



30 December 2021

Dear valued shareholders,

We wish to inform shareholders that the 25th Annual General Meeting ("**AGM**") of CHIN WELL HOLDINGS BERHAD will be held FULLY VIRTUAL as detailed below:

Date of AGM	: 28 January 2022 (Friday)
Time	: 10.30 am
Venue	: Online meeting platform at https://bit.ly/3Hnx6DL provided by Bina Management (M) Sdn Bhd in Malaysia (Domain registration number 57236023)

In our efforts of going green and in preserving the environment, the following documents are available for download via the QR Code or from our Company's website at www.chinwell.com.my :

1. Notice of 25th AGM dated 30 December 2021
2. Statement Accompanying Notice of 25th AGM
3. Addendum to Annual Report 2021
4. Share Buy-Back Statement
5. Circular to Shareholders in relation to the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature
6. Proxy Form for 25th AGM



Shareholders who wish to receive a printed copy of the above documents may make your request through telephone call or vide email. Kindly refer to the Enquiries section for contact details.

ADMINISTRATIVE GUIDE FOR THE VIRTUAL 25TH AGM

In light of the COVID-19 pandemic and as part of our safety measures, the 25th AGM of the Company will be conducted fully virtual through live streaming and online participating and voting using the Remote Participation and Voting ("**RPV**") Facilities.

Kindly note that the quality of the live streaming and online voting is highly dependent on the bandwidth and stability of the internet connection of the attendees (shareholders and proxies). Hence, you are to ensure your internet connectivity throughout the duration of the meeting is maintained.

ENTITLEMENT TO PARTICIPATE AND VOTE REMOTELY

All shareholders of the Company, whether individual shareholders, corporate shareholders, proxy holders, authorised nominees or exempt authorised nominees whose names appear on the Record of Depositors of the Company as at **20 January 2022** that wish to attend the 25th AGM will have to register to attend remotely by using RPV Facilities, the details of which is set out below.

For shareholders who are unable to participate in the 25th AGM, you may appoint proxy or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 25th AGM. The duly completed Proxy Form must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang not less than 48 hours before the time for holding the meeting or adjournment thereof.

The voting at the 25th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**"). The Company has appointed Bina Management (M) Sdn Bhd as Poll Administrator to conduct the poll by way of electronic means and Niche Unity Consultants Sdn Bhd as Independent Scrutineer to verify the poll results.

REMOTE PARTICIPATION AND VOTING

The procedures to participate in RPV Facilities are as follows:

1. For Corporate Shareholders, please provide the following documents to the Registered Office no later than **Wednesday, 26 January 2022 at 10.30 am**.
 - (a) Original certificate of appointment of its Corporate Representative under the seal of the corporation; and
 - (b) Corporate Representative's e-mail address and mobile number.

Upon submission of such documents, please **inform the Corporate Representative(s) to register themselves via the Registration Link as entailed in item 3 below.**



2. For the beneficiary of the shares under a Nominee Company's CDS account who wishes to participate at the 25th AGM may request its Nominee Company to appoint him/her as proxy to participate and vote remotely at the 25th AGM via the RPV Facilities. Kindly submit the duly executed proxy form to registered office of the Company at 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang not later than **Wednesday, 26 January 2022 at 10.30 am** and **inform your proxy(ies) to register themselves via the Registration Link as entailed in item 3 below.**



REMOTE PARTICIPATION AND VOTING (cont'd)

The procedures to participate in RPV Facilities are as follows (cont'd):

3. Please follow the following steps to be taken for participating and voting via the Virtual Meeting facilities:

BEFORE THE AGM		
(a)	REGISTRATION	<ul style="list-style-type: none"> Please click https://bit.ly/3Hnx6DL or by scanning the QR Code below to register yourself as Shareholder for verification of attendance purpose.  <ul style="list-style-type: none"> Corporate Representative and Beneficiary Owner of an Exempt Nominee who have forwarded their documents in accordance with the manners stipulated in items 1 and 2 above may register yourself using the link above for verification of attendance purpose.
(b)	CONFIRMATION ATTENTANCE	<ul style="list-style-type: none"> Upon verification, the participation link will be sent to your goodself before the commencement of the meeting.
(c)	SUBMISSION OF QUESTIONS	<ul style="list-style-type: none"> You may submit any questions online via https://bit.ly/3HyN6TR or by scanning the QR Code below and to submit your questions accordingly: 
ON THE AGM DAY		
(a)	PARTICIPATION	<ul style="list-style-type: none"> Click on the participation link which was provided to you via e-mail. Sharing of participation is strictly prohibited. If you have any question to be raised during the meeting, you may submit by using the Q and A box. The Chairman/Board will try to address the questions submitted prior or during the accordingly.
(b)	ONLINE VOTING	<ul style="list-style-type: none"> The voting link for Online Voting will be displayed in the Chat Box of the Virtual Meeting Room upon commencement of the AGM. Voting shall commence from 10.30 am or at any adjournment thereof, until a time when the Chairman of the meeting announces the close of the voting session at the AGM.
(c)	CLOSURE	The 25 th AGM will be closed upon the announcement by the Chairman, the Virtual Meeting will end.

RECORDING/PHOTOGRAPHY

No recording/photography of the AGM proceedings is allowed without prior written permission or consent from the Company.

NO DOOR GIFT OR E-VOUCHER OR FOOD VOUCHER

There will be no door gift or e-voucher or food voucher given at this AGM.

ENQUIRIES

- i) If you have any enquiries relating to the 25th AGM Administrative Notes for Shareholders, please contact our Share Registrar, Bina Management (M) Sdn Bhd during office hours, Mondays to Fridays (except public holiday), from 9:00 am to 5:00 pm:
Tel No. : 603-7784 3922
Email : binawin@binamg168.com
- ii) If you have enquiry relating to the fully virtual AGM or encounters issues with the log in, steps to connect to live streaming and online voting during the 25th AGM, please contact:
Tel No. : 603-2241 5800
Mobile/WhatsApp : 017-388 3989
Email : vmequiry@yahoo.com
Contact Person : Virtual Meeting Administrator

Thank you.

Yours faithfully,
CHIN WELL HOLDINGS BERHAD

LIM CHIEN CH'ENG
CHAIRMAN



CHIN WELL HOLDINGS BERHAD
Registration No. 199501042347 (371551-T)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("**AGM**") of Chin Well Holdings Berhad ("**Chin Well**" or "**Company**") will be held fully virtual through live streaming and online participation and voting using Remote Participation and Voting ("**RPV**") facilities via the online meeting platform at <https://bit.ly/3Hnx6DL> provided by Bina Management (M) Sdn Bhd in Malaysia (Domain registration number 57236023) on Friday, 28 January 2022 at 10.30 am, for the following purposes:-

A G E N D A

As Ordinary Business :

- | | | |
|----|---|------------------------------|
| 1. | To receive the Audited Financial Statements for the financial year ended 30 June 2021 together with the Reports of the Directors and Auditors thereon. | Please refer to Note 8 |
| 2. | To re-elect Madam Tsai Chang Hsiu-Hsiang, a Director who retires by rotation in accordance with Article 111 of the Company's Constitution and who, being eligible, offers herself for re-election. | Ordinary Resolution 1 |
| 3. | To re-elect Mr. Lim Chien Ch'eng, a Director who retires by rotation in accordance with Article 111 of the Company's Constitution and who, being eligible, offers himself for re-election. | Ordinary Resolution 2 |
| 4. | To approve the payment of Directors' fees amounting to RM270,000.00 for the financial year ended 30 June 2021. | Ordinary Resolution 3 |
| 5. | To approve the payment of Directors' Benefits payable up to an amount not exceeding RM70,000.00 for the financial year ending 30 June 2022. | Ordinary Resolution 4 |
| 6. | To re-appoint Messrs. Grant Thornton Malaysia PLT as auditors of the Company to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix their remuneration. | Ordinary Resolution 5 |

As Special Business :

To consider and if thought fit, to pass with or without modifications, the following ordinary/special resolutions:

- | | | |
|----|--|------------------------------|
| 7. | AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE NEW SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016
"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject always to the approval of the relevant authorities, the Directors be and are hereby authorised to allot and issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may deem fit, provided that the aggregate number of shares to be issued does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company. | Ordinary Resolution 6 |
|----|--|------------------------------|

AND THAT the Directors of the Company be also empowered to obtain the approval from Bursa Securities for the listing and quotation of the additional shares so issued and to do all such acts and things necessary to give full effect to such transactions as authorised by this resolution.

AND THAT, such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next AGM of the Company."

8. **PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY** **Ordinary Resolution 7**

"THAT, subject always to the Companies Act, 2016 ("the Act"), rules and regulations and orders made pursuant to the Act, the Constitution of the Company and the Main Market Listing Requirements ("Main LR") of Bursa Malaysia Securities Berhad ("Bursa Securities") and any other relevant authorities, the Directors of the Company be and are hereby authorised to purchase such number of ordinary shares ("CWHB Shares") comprised in the total number of issued shares of the Company as may be determined by the Directors from time to time through Bursa Securities subject further to the following:

- (a) the aggregate number of CWHB Shares which may be purchased or held by the Company shall not exceed 10% of the total number of issued shares of the Company ("Proposed Share Buy-Back"), subject to the restriction that the issued shares of the Company does not fall below the minimum share capital requirements of the Main LR of Bursa Securities that the Company continues to maintain a shareholding spread that is in compliance with the Main LR after the share purchase;
- (b) the maximum funds to be allocated by the Company for the purpose of purchasing the CWHB Shares under the Proposed Share Buy-Back shall not exceed the retained profits of the Company;
- (c) the authority conferred by this resolution to facilitate the Proposed Share Buy-Back will commence immediately upon passing of this ordinary resolution and will continue to be in force until;
 - (i) the conclusion of the next AGM of the Company at which such resolution was passed at the which time the authority would lapse unless renewed by ordinary resolution, either unconditionally or conditionally; or
 - (ii) the expiration of the period within the next AGM of the Company after that date is required by law to be held; or
 - (iii) the authority is revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting, whichever occurs first, but not so as to prejudice the completion of purchase(s) by the Company of the CWHB Shares before the aforesaid expiry date and, made in any event, in accordance with the provisions of the guidelines issued by Bursa Securities and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities; and
- (d) upon completion of the purchase(s) of the CWHB Shares by the Company, the Directors of the Company be and are hereby authorised to retain the CWHB Shares so purchased as treasury shares, which may be distributed as dividends to shareholders, cancel and/or resold on Bursa Securities, in the manner as prescribed by the Act, rules, regulations and orders made pursuant to the Act and the Main LR of Bursa Securities and any other relevant authority for the time being in force,

AND THAT, the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement, finalise, complete or to effect the Proposed Share Buy-Back with full powers to assent to any conditions, modifications, resolutions, variations and/or amendments (if

any) as may be imposed by the relevant authorities and to do all such acts and things as the said Directors may deem fit and expedient in the best interest of the Company to give full effect to and to complete the purchase of CWHB Shares.

9. **PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE** **Ordinary Resolution 8**

"THAT, subject always to the provisions of the Companies Act, 2016, the Company's Constitution, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and/or any other regulatory authorities, the authority be and is hereby given for Company's subsidiaries to enter into recurrent related party transactions of a revenue or trading nature ("Proposed New Shareholders' Mandate") as set out in Section 2.5 of the Circular to Shareholders dated 30 December 2021 in relation to the Proposed New Shareholders' Mandate provided that such transactions are in the ordinary course of business which are necessary for the day-to-day operations on terms not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders and that such authority shall continue to be in force until :

- (a) the conclusion of the next AGM of the Company following the AGM at which the Proposed New Shareholders' Mandate is passed, at which time it will lapse unless by an ordinary resolution passed at the AGM, the authority is renewed;
- (b) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier:

AND THAT, the Directors of the Company and the subsidiary companies be and are hereby authorised to complete and do all such acts including executing any documents as may be required to give full effect to such transactions as authorised by this resolution."

10. **PROPOSED AMENDMENTS OF THE COMPANY'S CONSTITUTION** **Special Resolution 1**

"THAT the last paragraph of the existing Article 97 and the existing Article 98(a) of the Company's Constitution be amended as follows:-

Existing Article 97

The instrument appointing a proxy transmitted by facsimile or electronic mail will not be accepted unless the original copy is received at the Office during the office hour a day before the meeting.

Amended Article 97

The instrument appointing a proxy transmitted by facsimile or electronic mail will not be accepted unless the original copy is received at the Office not less than 24 hours before the time appointed for meeting.

Existing Article 98(a)

A vote given in accordance with the terms of an instrument of proxy or attorney shall be valid, notwithstanding the previous determination of the authority of the person voting unless the Company receives a notice of the termination at the place or venue of meeting at least

Amended Article 98(a)

A vote given in accordance with the terms of an instrument of proxy or attorney shall be valid, notwithstanding the previous determination of the authority of the person voting unless the Company receives a notice of the termination at the Office at least 24 hours before the

2 hours before the commencement of the meeting or adjourned meeting at which the vote is given or in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting, at least 2 hours before the time appointed for taking of the poll.

commencement of the meeting or adjourned meeting at which the vote is given or in the case of a poll taken otherwise than on the same day as the meeting or adjourned meeting, at least 24 hours before the time appointed for taking of the poll.

11. To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and the Companies Act, 2016.

By Order of the Board,

LEE PENG LOON (MACS 01258)
SSM PC NO. 201908002340
P'NG CHIEW KEEM (MAICSA 7026443)
SSM PC NO. 201908002334
Company Secretaries

Penang

Date : 30 December 2021

NOTES ON APPOINTMENT OF PROXY

1. 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 20 January 2022. Only a depositor whose name appears on the Record of Depositors as at 20 January 2022 shall be entitled to attend the AGM or appoint proxies to attend and/or vote on his/her behalf.
2. A proxy may but need not be a member of the Company.
3. For a proxy to be valid, the proxy 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.
4. 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.
5. 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.
6. 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.
7. In the case of a corporate member, the proxy form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.

NOTES ON ORDINARY BUSINESS

8. The Agenda 1 is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require the shareholders' approval for the Audited Financial Statements. Hence, the Agenda 1 is not put forward for voting.
9. The Ordinary Resolution 3 and 4, if passed, will enable the Company to pay fees and benefits to the Directors of the Company in accordance with Section 230(1) of the Companies Act 2016.

NOTES ON SPECIAL BUSINESS

10. The Ordinary Resolution 6, if passed, will enable the Directors to allot and issue shares in the Company up to an amount not exceeding 10% of the total number of issued shares of the Company for the time being for such purposes as the Directors consider will be in the best interest of the Company. This authority, unless revoked or varied by the shareholders of the Company in a general meeting will expire at the conclusion of the next AGM.

The proposed renewal of general mandate for issuance of shares will provide flexibility to the Company for any possible fund raising activities, including but not limited to placing of shares for the purpose of funding future investment, working capital and/or acquisition.

As at the date of this notice, the Directors have not issued any shares pursuant to the general mandate granted at the last AGM of the Company.

11. The Ordinary Resolution 7, if passed, will enable the Directors of the Company to purchase the Company's shares up to 10% of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the retained profits of the Company. This authority, unless revoked or varied by the shareholders of the Company in general meeting, will expire at the conclusion of the next AGM. Further information on the Proposed Share Buy-Back Renewal is set out in Share Buy-Back Statement dated 30 December 2021 which can be downloaded from the Company's website (www.chinwell.com.my).
12. The Ordinary Resolution 8, if passed, will enable the Company and its subsidiaries to enter into recurrent transactions involving the interests of the related parties which are of a revenue or trading nature and necessary for the Group's day-to-day operations, subject to the transactions being carried out in the ordinary course of business and on terms not to the detriment of minority shareholders of the Company. Further information of the Proposed New Shareholders' Mandate is set out in the Circular to Shareholders dated 30 December 2021 which can be downloaded from the Company's website (www.chinwell.com.my).
13. The Special Resolution 1, if passed, will enable the existing Article 97 and Article 98(a) of the Constitution of the Company be amended for purposes of enhancing administrative efficiency.

NOTES ON RPV FACILITIES

14. Members are advised to refer to the Letter to Shareholders dated 30 December 2021 for the administrative guide and follow the procedures set out therein to participate remotely via the RPV Facilities.



CHIN WELL HOLDINGS BERHAD
Registration No. 199501042347 (371551-T)
(Incorporated in Malaysia)

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

- 1) No individuals are standing for election as directors at the forthcoming 25th Annual General Meeting (“AGM”) of the Company.
- 2) The profiles of the Directors who are standing for re-election as in Agenda 2 and 3 of the Notice of the 25th AGM of the Company are as follows:

Agenda 2, Ordinary Resolution 1 – Re-election of Madam Tsai Chang Hsiu-Hsiang as a Director of the Company

TSAI CHANG HSIU-HSIANG
(Executive Director, Aged 64, Female, Taiwanese)

She was appointed to the Board of Chin Well Holdings Berhad (“CWHB”) on 2 March 1999. After her graduation, she joined the family business, Jinn Her Enterprise Co. Ltd. in 1980, of which she was in-charge of the financial affairs of the company. She came to Malaysia in 1989 and helped to form Chin Well Fasteners Co. Sdn. Bhd. She is currently in charge of the financial affairs of CWHB Group.

She does not have any directorship in public companies and other listed issuers.

Agenda 3, Ordinary Resolution 2 – Re-election of Mr. Lim Chien Ch’eng as a Director of the Company

LIM CHIEN CH’ENG
(Non-Independent Non-Executive Chairman, Aged 68, Male, Malaysian)

He was appointed to the Board of CWHB on 2 March 1999 and currently he is the Non-Independent Non-Executive Chairman of the Company. He graduated from Universiti Sains Malaysia in 1976 with a Bachelor of Social Science (Hons.) Degree majoring in Politics. Subsequently, he pursued a law degree and graduated from Kings College, University of London in 1979 with a Bachelor of Law (LLB. Hons.). He was called to the English Bar in 1980 and the Malaysian Bar in 1981. He is a member of the Lincoln’s Inn. He has been practicing as an Advocate & Solicitor in Malaysia since 1981 and is a Partner in a legal firm with offices in Penang, Seberang Jaya and Kuala Lumpur.

He does not have any directorship in public companies and other listed issuers.

The Board through the Nominating Committee had assessed Madam Tsai Chang Hsiu-Hsiang and Mr. Lim Chien Ch’eng, the directors due for retiring by rotation in accordance with Article 111 of the Company’s Constitution at the forthcoming AGM and was satisfied with their various skill sets and competencies that would add value to the mix of skills and composition of the Board.

The Board hereby recommends the re-election of Madam Tsai Chang Hsiu-Hsiang and Mr. Lim Chien Ch’eng as directors of the Company at the forthcoming 25th AGM of the Company.

- 3) The Ordinary Resolution 6 tabled under Special Business as per the Notice of 25th AGM of the Company dated 30 December 2021 is a renewal of general mandate granted by shareholders of the Company at the last AGM held on 25 November 2020.

The proposed renewal of general mandate for issuance of shares will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares for the purpose of funding future investment, working capital and/or acquisition.

As at the date of this notice, the Directors have not issued any shares pursuant to the general mandate granted at the last AGM of the Company.



CHIN WELL HOLDINGS BERHAD
Registration No. 199501042347 (371551-T)
(Incorporated in Malaysia)

PROXY FORM

Number of Shares Held	CDS ACCOUNT NO.												
				-				-					

*I/We..... (*NRIC/Passport/Company No.....)
(Full Name in Block Letters)

of
(Address)

being a * member / members of the abovenamed Company, hereby appoint:

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone No.			

*and/or

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone No.			

or failing whom, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the 25th Annual General Meeting ("AGM") of the Company to be held fully virtual through live streaming and online participation and voting using Remote Participation and Voting ("RPV") facilities via the online meeting platform at <https://bit.ly/3Hnx6DL> provided by Bina Management (M) Sdn Bhd in Malaysia (Domain registration number 57236023) on Friday, 28 January 2022 at 10.30 am and at any adjournment thereof.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	To re-elect Madam Tsai Chang Hsiu-Hsiang as a Director of the Company		
2	To re-elect Mr. Lim Chien Ch'eng as a Director of the Company		
3	To approve the payment of Directors' fees		
4	To approve the payment of Directors' benefits		
5	To re-appoint Messrs. Grant Thornton Malaysia PLT as auditors of the Company		
6	Proposed Renewal of General Mandate for Directors to Allot and Issue Shares		
7	Proposed Share Buy-Back Renewal		
8	Proposed New Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading nature		
NO.	SPECIAL RESOLUTION	FOR	AGAINST
1	Proposed Amendments of the Company's Constitution		

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 2022.

.....
Signature of Member(s) / Common Seal

Notes:

- 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 shareholding to be represented by each proxy.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Exempt Authorized 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 Authorized 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 Exempt Authorized 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.
- Only Depositors whose name appears on the Record of Depositors as at 20 January 2022 shall be entitled to attend the AGM or appoint proxies to attend and/or vote on his behalf. Members are advised to refer to the Letter to Shareholders dated 30 December 2021 for the administrative guide and follow the procedures set out therein to participate remotely via the RPV Facilities.

* Strike out whichever is not desired.