



**V.S. INDUSTRY BERHAD**

Registration No. 198201008437 (88160-P)  
(Incorporated in Malaysia)

# FORM OF PROXY

No. of Shares held	CDS Account No

\*I/We .....  
\*NRIC No./Passport No./Company No. ....  
of ..... and telephone  
no./email address ..... being a \*member/members  
of **V.S. Industry Berhad** (the "Company"), hereby appoint:

Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding

**\*and/or**

Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding

or failing \*him/her, THE CHAIRMAN OF THE MEETING as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the Forty First Annual General Meeting of the Company, to be held at Kingfisher 1, Fraser Place Puteri Harbour, Residensi & Hotel Marina, Persiaran Tanjung, Pengkalan Puteri, 79000 Iskandar Puteri, Johor Darul Takzim, Malaysia on Friday, 5 January 2024 at 10.30 a.m. or at any adjournment thereof.

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

NO.	ORDINARY RESOLUTIONS:	FOR	AGAINST	ABSTAIN
1	Approval of a final dividend of 0.5 sen per ordinary share for the financial year ended 31 July 2023			
2	Approval of Directors' fee for the financial year ending 31 July 2024, to be payable on quarterly basis in arrears.			
3	Re-election of retiring Director, Dato' Gan Tiong Sia			
4	Re-election of retiring Director, Datuk Gan Sem Yam			
5	Re-election of retiring Director, Wong Cheer Feng			
6	Re-election of retiring Director, Lee Li Ming			
7	Re-election of retiring Director, Dato' Lai Kim Seong			
8	Re-appointment of Messrs KPMG PLT as Auditors and authorise the Directors to fix their remuneration			
9	Authorise Directors to issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016 and waiver of Pre-Emptive Rights Pursuant to the Companies Act 2016			
10	Renewal of Shareholders' Approval for Share Buy-Back			
11	Renewal of Shareholders' Mandate for RRPTs with V.S. International Group Limited, its subsidiaries and associates			
12	Renewal of Shareholders' Mandate for RRPTs with Lip Sheng International Ltd and/or Lip Sheng Precision (Zhuhai) Co., Ltd			
13	Renewal of Shareholders' Mandate for RRPTs with Beeantah Pte. Ltd.			
14	Renewal of Shareholders' Mandate for RRPTs with Liphup Mould Sdn. Bhd.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023/2024

Signature of Member/Common Seal

\*Strike out whichever is not desired.

[Unless otherwise instructed, the proxy may vote as he/she thinks fit.]

#### NOTES:

- A member including Authorised Nominee of the Company entitled to attend and vote at the above meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead at the meeting. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.
- The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the Form of Proxy, duly completed must be deposited at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

In the case of electronic appointment, the Form of Proxy must be deposited via TIH Online at <https://tih.online>. Please refer to the Administrative Guide for the 41st AGM for further information on electronic submission Form of Proxy. All Form of Proxy submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the appointment proposes to vote.

In the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her proxy, Provided Always that the rest of the Proxy Form, other than the particulars of the proxy have been duly completed by the member(s).

However, a member is not precluded from attending the meeting in person after lodging the instrument of proxy. Such attendance shall automatically revoke the authority granted to the proxy.

- A Member is permitted to give the Company notice of revocation of a person's authority to act as proxy not less than forty eight (48) hours before the time appointed for holding the meeting. The notice of revocation must be in writing and be deposited at Tricor Investor & Issuing House Services Sdn. Bhd. of Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or please write in to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).
- Only members registered in the Record of Depositors as at 29 December 2023 shall be eligible to attend the meeting or appoint a proxy to attend, participate, speak and vote on his behalf.
- Please bring along the ORIGINAL of the following documents (whichever applicable) for verification purposes at the registration counter:-
  - Identity Card (NRIC for Malaysian), or
  - Police report (for loss of NRIC for Malaysian), or
  - Passport (for Foreigner).

#### PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 41st Annual General Meeting dated 29 November 2023.

*Fold This Flap For Sealing*

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*Then Fold Here*

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AFFIX  
STAMP  
HERE

The Share Registrar  
**V.S. INDUSTRY BERHAD**  
(Registration No. 198201008437 (88160-P))  
Unit 32-01, Level 32  
Tower A, Vertical Business Suite Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Malaysia

*1st Fold Here*

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