

WIDAD GROUP BERHAD

Registration No: 200901014295 (857363 U)

(Incorporated in Malaysia)

FORM OF PROXY

(Before completing this form please refer to the notes below)

No. of shares held	:	
CDS Account No.	:	

I/We * _____ NRIC/Passport/Registration No.* _____
(Full name in block)of _____
(Address)

with email address _____ mobile phone no. _____

being a member/members* of **WIDAD GROUP BERHAD** ("the Company") hereby appoint(s):-

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

and / or*

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/proxies to attend, speak and vote for *me/us and on my/our behalf at the Eleventh Annual General Meeting of the Company to be conducted fully virtual at the Broadcast Venue at WBG Penthouse, Widad Semantan(WiSe), No. 3, Jalan Semantan, Damansara Heights, 50490, Kuala Lumpur on Monday, 28 September 2020 at 10:00 a.m. or any adjournment thereof.

Please indicate with an "x" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the proxy will vote or abstain from voting at his/her discretion.

ORDINARY RESOLUTIONS		FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
1.	To approve payment of Directors' fees and benefits up to RM500,000.00 from this AGM until the next AGM of the Company				
2.	To re-elect the director, Dato' Mohd Rizal Bin Mohd Jaafar				
3.	To re-elect the director, Jen Tan Sri Dato' Sri Zulkiple Bin Hj Kassim (B)				
4.	To re-appoint the retiring auditors, Messrs. Grant Thornton Malaysia PLT				
5.	Authority to Allot Shares				
6.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature				

* delete whichever is not applicable.

Dated this

2020

Signature of Member(s) / Common Seal

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. **No shareholders/proxies** from the public will be physically present at the meeting venue. Shareholders who wish to participate in the Eleventh AGM will therefore have to register via the link <https://vps.megacorp.com.my/163Pes>. Kindly refer to the annexure of the Administrative Details for further information.
2. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Eleventh AGM, the Company shall be requesting the Record of Depositors as at 22 September 2020. Only a depositor whose name appears on the Record of Depositors as at 22 September 2020 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
3. A member may appoint up to two (2) proxies who need not be members of the Company to attend, speak and vote at the same meeting. Where a member appoints two (2) proxies, 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 under the Central Depositories Act 1991, it 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.
5. Where a member of the company 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 authorized nominee may appoint in respect of each omnibus account it holds.
6. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
7. The Form of Proxy or the instrument appointing a proxy and the power of attorney (if any) under which it is signed or authorised certified copy thereof must be deposited at the Registered Office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to AGM-support.WIDAD@megacorp.com.my not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof. You also have the option to register directly at <https://vps.megacorp.com.my/163Pes> to submit the proxy appointment electronically not later than Saturday, 26 September 2020 at 10.00 a.m. For further information on the electronic submission of proxy form, kindly refer to the annexure of the Administrative Details.