



**SOLID AUTOMOTIVE BERHAD**  
 Registration No. 201201032237 (1016725-P)  
 (Incorporated in Malaysia)

## PROXY FORM

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 Ninth Annual General Meeting of the Company, to be conducted fully virtual through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”) in Malaysia via its TIIH Online website at <https://tiih.online> on Tuesday, 28 September 2021 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	Single Tier Final dividend of RM0.0030 per ordinary share		
2	Payment of Directors’ Fees		
3	Re-election of Retiring Director – Kek Kok Swee		
4	Re-election of Retiring Director – Ker Mong Keng		
5	Re-election of Retiring Director – Ker Keddy		
6	Re-appointment of Retiring Auditors, Crowe Malaysia PLT		
7	Authority to issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016		
	<b>SPECIAL RESOLUTION</b> Proposed Adoption of New Constitution of the Company		

Signed this ..... day of ....., 2021

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

\*Strike out whichever is not desired.



**Notes:**

1. According to the Revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021, an online meeting platform located in Malaysia is recognised as the meeting venue and all meeting participants of a fully virtual general meeting are required to participate in the meeting online.
2. The 9<sup>th</sup> AGM will be conducted on a fully virtual basis via TIIH Online website at <https://tiih.online>, members/proxies/corporate representatives/attorneys are advised to refer to the Administrative Guide on the registration and voting process for the 9<sup>th</sup> AGM.
3. Members/proxies/corporate representatives/attorneys are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 9<sup>th</sup> AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd (the "Share Registrar", "Tricor" or "TIIH") via its TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV provided in the Administration Guide of the 9<sup>th</sup> AGM and read the notes therein in order to participate remotely via RPV.
4. A proxy must be of full age. A proxy may but need not be a member of the Company.
5. 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.
6. 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.
7. 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.
8. The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the Form of Proxy, duly completed must be deposited at Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. In the case of electronic appointment, the Form of Proxy must be deposited via TIIH Online at <https://tiih.online>. Please refer to the Administrative Guide for further information on electronic submission. All Form of Proxy submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the appointment proposes to vote.
9. Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
10. Last date and time for lodging the Form of Proxy is Sunday, 26 September 2021 at 10.00 a.m.
11. In respect of deposited securities, only members whose names appear on the Record of Depositors on 21 September 2021 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend, speak and/or vote on his/her behalf via RPV.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 9<sup>th</sup> AGM dated 30 August 2021.

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stamp

**SOLID AUTOMOTIVE BERHAD**

Registration No. 201201032237 (1016725-P)

**C/O 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

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