

**SOLID AUTOMOTIVE BERHAD**

Registration No. 201201032237 (1016725-P)
(Incorporated in Malaysia)

FORM OF PROXY

No of Shares Held	CDS Account No.

*I/We *NRIC No./Passport No./Company No. of
..... and telephone no./email address
being a *member/members of **SOLID AUTOMOTIVE BERHAD** (the "Company"), hereby appoint:

Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding

*and/or

Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding

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 Eighth Annual General Meeting of the Company, to be held at PLO 436, Jalan Gangsa, Kawasan Perindustrian Pasir Gudang, 81700 Pasir Gudang, Johor, Malaysia on Tuesday, 29 September 2020 at 10.00 a.m., or at any adjournment thereof.

Please indicate with an "x" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	Payment of Directors' Fees		
2	Re-election of Retiring Director - Ker Min Choo		
3	Re-election of Retiring Director - Tan Lay Beng		
4	Re-election of Retiring Director - Chai Yee Man		
5	Re-appointment of Retiring Auditors, Crowe Malaysia PLT		
6	Authority to issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016		
7	Proposed Shareholders' Mandate		

Signed this day of, 2020

.....
Signature of Member/Common Seal of Member

*Strike out whichever is not desired.

Notes:

- A proxy must be of full age. A proxy may but need not be a member of the Company.
- A member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- Where a Member 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.
- If the appointor is a corporation, the Form of Proxy must be executed under its Seal or under the hand of an officer or attorney duly authorised.
- To be valid, the Form of Proxy, duly completed must be deposited at the registered office of the Company situated at Suite 9D, Level 9, Menara Ansar, 65 Jalan Trus, 80000 Johor Bahru, Johor, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting.
- For the purpose of determining who shall be entitled to attend the 8th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a Record of Depositors as at 22 September 2020 and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
- Please bring along the ORIGINAL of the following documents (whichever applicable) for verification purposes at the registration counter:-
 - Identity Card (NRIC for Malaysian), or
 - Police report (for loss of NRIC for Malaysian), or
 - Passport (for Foreigner).

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Affix
stamp

The Company Secretaries
SOLID AUTOMOTIVE BERHAD
Registration No. 201201032237 (1016725-P)
Suite 9D, Level 9
Menara Ansar
65, Jalan Trus
80000 Johor Bahru
Johor Darul Taksim, Malaysia

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