



## PROXY FORM

I/We \_\_\_\_\_ (Name of Company/Business/individual's full name)

in Block Capitals (as per NRIC)), NRIC/Company No. \_\_\_\_\_ (new) \_\_\_\_\_ (old)

of \_\_\_\_\_ (full address)

being a member/members of the Company, hereby appoint \_\_\_\_\_ (full name of proxy)

NRIC/Company No. \_\_\_\_\_ (new) \_\_\_\_\_ (old)

of \_\_\_\_\_ (full address)

or failing which the Chairman of the Annual General Meeting as my/our Proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Thursday June 16, 2022 at 2:00p.m. and at any adjournment thereof.

**My/Our instruction to my/our proxy (on each Agenda Item as per the Notice of Meeting) are as follows:**

Resolution No.	Agenda Item	For	Against
	To receive the Company's Audited Accounts	-NIL-	-NIL-
1.	To approve the declaration of final dividend		
2.	To Re-elect Mr. Ferdinand K. Constantino		
3.	To Re-elect Mr. Fong Seow Kee		
4.	To Re-elect Mr. Antonio M. Cailao		
5.	To elect Y. Bhg. Datuk Nik Mohd Hasyudeen Bin Yusoff		
6.	Appointment of Ms. Chua See Hua		
7.	Payment of Directors' fees and benefits for 2022		
8.	Appointment of Messrs PricewaterhouseCoopers PLT as Auditor and authorize the Directors to determine their remuneration		
9.	To approve Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of Revenue or Trading Nature		

(Please indicate an "X" in the spaces provided on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion)

\_\_\_\_\_  
Signature/Common Seal

Number of shares held : \_\_\_\_\_

Date : \_\_\_\_\_

Contact No : \_\_\_\_\_

**Notes:**

A Member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of the Member. In the case of a corporation, the Proxy Form must be executed under the corporation's Common Seal or under the hand of an officer or attorney duly authorised. A Member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of the Member. A proxy need not be a member of the Company. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, which hold shares for multiple beneficiaries in one securities account ("Omnibus Account"), there is no limit on the number of proxies it may appoint in respect of such Omnibus Account. The instrument appointing a proxy shall be deposited at the Share Registrar's office at **Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** or the Customer Service Centre at **Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur**, alternatively online via our share Registrars' website, TIH Online at <https://tjih.online>, not less than 24 hours before the time set for the meeting.