

# FORM OF PROXY

No. of shares held	CDS Account No. of Authorised Nominee

I/We \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

of \_\_\_\_\_  
(FULL ADDRESS)

being (a) member(s) of HEITECH PADU BERHAD (Company No. 199401024950 (310628-D) hereby appoint(s) [1] \_\_\_\_\_

NRIC No. \_\_\_\_\_ of \_\_\_\_\_ or

failing him/her, [2] \_\_\_\_\_ NRIC No. \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to attend and vote for me/us on my/our behalf at the Twenty Fifth (25<sup>th</sup>) Annual General Meeting of the Company to be held at Nexus Hall, Level 1, HeiTech Village, Persiaran Kewajipan, USJ 1, UEP Subang Jaya, 47600 Selangor, Malaysia on Monday, 22 June 2020, at 10.30 a.m. or at any adjournment thereof.

The proxy is to vote on the resolutions set in the Notice of Meeting as indicated with an 'X' in the appropriate space below. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

RESOLUTIONS		FOR	AGAINST
<b>RESOLUTION 1</b>	Re-election of Dato' Sri Mohd Hilmey Bin Mohd Taib		
<b>RESOLUTION 2</b>	Re-election of Dato' Mohd Fadzli Bin Yusof		
<b>RESOLUTION 3</b>	Re-election of Puan Wan Ainol Zilan Binti Abdul Rahim		
<b>RESOLUTION 4</b>	Re-election of Datuk Jayakumar A/L Panneer Selvam		
<b>RESOLUTION 5</b>	Approval on the payment of Directors' fees, amounting to RM210,000 in respect of the financial year ended 31 December 2019		
<b>RESOLUTION 6</b>	To approve the Payment of Directors' benefits for the period 23 June 2020 until the next AGM		
<b>RESOLUTION 7</b>	To approve the provision of Chairman's Allowances of RM3,000 per month for the Chairman of HeiTech Padu Berhad		
<b>RESOLUTION 8</b>	Re-appointment of Messrs. Al Jafree Salihin Kuzaimi PLT (Salihin) as the Company's Auditors and authority for Directors to fix the Auditors' remuneration		
<b>RESOLUTION 9</b>	Retention of YBhg. Dato' Haji Ghazali Bin Awang as Independent Non-Executive Director		
<b>RESOLUTION 10</b>	Retention of YBhg. Dato' Mohd Fadzli Bin Yusof as Independent Non-Executive Director		
<b>RESOLUTION 11</b>	Retention of YBhg. Tan Sri Dato' Sri Abi Musa Asa'ari Bin Mohamed Nor as Independent Non-Executive Director		
<b>RESOLUTION 12</b>	Proposed authority for Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act, 2016		
<b>RESOLUTION 13</b>	Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature/Common Seal of Shareholder

For appointment of two (2) proxies, number of shares and percentages of shareholding to be represented by each proxy:		
	No. of Shares	% of shareholding
Proxy 1		
Proxy 2		
Total		100%

Notes:

1. The Broadcast Venue is **strictly to comply with Section 327(2) of the Companies Act 2016** which requires the Chairperson of the meeting to be present at the main venue of the meeting.

Shareholders **WILL NOT BE ALLOWED** to attend the 25<sup>th</sup> AGM in person at the Broadcast Venue on the day of the Meeting.

Shareholders are to attend, speak (including posing questions to the Board via real-time submission of typed texts) and vote (collectively, "participate") remotely at the 25<sup>th</sup> AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIIH Online website at <https://tiih.online>. **Please follow the Procedures for RPV in the Administrative Guidelines** and take note of **Notes (2) to (12) below in order to participate remotely via RPV**.

2. For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 15 June 2020. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.

3. A member who is entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the AGM via RPV. Where there are two (2) proxies, the number of shares to be represented by each proxy must be stated.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. Where the appointment is executed by a corporation, it must be either under its Common Seal or the hand of its officer or attorney duly authorized.

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STAMP

**SHARE REGISTRAR**

**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD**

Unit 32-01, Level 32, Tower A, Vertical Business Suite,  
Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur, Malaysia

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7. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Please follow the procedures for RPV in the Administrative Guidelines.
8. The appointment of proxy may be made in hard copy form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
  - a. In hard copy form  
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
9. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
10. Last date and time for lodging the proxy form is Saturday, 20 June 2020 at 10.30 a.m.
11. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
12. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions set out in this Notice will be put to the vote by way of a poll. Independent Scrutineers will be appointed to conduct the polling process and to verify the results of the poll.