority to Issue Shares			
17	Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature			

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 17 May 2024. 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 means can be electronically lodged via SS e-Portal website at <https://sshsb.net.my>. Kindly refer to the Administrative Guide for further information on electronic lodgement of proxy form. All proxy forms 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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AFFIX
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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Fold This Flap For Sealing