

nova pharma solutions

Designing for Healthier Future

NOVA PHARMA SOLUTIONS BERHAD
 [Registration No. 197701003731 (34608-K)]
 Incorporated in Malaysia

PROXY FORM

(Before completing this form, please refer to the notes)

CDS Account No.	:	
No. of shares held	:	

I/We * _____ NRIC/Passport/Registration No.* _____
 (Full name in block)
 of _____
 (Address)
 with email address _____ mobile phone no. _____
 being a member/members* of **NOVA PHARMA SOLUTIONS BERHAD** (“the Company”) hereby appoint(s):-

Full Name (in Block)		NRIC/Passport No.		Proportion of Shareholdings (%)
Address				
Email Address		Mobile Phone No.		

and / or*

Full Name (in Block)		NRIC/Passport No.		Proportion of Shareholdings (%)
Address				
Email Address		Mobile Phone No.		

or failing *him/her, *the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Forty-Third (43rd) Annual General Meeting of the Company to be held and conducted fully virtual through live streaming and online meeting platform of GoToWebinar hosted by Megacorp.com.my on Thursday, 30 September 2021 at 3.00 p.m. or any adjournment thereof. *My/Our proxy/proxies *is/are to vote as indicated below:-

	FIRST PROXY		SECOND PROXY	
	For	Against	For	Against
1. Ordinary Resolution 1 - To re-elect Mr. Ter Leong Tah as Director				
2. Ordinary Resolution 2 - To re-appoint Messrs Kreston John & Gan as Auditors				
3. Special Resolution A - Proposed Amendments to the Constitution				
4. Ordinary Resolution 3 - Authority to Issue Shares				

(Please indicate with a “√” or “X” in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her/their discretion. The first named proxy shall be entitled to vote on a show of hands.)

* Delete where applicable.

Dated this day of 2021

.....
 Signature/Common Seal

Postage

Company Secretary
**NOVA PHARMA SOLUTIONS
BERHAD**
No. 9A, Jalan Medan Tuanku,
Medan Tuanku,
50300 Kuala Lumpur,
Malaysia

Notes:-

- 1. A member of the Company who is entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote on a show of hands or on a poll in his/her stead. A proxy may but need not be a member of the Company.*
- 2. In the case of a corporate member, the instrument appointing a proxy shall be either under its Common Seal or signed by its attorney or by an officer of the corporation duly authorized on their behalf.*
- 3. A member may appoint more than two (2) proxies to attend the same meeting provided that he/she specifies the proportions of his/her shareholding to be represented by each proxy.*
- 4. When a member of a Company is an authorized nominee as defined under the Central Depositories Act, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
- 5. The Form of Proxy must be deposited at the Registered Office of the Company at No. 9A, Jalan Medan Tuanku, Medan Tuanku, 50300 Kuala Lumpur, Wilayah Persekutuan not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof OR EMAIL TO : AGM-support.NovaPharma@megacorp.com.my*
- 6. For the purpose of determining who shall be entitled to attend the 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 and Rule 6.11(3) of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors as at 24 September 2021 and only Depositors whose names appear on such Record of Depositors shall be entitled to attend the meeting.*

Important Notes :-

The Company will be closely monitoring the Covid-19 situation and reserves the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the AGM and/or its stakeholders. Any material developments will be announced on the Bursa Securities and members are advised to check the Company's announcement(s) made via Bursa Securities regularly for updates in respect of the AGM and/or material developments.