

# PROXY FORM

CDS Account No. 

## EMICO HOLDINGS BERHAD

Registration No. 199101020015 (230326-D)

Incorporated in Malaysia

\*I/We..... (\*I/C No. / Passport No. / Company No. ....) of ..... being a \*member/members of the abovenamed Company, hereby appoint ..... (\*I/C No. / Passport No. ....) of ..... 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 Emico Holdings Berhad, 18 Lebuhraya Kampung Jawa, 11900 Bayan Lepas, Penang on Friday, 24 September 2021 at 11.00 a.m., or at any adjournment thereof.

NO.	RESOLUTIONS	FOR	AGAINST
1.	To re-elect Mr. Wong Thai Sun as a Director of the Company.		
2.	To re-elect Mr. Ng Hong Kiat @ Ng Han Kiat 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 BDO PLT as auditors of the Company.		
6.	To authorise the directors to allot and issue new shares in the Company.		
7.	To retain Mr. Wong Thai Sun as an Independent Non-Executive Director.		
8.	To retain Mr. Wong Sew Yun as an Independent Non-Executive Director.		
9.	To retain Mr. Ng Chee Kong as an Independent Non-Executive Director.		
10.	To obtain a renewal and new shareholders' mandate for recurrent related party transactions.		

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....., 2021.

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)/Common Seal of member(s)

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

### Notes

1. A proxy may but need not be a member of the Company.
2. A member shall be entitled to appoint a maximum of 2 proxies to attend and vote at the same meeting.
3. Where a member appoints more than 1 proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings 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 Authorised Nominee") which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
5. 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.
6. The proxy form shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is 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.
7. 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 for holding the meeting or at 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 completed Proxy Form transmitted by facsimile or electronic mail (e-mail) will not be accepted.
8. Only a depositor whose name appears on the Record of Depositors on 03 September 2021 (General Meeting Record of Depositors) shall be eligible to attend the AGM or appoint proxies to attend and/or vote on his/her behalf.

*\*strike out whichever is not desired.*

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Stamp

The Company Secretary  
**EMICO HOLDINGS BERHAD**  
Registration No. 199101020015 (230326-D)  
51-21-A Menara BHL Bank  
Jalan Sultan Ahmad Shah  
10050 Penang

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