

**OCK GROUP BERHAD**  
(Registration No. 201101027780 (955915-M))  
(Incorporated in Malaysia)

**FORM OF PROXY**

\*I/We, .....  
(FULL NAME IN BLOCK LETTERS)

of .....  
(ADDRESS)

being a member(s) of OCK GROUP BERHAD, hereby appoint .....  
(FULL NAME)

of .....  
(ADDRESS)

or failing him/her, .....  
(FULL NAME)

.....  
(ADDRESS)

or failing him/her, the Chairman of the Meeting as \*my/our proxy(ies) to vote for \*me/us on \*my/our behalf at the Twelfth Annual General Meeting of the Company to be conducted at the Topas Room, Saujana Golf & Country Club of Jalan Subang, U 2, 40150 Shah Alam, Selangor on Wednesday, 28 June 2023 at 10.00 a.m. or at any adjournment thereof and to vote as indicated below:

(\*Strike out whichever is not desired)

(Should you desire to direct your Proxy as to how to vote on the Resolution set out in the Notice of Meeting, please indicate an "X" in the appropriate space. Unless otherwise instructed, the proxy may vote or abstain from voting at his discretion.)

Resolutions		For	Against
<b>ORDINARY BUSINESS</b>			
1.	To approve the payment of Directors' fees and benefits amounting to RM236,100 for the financial year ended 31 December 2022		
2.	To approve the payment of Directors' fees and benefits of up to RM300,000 for the period from 1 January 2023 until the conclusion of the next Annual General Meeting		
3.	Re-election of Director – Encik Abdul Halim Bin Abdul Hamid		
4.	Re-election of Director – Mr. Chang Tan Chin		
5.	Re-election of Director – Mr. Chong Wai Yew		
6.	Re-election of Director – Ms. Ong Yee Ling @ Sharon		
7.	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration		
<b>SPECIAL BUSINESS</b>			
8.	Authority to Issue Shares Pursuant to Section 75 & 76 of the Companies Act, 2016 and Waiver of Pre-Emptive Rights		
9.	Proposed Renewal of Share Buy-Back of up to 10% of the Issued and Paid-Up Ordinary Share Capital of OCK Group Berhad		
10.	Proposed Renewal and Shareholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

No of Ordinary Shares Held:	
CDS Account No.:	
Tel No. (during office hours):	

Signature/Common Seal of Shareholder  
[ \* Delete if not applicable]

For appointment of two proxies, percentage of shareholding to be represented by the proxies:-

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

