

# PROXY FORM



**Chin Well**  
HOLDINGS BERHAD  
199501042347 (371551-T)

CDS Account No.

\* I /WE \_\_\_\_\_ (\*I/C No./Passport No./Company No. \_\_\_\_\_)  
(Full Name in Block Letters)

of \_\_\_\_\_  
(Address)

being a \* member / members of the abovenamed Company, hereby appoint \_\_\_\_\_  
(Full Name in Block Letters)

(\*I/C No./Passport No./Company No. \_\_\_\_\_) of \_\_\_\_\_  
(Address)

\_\_\_\_\_ (Address)

or failing whom, the Chairman of the meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the 24<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held at Conference Room of Chin Well Holdings Berhad at No. 1586, MK. 11, Lorong Perusahaan Utama 1, Bukit Tengah Industrial Park, 14000 Bukit Mertajam, Penang on Wednesday, 25 November 2020 at 11.00 a.m. and at any adjournment thereof.

NO.	RESOLUTIONS	FOR	AGAINST
1	To re-elect Mr. Tsai Yung Chuan as a Director of the Company		
2	To re-elect Mr. Ang Seng Oo as a Director of the Company		
3	To re-elect Mr. Low Yeaw Seng as a Director of the Company		
4	To approve the payment of Directors' fees		
5	To approve the payment of Directors' benefits		
6	To re-appoint Messrs. Grant Thornton as auditors of the Company		
7	Proposed Renewal of General Mandate for Directors to Allot and Issue Shares		
8	Proposed Share Buy-Back Renewal		

Please indicate with an "x" in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy may vote as he thinks fit.

Signed this ..... day of ....., 2020.

No. of shares held

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies :

	No. of shares	%
Proxy 1		
Proxy 2		
		100

Signature(s) of Member(s)

Contact No. of Shareholder/Proxy: \_\_\_\_\_

## Notes:

- For the purpose of determining a member who shall be entitled to attend the AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 17 November 2020. Only a depositor whose name appears on the Record of Depositors as at 17 November 2020 shall be entitled to attend the AGM or appoint proxies to attend and/or vote on his/her behalf.
- A proxy may but need not be a member of the Company.
- For a proxy to be valid, this form duly completed must be deposited at the registered office of the Company at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang not less than 48 hours before the time appointed for holding the meeting or adjournment thereof, or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll. The instrument appointing a proxy transmitted by facsimile or electronic mail will not be accepted unless the original copy is received at the registered office during the office hour a day before the meeting.
- A member shall be entitled to appoint a maximum of 2 proxies to attend and vote instead of him at the same meeting and where a member appoints 2 proxies to vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Exempt Authorised Nominee") which holds ordinary shares of the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds.
- Where a member is an Exempt Authorised Nominee, it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of 2 proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- In the case of a corporate member, this form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.

\* Strike out whichever is not desired.

Fold this flap for sealing

2<sup>nd</sup> fold here



The Company Secretary  
**CHIN WELL HOLDINGS BERHAD**  
199501042347 (371551-T)  
51-21-A, Menara BHL Bank  
Jalan Sultan Ahmad Shah  
10050 Penang

1<sup>st</sup> fold here