

# PROXY FORM



**WAH SEONG CORPORATION BERHAD**  
REGISTRATION NO. 199901020946 (495846-A)  
(INCORPORATED IN MALAYSIA)

Number of Ordinary Shares held

I/We \_\_\_\_\_  
(Full name in block letters)

NRIC or Company No. \_\_\_\_\_ CDS Account No. \_\_\_\_\_

of \_\_\_\_\_  
(Full address)

being a \*member/members of WAH SEONG CORPORATION BERHAD [Registration No. 199901020946 (495846-A)] hereby appoint

\_\_\_\_\_ NRIC No. \_\_\_\_\_  
(Full name in block letters)

of \_\_\_\_\_  
(Full address)

or failing \*him/her, \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(Full name in block letters)

of \_\_\_\_\_  
(Full address)

or failing \*him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf, at the Twenty-Second Annual General Meeting ("22<sup>nd</sup> AGM") of the Company to be conducted through live streaming and online remote participation using Remote Participation and Voting ("RPV") Facilities as a **fully virtual** general meeting at the Broadcasting Venue to be held at Boardroom, Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Thursday, 26 May 2022 at 11.00 a.m. and at any adjournment thereof in the manner indicated below.

		FOR	AGAINST
Ordinary Resolution 1	To approve the Directors' Fees of RM530,000 and Directors' Meeting Allowances of RM177,000 payable for the financial year ended 31 December 2021.		
Ordinary Resolution 2	To re-elect Halim Bin Haji Din as Director who retires pursuant to Clause 117 of the Company's Constitution.		
Ordinary Resolution 3	To re-elect Tan Sri Professor Lin See Yan as Director who retires pursuant to Clause 117 of the Company's Constitution.		
Ordinary Resolution 4	To re-elect Giancarlo Maccagno as Director who retires pursuant to Clause 117 of the Company's Constitution.		
Ordinary Resolution 5	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 6	To authorise the issuance of shares by the Directors of the Company.		
Ordinary Resolution 7	Proposed Renewal of Authority to Buy-Back its Own Shares by the Company.		
Ordinary Resolution 8	Proposed Renewal of Shareholders' Mandate for the Existing Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPT") and Provision of Financial Assistance ("PFA") involving Dato' Seri Robert Tan Chung Meng, Madam Pauline Tan Suat Ming, Mr Tony Tan Choon Keat, Tan Chin Nam Sendirian Berhad, Tan Kim Yeow Sendirian Berhad and Wah Seong (Malaya) Trading Co. Sdn. Bhd.		
Ordinary Resolution 9	Proposed Renewal of Shareholders' Mandate for the Existing RRPT and PFA involving Mr Chan Cheu Leong, Mr Chan Wei Keat and Mr Goh Eng Hooi.		
Ordinary Resolution 10	Proposed Renewal of Shareholders' Mandate for the Existing RRPT and PFA involving Dato' Mohamed Nizam Bin Abdul Razak and Encik Mohd Azlan Bin Mohammed.		
Ordinary Resolution 11	Proposed Renewal of Shareholders' Mandate for the Existing RRPT for the PFA involving Mr Li Bao Guo and Mr Guo Jun.		
Ordinary Resolution 12	Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions.		
Ordinary Resolution 13	To retain Halim Bin Haji Din as an Independent Non-Executive Director.		
Ordinary Resolution 14	To retain Tan Sri Professor Lin See Yan as an Independent Non-Executive Director.		

(Please indicate with an "x" in the space provided above as to how you wish to cast your vote. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

\* Strike out whichever not applicable

Signature of Member

Company Seal to be affixed here  
if Member is a Corporation

Signed this: \_\_\_\_\_ day of \_\_\_\_\_ 2022

Contact No.: \_\_\_\_\_

Email Address: \_\_\_\_\_



*Fold this flap for sealing*

**Notes:**

1. A proxy may but need not be a Member of the Company. If a Member appoints more than one proxy, the appointments shall be invalid unless the Member specifies the proportion of the Member's shareholdings to be represented by each proxy.
2. Where a Member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA") 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.
3. Where a Member of the Company is an authorised nominee as defined under SICDA, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. If the appointer is a corporation, the proxy form must be executed under the common seal or under the hand of its officer or attorney duly authorised in writing.
5. The 22<sup>nd</sup> AGM will be conducted using RPV Facilities as a **fully virtual** general meeting by the Company's appointed agent, Tricor Investor & Issuing House Services Sdn. Bhd.. The registration, participation and voting procedures are as detailed in the Administrative Guide attached and which is also available on the Company's website at [www.wahseong.com](http://www.wahseong.com).
6. Pursuant to Section 327(2) of the Companies Act, 2016, the Chairman will be present at the Broadcasting Venue being the main venue of the 22<sup>nd</sup> AGM. Hence **no shareholders/proxies/corporate representatives** from the public will be physically present.
7. For the purpose of determining a member who shall be entitled to attend this 22<sup>nd</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Clause 88 of the Company's Constitution and Section 34(1) of SICDA, to issue a Record of Depositors as at 20 May 2022 ("General Meeting Record of Depositors"). A Member registered in the General Meeting Record of Depositors who is entitled to attend and vote at the 22<sup>nd</sup> AGM may appoint the Chairman of the meeting as his/her proxy.
8. In accordance with Section 334(3) of the Companies Act, 2016, the instrument appointing a proxy and the power of attorney or other authority, if any, under which is signed or a notarially certified copy of that power or authority shall be deposited as follows, not less than forty-eight (48) hours before the time 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 twenty-four (24) hours before the time appointed for the taking of the poll at the 22<sup>nd</sup> AGM. Pursuant to Paragraph 8.29A(1), Chapter 8 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice are required to be voted by poll.
  - (a) Deposit Hardcopy of Proxy Form  
To the Company's Registered Address at Suite 19.01, Level 19, The Gardens North Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
  - (b) Deposit of Proxy Form Electronically  
To Tricor Investor & Issuing House Services Sdn. Bhd. via the TIH Online website at <https://tiah.online>.
  - (c) The above Proxy Forms must be deposited accordingly latest by Wednesday, 25 May 2022 by 11.00 a.m.

*Then fold here*

AFFIX  
STAMP

**THE COMPANY SECRETARY**  
**WAH SEONG CORPORATION BERHAD**  
[REGISTRATION NO.: 199901020946 (495846-A)]

Registered Office:  
Suite 19.01, Level 19, The Gardens North Tower  
Mid Valley City, Lingkaran Syed Putra  
59200 Kuala Lumpur, Wilayah Persekutuan  
Malaysia

*1st fold here*