

# PROXY FORM

## 103<sup>RD</sup> ANNUAL GENERAL MEETING



**ASIAN PAC HOLDINGS BERHAD**  
 [Company No. 191301000011 (129-T)]  
 (Incorporated in Malaysia)  
 Registered Office:  
 12<sup>th</sup> 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. \_\_\_\_\_)

Contact No. \_\_\_\_\_ of \_\_\_\_\_

being a member/members of **ASIAN PAC HOLDINGS BERHAD** [Company No. 191301000011 (129-T)] do hereby appoint:

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

and

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

failing him, THE CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the 103<sup>rd</sup> Annual General Meeting ("AGM") of the Company to be conducted fully virtual at the Broadcast Venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Wednesday, 29 September 2021 at 2.00 p.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 Mr. Sherman Lam Yuen Suen		
2	To re-elect Ms. Soon Dee Hwee		
3	To approve the payment of Directors' Fees for financial year ending 31 March 2022		
4	To approve the payment of meeting allowances from 30 September 2021 until the next AGM		
5	To approve the payment of additional meeting allowances		
6	To re-appoint Messrs. Ernst & Young PLT as Auditors		
7	To authorize Directors to issue shares pursuant to S75 and 76 of the Companies Act 2016		
8	To retain Tan Sri Dato' Seri Hj Megat Najmuddin as Independent Non-Executive Director		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

### Notes:

#### 1. Broadcast Venue

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue of the meeting. **No members/proxies** are allowed to attend the 103<sup>rd</sup> AGM in person at the Broadcast Venue on the day of 103<sup>rd</sup> AGM.

#### 2. Members Entitled To Attend

In respect of deposited securities, only members whose names appear in the Record of Depositors on 21 September 2021 (General Meeting Record of Depositors) shall be entitled to participate and vote at the 103<sup>rd</sup> AGM.

#### 3. 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 office of Share Registrar, Tricor Investor and Issuing House Services Sdn Bhd of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur either (i) by hand/post; or (ii) by facsimile at Share Registrar's fax no. 03-2783 9222 or (iii) via email to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com) not less than forty eight (48) hours before the time appointed for holding the meeting or any adjournment thereof. You will receive an email to notify you that the remote participation is available for registration via Online website at <https://tiuh.online>.

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STAMP

The Share Registrar  
**ASIAN PAC HOLDINGS BERHAD**  
[Company No. 191301000011 (129-T)]

c/o Tricor Investor and 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

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