



AVILLION BERHAD
 Registration No. 199201013018 (244521-A)
 (Incorporated in Malaysia)

PROXY FORM
28th Annual General Meeting

CDS Account No.	
No. of Shares Held	

I/We _____ NRIC No: _____
 (Name in Block Letters)

of _____
 (Full Address)

being (a) member (s) of **AVILLION BERHAD, HEREBY APPOINT:**

i) Name of Proxy: _____ NRIC No: _____

Address: _____

_____ No. of shares Represented: _____

ii) Name of Proxy: _____ NRIC No: _____

Address: _____

_____ No. of shares Represented: _____

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the 28th Annual General Meeting of the Company to be held at the Commodore 1, Admiral Marina Leisure Club, Batu 5½, Jalan Pantai, 71050 Port Dickson, Negeri Sembilan Darul Khusus, Malaysia on Wednesday, 21 October 2020 at 11.00 a.m. and at any adjournment thereof.

Please indicate your voting instructions with an "X" in the appropriate space. If no specific direction as to voting is given, the proxy will vote or abstain from voting on the resolution at his/her discretion.

ORDINARY RESOLUTION		FOR	AGAINST
1.	To re-elect Tan Sri Dato' Sri Dr. Samsudin Bin Hitam who is retiring pursuant to Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election		
2.	To re-elect Mr See Ah Sing who is retiring pursuant to Clause 100 of the Company's Constitution and being eligible, has offered himself for re-election.		
3.	To approve the payment of Directors' fees and other emoluments of RM 216,993.00 for the financial year ended 31 March 2020.		
4.	To approve the payment of Directors' fees and benefits to Non-Executive Directors up to an amount not exceeding RM 270,000.00 from 1 April 2020 until the next Annual General Meeting.		
5.	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company for the financial year ending 31 March 2021 and to authorize the Directors to fix their remuneration.		
6.	Authority to allot and issue of shares pursuant to Sections 75 and 76 of the Companies' Act, 2016		

Signature of Shareholder or Common Seal
 Dated this _____ day of _____ 2020

NOTES:-

1. A member entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members, shall be entitled to appoint any person as his proxy to attend and vote instead of the member at the meeting.
2. A member may appoint not more than 2 proxies to attend the same meeting.
3. A proxy may but need not to be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend the Meeting shall have the same rights as the member to speak and vote at the Meeting. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
4. Where a member 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.
5. The Form of Proxy must be signed by the appointor or by his attorney duly authorised in writing or if the appointor is a corporation, either under seal or under hand of an officer or attorney duly authorised. If no name is inserted in the space for the name of your proxy, the Chairman of the Meeting will act as your proxy.
6. The Proxy Form must be deposited at the Registered Office of the Company at Unit 8E, Level 8, Wisma YPR, No. 1, Lorong Kapar, Off Jalan Syed Putra, 58000 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof.
7. For the purpose of determining a member who shall be entitled to attend and vote at the 28th Annual General Meeting the Company shall be requesting the Record of Depositors as at 15 October 2020 Only a depositor whose name appears on the Record of Depositors as at 15 October 2020 shall be entitled to attend and vote at the said meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.

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AVILLION BERHAD
[199201013018 (244521-A)]

Unit 8E, Level 8, Wisma YPR,
No. 1, Lorong Kapar,
Off Jalan Syed Putra,
58000 Kuala Lumpur,
Malaysia

**AFFIX
STAMP**

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