

# Proxy Form

99th Annual 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./ Co. No. \_\_\_\_\_)

Tel No/Mobile No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ being a member/members of ASIAN PAC HOLDINGS BERHAD (Co. No. 129-T) do hereby appoint :-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares:	%
Address			

and / or failing him/her

Full Name (in Block)	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 Ninety-Ninth Annual General Meeting of the Company to be held at Hibiscus 1, Level 3, Swiss-Garden Residences, 117 Jalan Pudu, 55100 Kuala Lumpur on Wednesday, 6 September 2017 at 11.00 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	To re-elect Dr. Yu Tat Loong as Director		
2	To re-elect Ms Tan Siew Poh as Director		
3	To re-elect Ms Soon Dee Hwee as Director		
4	To re-appoint Tan Sri Dato' Seri Hj Megat Najmuddin as Director		
5	To re-appoint Messrs. Ernst & Young as Auditors		
6	To authorise Directors to issue shares pursuant to S75 and 76 of the Companies Act 2016		
7	To approve the payment of Directors' Fees for financial year ended 31 March 2017		
8	To approve the Directors' Fees for the financial year ending 31 March 2018		
9	To approve the payment of Directors' benefits		
10	To retain Tan Sri Dato' Seri Hj Megat Najmuddin as Independent Non-Executive Director		
11	To retain Dato' Mohamed Salleh Bin Bajuri as Independent Non-Executive Director		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

\_\_\_\_\_  
Signature of Member

Notes:

**1. Members Entitled To Attend**

In respect of deposited securities, only members whose names appear in the Record of Depositors on 28 August 2017 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this 99th AGM or appoint proxy/proxies to attend and/or vote on his behalf.

**2. Appointment of Proxy**

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies (but not more than two [2] proxies) to attend and vote in his stead. A proxy may or need not be a member of the Company.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- 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 one (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.
- 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.
- 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.
- An instrument appointing a proxy must be deposited at the Registered Office of the Company at 12th Floor, Menara SMI, No. 6, Lorong P. Ramlee, 50250 Kuala Lumpur not less than forty eight (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)

12th Floor, Menara SMI,  
No. 6, Lorong P. Ramlee  
50250 Kuala Lumpur

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