

PROXY FORM

CDS Account No.

CHEMICAL COMPANY OF MALAYSIA BERHAD
(196301000263 (5136-T))
(Incorporated in Malaysia)

I/We _____
(Full Name as per NRIC/Certificate of Incorporation in capital letters)

Company No./NRIC No. (New) _____

of _____
(Full Address)

being *a shareholder/shareholders of **CHEMICAL COMPANY OF MALAYSIA BERHAD** ("the Company") hereby appoint:

(Full Name as per NRIC in capital letters)

Company No./NRIC No. (New) _____

or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Fifty-Eighth (58th) Annual General Meeting ("AGM") of the Company to be held at Board Room of Chemical Company of Malaysia Berhad, 13th Floor, Menara PNB, 201-A Jalan Tun Razak, 50400 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on **Monday, 15 June 2020 at 10.00 a.m.** and at any adjournment thereof, on the following resolutions referred to in the Notice of 58th AGM.

(Please indicate with an "X" on how you wish to cast your vote) My/Our Proxy is to vote as indicated below:

NO.	ORDINARY BUSINESS	RESOLUTION NO.	FOR	AGAINST
1.	To re-elect the following Directors retiring under Article 105 & 110 of the Constitution of the Company:-			
	a) Dato' Wan Mohd Fadzmi bin Che Wan Othman Fadzilah - Article 105	Ordinary Resolution 1		
	b) Datuk Anuar bin Ahmad - Article 110	Ordinary Resolution 2		
	c) Raja Azura binti Raja Mahayuddin - Article 110	Ordinary Resolution 3		
	d) Hasman Yusri bin Yusoff - Article 110	Ordinary Resolution 4		
	e) Dr. Leong Yuen Yoong - Article 110	Ordinary Resolution 5		
	f) Zainal Abidin bin Jamal - Article 110	Ordinary Resolution 6		
2.	To re-appoint KPMG PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.	Ordinary Resolution 7		
3.	To approve the proposed total Directors' Fees amounting to RM1,000,000 for the period commencing from the conclusion of the forthcoming 58 th AGM of the Company on 15 June 2020 until the conclusion of the next AGM of the Company in 2021 and to authorise the Directors to apportion the fees and make payment in the manner as the Directors may determine.	Ordinary Resolution 8		
4.	To approve the proposed payment of total Directors' Benefit (excluding Directors' Fees) up to an amount of RM500,000 for the period from the conclusion of the 58 th AGM of the Company scheduled on 15 June 2020 until the conclusion of the next AGM of the Company in 2021 ("Relevant Period").	Ordinary Resolution 9		
NO.	SPECIAL BUSINESS	RESOLUTION NO.		
5.	Proposed Amendments to the Existing Constitution of the Company ("Proposed Amendments")	Special Resolution 1		

No. of shares

Signed this _____ day of _____ 2020.

Signature/Seal

NOTES:

1. As part of the Company's initiative to curb the spread of COVID-19 outbreak and in line with the recommendation of the Suruhanjaya Syarikat Malaysia ("SSM") and Securities Commissions to consider conducting AGMs electronically as provided under Section 327 of the Companies Act 2016 ("CA 2016"), the 58th AGM of the Company will be conducted on a virtual basis through live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities which are available on the Share Registrar's website, Boardroom Smart Investor Online Portal.
Please follow the procedures provided in the Administrative Guide for the 58th AGM in order to register, participate and vote remotely via the RPV facilities.
2. The venue of the 58th AGM is strictly for the purpose of complying with Section 327(2) of CA 2016 which requires the Chairman of the Meeting to be at the main venue. No shareholders/proxy(ies) from the public will be physically present at the meeting venue.
3. All Resolutions in the Notice of AGM are to be conducted by poll voting as per Paragraph 8.29A(1) of the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad.
4. A Member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. Since the AGM will be conducted virtually/online, if a member is unable to participate in the AGM via the RPV facilities, he/she is entitled to appoint another person or the Chairman of the meeting to vote in accordance with his/her voting instructions as indicated in the Proxy Form.
5. The instrument appointing a proxy shall be in writing under the hand of the Member or of his attorney duly authorised in writing or, if the Member is a corporation, either under seal or under the hand of two authorised officers, one of whom shall be a Director, or of its attorney duly authorised in writing.
6. 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 authorised nominee may appoint in respect of each omnibus account it holds.
An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of section 25A(1) of SICDA.
7. The instrument appointing a proxy must be deposited to the Share Registrar, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim (Jalan Semangat), Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than twenty-four (24) hours before the time appointed for the taking of the poll as per Section 334(3) of the CA 2016.
Alternatively, a member may deposit his/her proxy form(s) by electronic means through the Share Registrar's website, Boardroom Smart Investor Online Portal. Kindly follow the link at <https://www.boardroomlimited.my/> to login and deposit your proxy form electronically, also 24 hours before the meeting.
8. Only Members whose names appear in the General Meeting Record of Depositors on 10 June 2020 will be regarded as members and will be entitled to attend, participate and vote at the meeting.

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The Registrar
Chemical Company of Malaysia Berhad (196301000263 (5136-T))
11th Floor, Menara Symphony,
No 5, Jalan Prof. Khoo Kay Kim (Jalan Semangat),
Seksyen 13,
46200 Petaling Jaya
Selangor Darul Ehsan

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