

NUMBER OF SHARES HELD	CDS ACCOUNT NO.

**Form of Proxy**

I / We (Full Name in Block Letters) \_\_\_\_\_

NRIC No. / Passport No. / Company Registration No. \_\_\_\_\_

of \_\_\_\_\_

email address \_\_\_\_\_ Mobile No. \_\_\_\_\_

being a member / members of **CHIN HIN GROUP BERHAD** hereby appoint :

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address :			
Contact No. :			
Email Address :			

and / or\* (\*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Contact No. :			
Email Address :			

*# You are required to fill in the contact no. and email address to participate in the Extraordinary General Meeting, otherwise, we are unable to register you as the participant in the meeting.*

or failing \*him/her, the Chairman of the meeting as my/our proxy to vote and act on my/our behalf at the Extraordinary General Meeting of Chin Hin Group Berhad ("**Chin Hin**" or "**the Company**") will to be held and conducted by way of virtual meeting entirely through live streaming via Remote Participation and Voting ("**RPV**") Facilities from the broadcast venue at Chin Hin Culture Centre, F-0-1 & F-0-2, Pusat Perdagangan Kuchai, No. 2, Jalan 1/127, Off Jalan Kuchai Lama, 58200 Kuala Lumpur on Friday, 29 March 2024 at 10.00 a.m. and at any adjournment thereof.

Resolutions	For	Against
Ordinary Resolution 1 - To approve the SIB Proposals		
Ordinary Resolution 2 – To approve the Proposed Bonus Issue		

**(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolution as he/she may think fit.)**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Signature : \_\_\_\_\_  
(If shareholder is a corporation, this form should be executed under seal)

## NOTES ON APPOINTMENT OF PROXY

1. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this virtual AGM using RPV Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <https://web.vote2u.my>.
2. A member entitled to participate and vote at the general meeting may appoint up to two (2) proxies to participate and vote in his stead. A proxy may but need not be a member of the Company.
3. The Form of Proxy must be signed by the appointor or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its officer, attorney or other person duly authorised in writing.
4. Where a member appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
5. Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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.
6. The Form of Proxy or other instruments of appointment must be deposited at the office of the Company's Share Registrar at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.
7. For the purpose of determining a member who shall be entitled to attend the meeting, only a member whose name appear in the Record of Depositors as at 22 March 2024 will be entitled to participate, speak and vote at the said meeting or appoint proxies to participate, speak and vote on his stead.
8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the ordinary resolution set out above will be put to vote by way of poll.

*Fold this flap for sealing*

AFFIX  
STAMP

**THE SHARE REGISTRAR OF  
CHIN HIN GROUP BERHAD  
REGISTRATION NO. 201401021421 (1097507-W)**  
Boardroom Share Registrars Sdn Bhd  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13  
46200 Petaling Jaya, Selangor

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