

PROXY FORM

Nanopac Innovation Limited
C – 7 -3 Setia Walk
Jalan Wawasan
BandorPuchong Jaya 47180
Puchong MALAYSIA or

Info@nanopac. com.my

I, _____

of _____

being a member of Nanaopac linnovation Limited (the "Company")

SECTION A

APPOINT _____ of _____ or
failing him/her the Chairman of the meeting as my proxy to vote on my behalf at the General
Meeting of the Company to be held on the 15th day of September 2014 and at any
adjournment of the meeting. The proxy so appointed shall represent all my voting rights
except those (if any) specified in Section B below.

SECTION B (Do not complete unless you wish to appoint two proxies)

I further appoint _____ of _____ as my
proxy to vote on my behalf at the said meeting and at any adjournment of the meeting. The
proxy appointed by this section B shall represent my voting rights in respect of shares.

DATED _____ 2014

Signed by: _____

* Corporate members shall execute the proxy under seal or by signature of a duly
appointed officer or attorney. If not executed under seal proof of authority to sign the
proxy must be submitted.

Should you desire to direct your proxy how to vote please insert "X" in the appropriate box
against each item below, otherwise your proxy may vote as he thinks fit or abstain from
voting in respect of that item.

Business

1. Share Issue

For

Against

☐☐