



RALCO

RALCO CORPORATION BERHAD

[Company No. 199501003907 (333101-V)]

CDS Account No.	:	
No. of shares held	:	

FORM OF PROXY

(Please refer to the notes below before completing this form)

I/We, _____ NRIC No./Passport No./Company No. _____ of

being a member/members of Ralco Corporation Berhad hereby appoint

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

and/or*

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

or failing him/her, *the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the 28th Annual General Meeting of the Company to be held as a fully virtual meeting conducted entirely through live streaming and remote voting using the remote participation and voting facilities from the broadcast venue at Lot 1476, Jalan Lengkok Emas 1, Nilai Industrial Estate, 71800 Nilai, Negeri Sembilan Darul Khusus on Thursday, 15th day of June 2023 at 11.00 a.m. or at any adjournment thereof.

My/our proxy shall vote as follows:-

Item	Agenda	Resolution	For	Against
1.	To approve the payment of Directors' fees amounting to RM185,034 for the financial year ended 31 December 2022.	Resolution 1		
2.	To approve the Directors' remuneration (excluding Directors' fees) payable to the Directors of the Company and its subsidiaries amounting to RM50,000 from 1 July 2023 until 30 June 2024.	Resolution 2		
3.	To re-elect Mr. Heng Chee Wei, who retires in accordance with Clause 97 of the Constitution of the Company.	Resolution 3		
4.	To re-elect Dato' Chong Kim Fatt, who retires in accordance with Clause 97 of the Constitution of the Company.	Resolution 4		
5.	To re-appoint Messrs. RSM Malaysia PLT as Auditors of the Company	Resolution 5		
Special Business				
6.	To approve the authority to issue and allot shares	Resolution 6		

(Please indicate with an "X" in the appropriate space how you wish your vote to be cast on the resolutions specified in the notice of meeting. If you do not do so, the proxy/proxies will vote or abstain from voting as he/they may think fit.)

*Delete whichever is not applicable.

Dated this _____ day of _____ 2023

Signature of Shareholder/Common Seal

Telephone No. of Shareholder : _____

Fold this flap for sealing

NOTES:

1. 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. Shareholders/proxies will not be allowed to attend the 28th AGM in person at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate in the 28th AGM will therefore have to do so remotely and pre-register their attendance via the link <https://vps.megacorp.com.my/EFJWMB>. Kindly refer to the Administrative Notes for further information.
2. 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. A proxy may, but need not, be a member of the Company and there shall be no restriction as to the qualification of the proxy.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
4. Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each Securities Account it holds in ordinary shares of the Company standing to the credit of the said Securities Account.
5. 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. Where the Exempt Authorised Nominee appoints two (2) or more proxies to attend and vote at the same meeting, such appointment shall be invalid unless the Exempt Authorised Nominee specifies the proportion of his holdings to be represented by each proxy.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
7. The instrument appointing a proxy must be deposited at the Poll Administrator's office at Mega Corporate Services Sdn. Bhd, Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or submit via email to AGM-support.Ralco@megacorp.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof. Kindly refer to the Administrative Notes for further information.
8. Date of Record of Depositors for the purpose of determining Members' entitlement to attend, vote and speak at the 28th Annual General Meeting ("AGM") is 8 June 2023.
9. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 28th AGM will be put to vote on a poll.

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AFFIX
STAMP
HERE

RALCO CORPORATION BERHAD

[199501003907 (333101-V)]

c/o Mega Corporate Services Sdn. Bhd.
Level 15-2, Bangunan Faber Imperial Court,
Jalan Sultan Ismail
50250 Kuala Lumpur

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