

PROXY FORM

105th 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 105th 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 Wednesday, 13 September 2023 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 Tan Sri Dato' Seri (Dr) Hj Megat Najmuddin Bin Datuk Seri Dr Hj Megat Khas pursuant to Clause 23.4 of the Company's Constitution		
2	To re-elect Dr Yu Tat Loong pursuant to Clause 23.4 of the Company's Constitution		
3	To re-elect Datuk Yunos Bin Abd Ghani pursuant to Clause 23.3 of the Company's Constitution		
4	To re-elect Puan Rahana Binti Abdul Rashid pursuant to Clause 23.3 of the Company's Constitution		
5	To approve the payment of Directors' fees and Directors' benefits comprising meeting allowance to the Non-Executive Directors of the Company for the period from the 105 th AGM until the conclusion of the next AGM of the Company		
6	To re-appoint Messrs. UHY as Auditors		
7	To authorise Directors to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		

Signed this day _____ of _____ 2023

Signature of member

Notes:

- The 105th AGM of the Company will be held as a virtual meeting through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities provided by Bina Management (M) Sdn Bhd via online meeting platform at <https://www.binamanagement.com.my>. Please refer to the Administrative Guide for the 105th AGM which is available at the Company's website at www.asianpac.com.my for the procedures to register, participate and vote remotely at the 105th AGM through the RPEV facilities.
- Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 105th AGM using the RPEV.
- The Broadcast Venue of the 105th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be at the main venue of the meeting. The Broadcast Venue is to inform shareholders where the electronic AGM production and streaming would be conducted from. No shareholder(s)/ proxy(ies) from the public will be physically present at the meeting venue on the day of the 105th AGM.
- A member who is entitled to attend and vote at the 105th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 105th AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 105th AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding 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 (1) 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 appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialed.
- The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 105th AGM or at any adjournment thereof:
 - In Hardcopy Form
The Proxy Form shall be deposited at the Poll Administrator's office, **Bina Management (M) Sdn Bhd of Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor**; OR
 - By Electronic Means
 - The Proxy Form shall be electronically submitted **via email** at the Poll Administrator's email address at binawin@binamg168.com; OR
 - via submission of E-Proxy Form** in BINA Portal at <https://www.binamanagement.com.my>. Please follow the steps as set out in the Administrative Guide under item 2 in Note H – "Submit E-Proxy Form".
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice of 105th AGM will be put to vote by poll.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 5 September 2023 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 105th AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.



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AFFIX
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ASIAN PAC HOLDINGS BERHAD

Company No. 191301000011 (129-T)
c/o Bina Management (M) Sdn Bhd
Lot 10, The Highway Centre
Jalan 51/205
46050 Petaling Jaya
Selangor

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