

PROXY FORM

104th Annual General Meeting



ASIAN PAC HOLDINGS BERHAD

[Company No. 191301000011 (129-T)]

(Incorporated in Malaysia)

Registered Office:

12th 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:		

and

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

failing him, THE CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the 104th Annual General Meeting ("AGM") of the Company to be conducted on a virtual basis at the Broadcast Venue at 12th Floor, Menara SMI, No. 6, Lorong P. Ramlee, 50250 Kuala Lumpur on Tuesday, 13 September 2022 at 11.00 a.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 Datuk Mohamed Salleh Bin Bajuri		
2	To re-elect Dato' Mustapha Bin Buang		
3	To re-elect Mr. Chai Yee Choong		
4	To approve the payment of additional Directors' Fees from 1 April 2022 until 30 September 2022		
5	To approve the payment of Directors' Fees from 1 October 2022 until 30 September 2023		
6	To approve the payment of meeting allowances from 14 September 2022 until next AGM		
7	To re-appoint Messrs. Ernst & Young PLT as Auditors		
8	To authorize Directors to issue shares pursuant to S75 and S76 of the Companies Act 2016		
9	To retain Tan Sri Dato' Seri Hj Megat Najmuddin as Independent Non-Executive Director		

Signed this _____ day of _____ 2022

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 104th AGM in person at the Broadcast Venue on the day of 104th AGM.

2. Members Entitled To Attend

In respect of deposited securities, only members whose names appear in the Record of Depositors on 5 September 2022 (General Meeting Record of Depositors) shall be entitled to participate and vote at the 104th 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 Poll Administrator, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur 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, either (i) by hand/post; or (ii) by facsimile at Poll Administrator's fax no. 03-2783 9222 or (iii) via email to is.enquiry@my.tricorglobal.com or via Tricor's TIH Online website at <https://tih.online>, 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://tih.online>.

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Affix
Stamp Here

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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