

**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 Extraordinary General Meeting ("EGM") 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/3ozkvGm> provided by Bina Management (M) Sdn Bhd in Malaysia (Domain registration number 57236023) on Friday, 28 January 2022 at 11.30 am or immediately after the conclusion or adjournment of the 25th Annual General Meeting of the Company to be held on the same date at 10.30 am, whichever is later.

| ORDINARY RESOLUTION | FOR | AGAINST |
|--|-----|---------|
| PROPOSED SETTLEMENT OF AMOUNT OWING OF RM47,683,244.80 BY NBH SERVICE CENTRE SDN BHD TO CHIN WELL SERVICE CENTRE SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF CHIN WELL HOLDINGS BERHAD | | |

Please indicate with an "x" in the appropriate space 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:

1. A proxy may but need not be a member of the Company.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.
7. Only Depositors whose name appears on the Record of Depositors as at 20 January 2022 shall be entitled to attend the EGM or appoint proxies to attend and/or vote on his behalf. Members are advised to refer to the Letter to Shareholders dated 12 January 2022 for the administrative guide and follow the procedures set out therein to participate remotely via the RPV Facilities.

* Strike out whichever is not desired.

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

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