

# PROXY FORM

No. of Ordinary Shares held	
Contact No.	
CDS Account No.	
Email Address	



I/We \_\_\_\_\_ (\*NRIC No./Company No. \_\_\_\_\_)  
of \_\_\_\_\_ being a \*Member/Members of

FOUNDPAC GROUP BERHAD hereby appoint (Proxy 1) \_\_\_\_\_

(\*NRIC No./Passport No. \_\_\_\_\_) of \_\_\_\_\_

\_\_\_\_\_ and\*/ or failing him\* (Proxy 2) \_\_\_\_\_

(\*NRIC No./Passport No. \_\_\_\_\_) of \_\_\_\_\_

\_\_\_\_\_ and\*/or failing him\*, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 6<sup>th</sup> Annual General Meeting of the Company to be held at Wembley Ballroom 2, Level 10, The Wembley, A St Giles Hotel, Penang, 183, Jalan Magazine, 10300 Penang on Wednesday, 24 November 2021 at 9.00 a.m. and/or, at every adjournment thereof to vote as indicated below:-

The proportions of my/our holdings to be represented by our proxy(ies) are as follows:-

Proxy 1	- _____ %	In case of a vote by show of hands, Proxy 1*/Proxy 2* shall vote on my/our behalf.
Proxy 2	- _____ %	
	<u>100%</u>	

\* Strike out whichever is inapplicable

(Please indicate with an "X" in the space provided below on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion)

RESOLUTIONS		FOR	AGAINST
1.	To approve an increase of Directors' Fee from RM130,000 to an amount of up to RM148,000 for the period from 1 December 2021 until the next Annual General Meeting of the Company.		
2.	To approve the other benefits (excluding Directors' Fee) payable to Non-Executive Directors of up to RM248,000 for the period from 1 December 2021 until the next Annual General Meeting of the Company.		
	To re-elect the following Directors retiring under Paragraph 102 of the Constitution of the Company and who, being eligible offer themselves for re-election:-		
3.	Mr. Tan Sin Khoon		
4.	Ms. Teoh Lay Fung		
5.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
	To pass the following resolutions as special businesses:-		
	<b>Ordinary resolutions</b>		
6.	Authority to issue shares.		
7.	Renewal of authority to purchase its own shares.		

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

Signature of Shareholder(s) .....

## Notes:-

For the purpose of determining a member who shall be entitled to attend and vote at this 6<sup>th</sup> Annual General Meeting, the Company shall be requesting the Record of Depositors as at 16 November 2021. Only a depositor whose name appears on the Record of Depositors as at 16 November 2021 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.

## Proxy:-

- A member of the Company (Except an Exempt Authorised Nominee) shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- 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.
- The instrument appointing a proxy shall be in writing, executed by or on behalf of the appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at 57-G Persiaran Bayan Indah, Bayan Bay, Sungai Nibong, 11900 Bayan Lepas, Penang at least twenty-four (24) hours before the time set for holding the Meeting or any adjournments thereof.

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**AFFIX  
STAMP**

The Company Secretaries  
**FOUNDPAC GROUP BERHAD**  
57-G Persiaran Bayan Indah  
Bayan Bay, Sungai Nibong  
11900 Bayan Lepas, Penang  
Malaysia

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