## **PROXY FORM**

	ers of				`	Company")	•	• •
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to voto								my/our
proxy to vote of Online Meeting	•					•		
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Malaysia [Tric			ne at <u>mu</u>	ps://um.om	<u>iniej</u> on iv	ionday, 27 Ju	ne 2022 at	10.00 a.III.
and at any adjo	urnment t	nereor.						
My/Our proxy	is to vote	on the Desol	lutions o	a indicated	by on "V	" in the ennre	nriota space	halow If
his form is ret					•			
abstain as he th		nout any mu	icanons	as to now	ше ргоху	shan vote, th	ie proxy siid	all vote of
iostani as ne u	IIIKS III.							
Resolution			Ordina	ry Business			In Favour	Against
Resolution		1 December	d Financi	ial Statemen	ts for the	financial year Directors and		Against
Resolution  No. 1	ended 3 Auditors To re-elerotation	1 December : thereon ect Encik Ah in accordance	d Financi 2021 and amad Fare with Ar	ial Statemen I the Report ouk bin Morticles 71 an	ts for the ts of the hamed, w			Against
	ended 3 Auditors To re-elerotation Articles election To appoint for the fi	1 December : thereon ect Encik Ah in accordance of Associatio int Messrs. Err	d Financi 2021 and mad Far with Ar in and be enst & You ending 31	ial Statemen I the Report ouk bin Mo ticles 71 an eing eligible ung PLT as A December 2	ts for the ts of the chamed, we do 72 of the chamed, we do 72 of the chamed and the chamber of t	Prince of the Company's imself for re-		Against

## Notes:

Number of Shares held

## Proxy

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy(ies), to attend and vote in his stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of a proxy.

Date

Signature of Member

- 2. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- 3. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- 4. The instrument appointing a proxy under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal, or under the hand of two (2) authorised officers, one of whom shall be a director or of its attorney duly authorised in writing.
- 5. A Shareholder who has appointed a proxy or attorney or authorised representative to attend, participate and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <a href="https://tiih.online">https://tiih.online</a>.

6.	Shareholders who appoint proxies or attorney or authorised representative(s) to participate in the 85th AGM via RPV must ensure that the duly executed proxy forms are deposited at the office of Share Registrar of the Company at, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively you have the option to lodge the proxy appointment via email to is.enquiry@my.tricorglobal.com not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.							