



# PROXY FORM

Number of Shares Held	CDS ACCOUNT NO.												

\*I/We.....(\*NRIC/Passport/CompanyNo.....)  
 (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 29<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company to be held at the 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 Thursday, 27 November 2025 at 11.00 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 re-elect Mr. Ong Eng Choon as a Director of the Company		
4	To approve the payment of Directors’ fees to Non-Executive Directors		
5	To approve the payment of Directors’ fees to Executive Directors		
6	To approve the payment of Directors’ benefits		
7	To re-appoint Messrs. Grant Thornton Malaysia PLT as Auditors of the Company		
8	Authority for Directors to Allot and Issue New Shares		
9	Proposed Continuation of Datin Sharmin Fazlina Binti Mohd Shukor in office as Independent Director		
10.	Proposed Renewal of Share Buy-Back		

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 ..... 2025.

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

**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 20 November 2025. Only a depositor whose name appears on the Record of Depositors as at 20 November 2025 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, the original 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 any 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 not less than 24 hours before the time appointed for meeting.
- A member shall be entitled to appoint of up to 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 (“SICDA”), 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.
- Where a member is an 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. An Exempt Authorised Nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA.
- 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.

\* Strike out whichever is not desired.

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*stamp*

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

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