

# Form of Proxy

NUMBER OF SHARES HELD	
CDS ACCOUNT NO.	

\*I/We \_\_\_\_\_ \*NRIC No./Co. No.: \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS AND TELEPHONE NO.)

being a \*member/members of GADANG HOLDINGS BERHAD hereby appoint \_\_\_\_\_

**Proxy 1** \_\_\_\_\_ NRIC No.: \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

**Proxy 2** \_\_\_\_\_ NRIC No.: \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

or failing \*him/her the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on my/our behalf at the 29<sup>th</sup> Annual General Meeting of the Company which will be held as a fully virtual meeting conducted through live streaming and online remote voting using the Remote Participation and Voting (RPV) facilities at the online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via TIH Online website at <https://tjih.online> on Wednesday, 9 November 2022 at 10.00 a.m., and at any adjournment thereof.

Please indicate with an "X" in the spaces provided below as to how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at \*his/her discretion.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of a first and final dividend		
2.	To approve the payment of Directors' fees for the financial year ending 31 May 2023		
3.	To approve the payment of benefits payable to the Non-Executive Directors		
4.	To re-elect Tan Sri Dato' Seri Dr. Mohamed Ismail bin Merican as Director		
5.	To re-elect Ms Kok Pei Ling as Director		
6.	To re-elect Ms Wong Ping Eng as Director		
7.	To re-appoint Crowe Malaysia PLT as Auditors		
8.	To authorise the Directors to issue shares		
9.	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions		

\* Strike out whichever not applicable

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

\_\_\_\_\_  
Signature/Common Seal of Member

For appointment of 2 proxies, no. of shares and percentage of shareholdings to be represented by the proxies:-

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

## Notes:

- The 29<sup>th</sup> AGM will be held as a fully virtual meeting using live streaming and online remote voting through RPV facilities at the online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via TIH Online website at <https://tjih.online> (Domain registration number with MYNIC: D1A282781). Please follow the procedures provided in the Administrative Guide for 29<sup>th</sup> AGM in order to register, participate and vote remotely via the RPV facilities.
- Only a depositor whose name appears in the Record of Depositors of the Company as at 2 November 2022 shall be regarded as a member entitled to attend, speak and vote, and to appoint not more than two (2) proxies to attend, speak and vote on his/her behalf, at the 29<sup>th</sup> AGM.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- The instrument appointing a proxy ("**Form of Proxy**") shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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 Form of Proxy must be deposited at the office of the 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 not less than forty-eight (48) hours before the time appointed for holding the 29<sup>th</sup> AGM or at any adjournment thereof. Alternatively, you may submit the Form of Proxy electronically via TIH Online website at <https://tjih.online> before the aforesaid lodgement cut-off time. Please refer to the Administrative Guide for the 29<sup>th</sup> AGM on the procedures for electronic lodgement of Proxy Form.

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**AFFIX  
STAMP**

**GADANG HOLDINGS BERHAD**  
**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

*1<sup>st</sup> fold here*