



PARAGON GLOBE
BERHAD
Registration No.:
(194801000095 (1713-A))
(Incorporated in Malaysia)

CDS Account no.	
Number of shares held	

Revised Proxy Form

I/We _____ (Name in full)
_____ (IC/Passport/Company No.) of _____
_____ (Address)

being a member/members of the abovenamed Company hereby appoint _____
_____ (Name in full)

Notes:
_____ (IC/Passport No.) of _____
_____ (Address)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Postponed Extraordinary General Meeting of the Company to be conducted fully virtual from the broadcast venue at Level 32, Paragon Residences, Jalan Tengku Petri 1, Straits View, 80200 Johor Bahru Johor, Malaysia on Wednesday, 10 June 2020 at 11.00 a.m. and at any adjournment thereof.

Please indicate with an "X" in the appropriate box against each resolution how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit, or at his discretion, abstain from voting.

My/our proxy is to vote as indicated below:

No.	Ordinary Resolution	For	Against
1	Proposed Acquisition		
2	Proposed Subscription		

The proportions of *my/our holdings to be represented by my *proxy/proxies are as follows:

Name of Proxy	Proportion of Shares Held (%)
1.	%
2.	%
Total	100%

Dated this _____ day of _____ 2020

Signature of shareholder(s)/common seal

Notes:

1. *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the meeting.*

A member of the Company are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM via the Remote Participation and Voting Facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIIH Online website at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Guide and take note of Notes (2) to (9) below in order to participate remotely via RPV.
2. *A member of the Company entitled to attend and vote at the meeting is entitled to appoint up to two (2) proxies to participate instead of him/her at the EGM via RPV. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.*
3. *Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositors) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) or more proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
4. *Where a member of the Company is an Exempt Authorised Nominee ("EAN") as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.*
5. *In the case of a corporate body, the proxy appointed must be in accordance with the Constitution, and the instrument appointing a proxy shall be given under the Company's Common Seal or under the hand of an officer or attorney duly authorised.*
6. *A member who has appointed a proxy or attorney or authorized representative to attend, participate, speak and vote at this EGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tjih.online>. Please follow the procedures for RPV in the Administrative Guide.*
7. *The appointment of a proxy may be made in hard copy form or by electronic form. In case of an appointment made in hard copy form, the Proxy Form must be deposited with the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. In the case of electronic appointment, the proxy form must be deposited via TIIH Online at <https://tjih.online>.*

Please follow the procedures as set out in the Administrative Guide for the electronic lodgment of proxy form. All proxy form submitted must be received by the Company not less than 48 hours before the time appointed for holding the meeting or any adjournment hereof at which the person named in the appointment proposes to vote.

The Revised Proxy Form is issued together with the Notice of Postponed EGM dated 22 May 2020 shall supersede the Proxy Form circulated together with the Circular to Shareholders dated 3 March 2020.

The Proxy Form that has been deposited to the Company's share registrars, prior to the Notice of Postponed EGM dated 22 May 2020 shall remain valid unless a Revised Proxy Form superseding the previous Proxy Form is deposited to the Company's share registrars.

A copy of the said Notice of the Postponed EGM together with the revised proxy form are also available for download at Company website at <https://pbggroup.com.my>.