

Beaver Entech Limited

(Company No. LL11860)

(Incorporated in Labuan F.T. under the Labuan Companies Act 1990)

PROXY FORM

No. of ordinary shares held

I/We NRIC/Passport/Company No.
of
being a member of Beaver Entech Limited hereby appoint
NRIC/Passport No. of
or failing him/her, NRIC/Passport No.
of.....
or failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our
behalf at the Extraordinary General Meeting of the Company to be held at No 6 Jalan TP 3/1,
Taman Perindustrian SIME UEP, 47600 Subang Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 31st
March 2020 at 3.00pm and at any adjournment thereof, in the manner indicated below:-

No.	Ordinary Resolution	For	Against
1.	Proposal on delisting the Company from National Stock Exchange of Australia (NSX)		

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instruction, your Proxy will vote or abstain as he/she thinks fit.

Dated this day of, 20.....

Signature of Member

Notes:

1. A proxy may but need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing and signed by the appointor or the appointor's attorney duly authorized in writing, or if the appointor is a body corporate, by its corporate representative or at least two (2) of its officers.
3. The instrument appointing a proxy and the original power of attorney (if any) under which it is signed or a certified copy of the power of attorney must be deposited at the Registered Office of the Company at Kensington Gardens, No. U1317, Lot 7616, Jalan Jumidar Buyong, 87000 Labuan F.T., Malaysia, or received via facsimile at the Registered Office at +6087 420 989 **before 3.00 p.m. on 31st March 2020.**