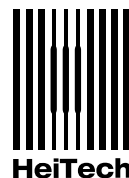


FORM OF PROXY



HeiTech®

HeiTech Padu Berhad

Company No. 199401024950 (310628-D)

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

I/We _____ Identification/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-Sixth (26th) Annual General Meeting of the Company to be held VIRTUALLY at the Broadcast Venue, Nexus Hall, Level 1, HeiTech Village, Persiaran Kewajipan, USJ 1, UEP Subang Jaya, 47600 Selangor, Malaysia on Thursday, 24 June 2021, at 10.30 a.m. or 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
RESOLUTION 1	Re-election of Tan Sri Dato' Sri Abi Musa Asa'ari Bin Mohamed Nor		
RESOLUTION 2	Re-election of Datuk Mohd Radzif Bin Mohd Yunus		
RESOLUTION 3	Re-election of Encik Sulaiman Hew Bin Abdullah		
RESOLUTION 4	Re-election of Encik Hamzah Bin Mahmood		
RESOLUTION 5	Approval on the payment of Directors' fees, amounting to RM210,000 in respect of the financial year ended 31 December 2020		
RESOLUTION 6	To approve the Payment of Directors' benefits for the period 25 June 2021 until the next AGM		
RESOLUTION 7	To approve the provision of Chairman's Allowances of RM3,000 per month for the Chairman of HeiTech Padu Berhad		
RESOLUTION 8	Re-appointment of Messrs. Al Jafree Salihin Kuzaimi PLT (Salihin) as the Company's Auditors and authority for Directors to fix the Auditors' remuneration		
RESOLUTION 9	Retention of YBhg. Dato' Haji Ghazali Bin Awang as Independent Non-Executive Director		
RESOLUTION 10	Retention of YBhg. Dato' Mohd Fadzli Bin Yusof as Independent Non-Executive Director		
RESOLUTION 11	Retention of YBhg. Tan Sri Dato' Sri Abi Musa Asa'ari Bin Mohamed Nor as Independent Non-Executive Director		
RESOLUTION 12	Proposed authority for Directors to issue and allot shares in the Company pursuant to Sections 75 and 76 of the Companies Act, 2016		

Dated this _____ day of _____ 2021.

Signature/Common Seal of Appointor

For the appointment of two (2) proxies, the 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 26th 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 26th AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIH 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 17 June 2021. 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.

Please fold here to seal

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

Please fold here to seal

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 TIH 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 Tuesday, 22 June 2021 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 notorially 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.