

NUMBER OF SHARES HELD	CDS ACCOUNT NO.

**FORM OF PROXY**

(Before completing this form please refer to the notes below)

I / We (Full Name in Block Letters) \_\_\_\_\_

NRIC No. / Passport No. / Registration No. \_\_\_\_\_

of \_\_\_\_\_

Email Address: \_\_\_\_\_ Contact No. \_\_\_\_\_ being a member/members of **HIAP HUAT**

**HOLDINGS BERHAD [Registration No. 200901038858 (881993-M)]**, hereby appoint \_\_\_\_\_

NRIC No. / Passport \_\_\_\_\_ of \_\_\_\_\_

Email Address: \_\_\_\_\_ Contact No.: \_\_\_\_\_ and/or \_\_\_\_\_

NRIC No. / Passport \_\_\_\_\_ of \_\_\_\_\_ Email Address: \_\_\_\_\_

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

(#you are required to fill in the contact no. and email address in order to participate the Twelfth Annual General Meeting ("12th AGM"), otherwise, we are unable to register you as the participant of the meeting)

or failing him/her, the Chairman of the Meeting as \*my/our proxy to attend and vote for \*me/us and on my/our behalf at the Twelfth (12th) Annual General Meeting of the Company to will be conducted on a fully virtual basis through live streaming and remote participation and voting ("RPV") from the Broadcast Venue at Lot 10.3, 10th Floor, Menara Lien Hoe, No 8, Persiaran Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 25 May 2022 at 9.00 a.m. or at any adjournment thereof in the manner as indicate below:

No.	Resolutions		For	Against
1.	To approve the payment of Directors' fees of up to RM210,000 and other benefits payable of up to RM50,000 commencing from the conclusion of the 12th AGM up to the next AGM	<b>Ordinary Resolution 1</b>		
2.	To re-elect Datin Chow Pui Ling as Director.	<b>Ordinary Resolution 2</b>		
3.	To re-elect Mr. Woo Yew Tim as Director.	<b>Ordinary Resolution 3</b>		
4.	To re-appoint TGS TW PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	<b>Ordinary Resolution 4</b>		
5.	Retention of Mr. Woo Yew Tim as Independent Non-Executive Director	<b>Ordinary Resolution 5</b>		
6.	Retention of En. Zulkifly Bin Zakaria as Senior Independent Non-Executive Director	<b>Ordinary Resolution 6</b>		
7.	To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016	<b>Ordinary Resolution 7</b>		
8.	To approve the Proposed Renewal of Share Buy-Back Authority.	<b>Ordinary Resolution 8</b>		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolutions as he/she may think fit.)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2022

Signature: \_\_\_\_\_  
(If shareholder is a corporation, this form should be executed under seal)

Notes:

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy may but need not, be a member of the Company. Where a member/shareholder appoints two (2) or more proxies to attend and vote at the meeting, such appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) or more proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee defined under the SICDA 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 nominees may appoint in respect of each omnibus account it holds.
- Where the authorised nominee or an exempt authorised nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under its Common Seal or under the hands of an officer or attorney duly authorised.
- The Form of Proxy must be deposited at the Share Registrar Office of the Company at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than 48 hours before the time set for holding the meeting or any adjourned thereof.
- For the purposes of determining a member who shall be entitled to attend the meeting, the Company shall be requesting the Record of Depositors as at 17 May 2022. Only a depositor whose name appears on the Record of Depositors as at 17 May 2022 shall be entitled to attend, speak and vote at the meeting as well as for appointment of proxy(ies) to attend, speak and vote on his/her stead.
- Pursuant to Rule 8.31A of the Listing Requirements of Bursa Securities, all resolutions set out above will be put to vote by way of poll.

The proportions of my/our holdings to be represented by my/our proxies are as follows:-

**First Proxy**  
No. of Shares: .....

Percentage: .....%

**Second Proxy**  
No. of Shares: .....

Percentage: .....%

*Fold this flap for sealing*

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*Then fold here*

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AFFIX  
POSTAGE  
STAMP

**THE SHARE REGISTRAR OF  
HIAP HUAT HOLDINGS BERHAD**  
[REGISTRATION NO. 200901038858 (881993-M)]  
c/o Aldpro Corporate Services Sdn Bhd  
Level 5, Block B,  
Dataran PHB, Saujana Resort,  
Section U2,  
40150 Shah Alam, Selangor

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