

**MKH BERHAD**

Registration No. 197901006663 (50948-T)
(Incorporated in Malaysia)

Form of Proxy

I/We _____

NRIC/Passport/Company No.: _____ Mobile Phone No.: _____

CDS Account No.: _____ Number of Shares Held: _____

Address: _____

being a member of MKH Berhad hereby appoint:

1) Name of Proxy: _____ NRIC/Passport/Company No.: _____

Address: _____

Number of Shares Represented: _____

^ or failing him/her

2) Name of Proxy: _____ NRIC/Passport/Company No.: _____

Address: _____

Number of Shares Represented: _____

* or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Fortieth Annual General Meeting of the Company to be held at the Emerald Ballroom, 1st Floor, RHR Hotel @ Kajang, Jalan Semenyih, 43000 Kajang, Selangor Darul Ehsan on Thursday, 5 March 2020 at 10.00 a.m. and at any adjournment thereof.

The proxy is to vote on the Resolutions set out in the Notice of Meeting with "X" in the appropriate spaces. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Resolutions	For	Against
Ordinary Resolution 1 Payment of Directors' Fees for financial year ended 30 September 2019		
Ordinary Resolution 2 Payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors of the Company		
Ordinary Resolution 3 Re-election of retiring Director, Tan Sri Dato' Chen Kooi Chiew @ Cheng Ngi Chong		
Ordinary Resolution 4 Re-election of retiring Director, Datuk Chen Fook Wah		
Ordinary Resolution 5 Re-election of retiring Director, Haji Mohammed Chudi bin Haji Ghazali		
Ordinary Resolution 6 Re-appointment of Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
Ordinary Resolution 7 Authority for Directors to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016		
Ordinary Resolution 8 Proposed Renewal of Authority for Share Buy-Back		
Ordinary Resolution 9 Retention of Encik Jeffrey bin Bosra as Independent Non-Executive Director		
Ordinary Resolution 10 Retention of Haji Mohammed Chudi bin Haji Ghazali as Independent Non-Executive Director		

Dated this _____ day of _____ 2020

Signature/Common Seal of Member

* Delete the words "or failing him/her, the Chairman of the Meeting" if you do not wish to appoint the Chairman of the meeting to be your proxy

^ Delete if inapplicable

Notes:-

1. A member entitled to attend and vote at the meeting is entitled to attend and vote in person or by proxy or by attorney or by duly authorised representative. A proxy or attorney or duly authorised representative may but need not be a member of the Company.
2. The power of attorney or an office copy or a notarially certified copy thereof or the instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing. If the appointor is a corporation, it must be executed under its common seal or in the manner authorised by its constitution.
3. 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"), the exempt authorised nominee may appoint any number of proxy (no limit) in respect of each omnibus account it holds.
4. If the Form of Proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
5. Only members whose names appear in the Record of Depositors as at 27 February 2020 will be entitled to attend and vote at the meeting or appoint a proxy or proxies to attend and vote in his/her stead.
6. The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or an office copy or a notarially certified copy thereof must be deposited at the registered office at Suite 1, 5th Floor, Wisma MKH, Jalan Semenyih, 43000 Kajang, Selangor Darul Ehsan, at least 48 hours before the time appointed for holding the meeting.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions set out in the Notice of 40th Annual General Meeting will be put to vote by poll.

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AFFIX
STAMP

THE COMPANY SECRETARY

MKH BERHAD

Registration No. 197901006663 (50948-T)

Suite 1, 5th Floor

Wisma MKH

Jalan Semenyih

43000 Kajang

Selangor Darul Ehsan

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