

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 No. _____ of _____

Email Address: _____ Contact No.: _____ and/or _____

NRIC No. / Passport No. _____ of _____

Email Address: _____ Contact No.: _____

(#you are required to fill in the contact no. and email address in order to participate the Thirteenth Annual General Meeting ("13th 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 Thirteenth Annual General Meeting ("13th AGM") of the Company will be conducted on a virtual basis through live streaming and remote participation and voting ("RPV") from the Broadcast Venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Monday, 29 May 2023 at 9.00 a.m. and at any adjournment thereof in the manner as indicate below:

No.	Resolutions		For	Against
1.	To approve the payment of Directors' fees and other benefits payable for the financial year ending 31 December 2023	Ordinary Resolution 1		
2.	To re-elect Dato' Chan Say Hwa as Director	Ordinary Resolution 2		
3.	To re-elect Ms. Cheng Mun Mun as Director	Ordinary Resolution 3		
4.	To re-appoint TGS TW PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	Ordinary Resolution 4		
5.	To approve the authority to allot shares pursuant to Section 75 and 76 of the Companies Act, 2016	Ordinary Resolution 5		
6.	Proposed Renewal of Share Buy-Back Authority	Ordinary Resolution 6		
7.	Retention of Mr. Woo Yew Tim as Independent Non-Executive Director pursuant to Practice 5.3 of the Malaysian Code on Corporate Governance	Ordinary Resolution 7		

(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 _____, 2023

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

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:%

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, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1 Medan Syed Putra Utara, 59200 Kuala Lumpur, W.P. Kuala Lumpur 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 18 May 2023. Only a depositor whose name appears on the Record of Depositors as at 18 May 2023 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.