

**PROXY FORM**

Extraordinary General Meeting

**ASIAN PAC HOLDINGS BERHAD (129-T)**

(Incorporated in Malaysia)

Registered Office:

12th Floor, Menara SMI,

No. 6, Lorong P. Ramlee, 50250 Kuala Lumpur

Tel: 03-2786 3388

Fax: 03-2786 3386

Number of shares held	:	
CDS Account No.	:	

I/We (Full Name) \_\_\_\_\_ (NRIC No./Company No.) \_\_\_\_\_

Contact number \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ being a member/members of ASIAN PAC HOLDINGS BERHAD do hereby appoint:

Full name (in Block letters)	NRIC/Passport No.	Proportion of shareholdings	
		No. of shares:	%
Address			

And/or failing him/her

Full name (in Block letters)	NRIC/Passport No.	Proportion of shareholdings	
		No. of shares:	%
Address			

or failing him, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Company's Extraordinary General Meeting ("EGM") to be held at Tournament Room, West Wing, TPC Kuala Lumpur (Kuala Lumpur Golf and Country Club Berhad), 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur on Friday, 20 January 2017 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an "X" in the space below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting on the resolutions at his/their discretion.

No.	Resolutions	For	Against
1.	Proposed Rights Issue		
2.	Proposed Exemption		

Signed this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Signature/Common seal**Notes:****(1) Members Entitled To Attend**

*In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 January 2017 shall be entitled to attend, speak and vote at the EGM or appoint proxy/proxies to attend and/or vote on his behalf.*

**(2) Appointment of Proxy**

- (a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies (but not more than 2 proxies) to attend and vote in his stead. A proxy need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act 1965 shall not apply to the Company.
- (b) Where a member appoints 2 proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- (c) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint at least 1 proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (d) Where a member of the Company is an 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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- (e) An instrument appointing a proxy, in the case of an individual, shall be signed by the appointor or by his/her attorney and in the case of a corporation shall be either given under its common seal or signed on its behalf by an attorney or officer of the corporation so authorised.
- (f) An instrument appointing a proxy must be deposited at the Registered Office of the Company at 12<sup>th</sup> Floor, Menara SMI, No. 6, Lorong P. Ramlee, 50250 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

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AFFIX  
STAMP

The Company Secretary  
**ASIAN PAC HOLDINGS BERHAD (Company No.: 129-T)**  
12<sup>th</sup> Floor, Menara SMI  
No. 6, Lorong P. Ramlee  
50250 Kuala Lumpur

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