



# Proxy Form

| No. of Shares Held | CDS Account Number |  |  |  |  |  |  |  |  |  |
|--------------------|--------------------|--|--|--|--|--|--|--|--|--|
|                    |                    |  |  |  |  |  |  |  |  |  |

## HO WAH GENTING BERHAD

Registration Number : 199301018185 (272923-H)  
 Incorporated in Malaysia

\*I/We ..... (name of shareholder), \*NRIC No./Company No. ....  
 of ..... (full address),  
 .....  
 being a \*member/members of **HO WAH GENTING BERHAD**, do hereby appoint:

### Proxy

|                                     |                           |
|-------------------------------------|---------------------------|
| <b>Full Name (In Block Letter):</b> | <b>NRIC/Passport No.:</b> |
| <b>Address:</b>                     | <b>Email Address:</b>     |
|                                     | <b>Telephone No.:</b>     |

\*And / Or failing \*him/her\*

### Proxy

|                                     |                           |
|-------------------------------------|---------------------------|
| <b>Full Name (In Block Letter):</b> | <b>NRIC/Passport No.:</b> |
| <b>Address:</b>                     | <b>Email Address:</b>     |
|                                     | <b>Telephone No.:</b>     |

or failing \*him/her, the \*Chairman of the meeting as \*my/our proxy to vote and act for \*me/us on \*my/our behalf, at the Thirty-First Annual General Meeting of the Company to be held at Phoenix 3,4 & 5, Level 7, Regalpark Hotel Kuala Lumpur, Jalan Kampung Attap, 50460 Kuala Lumpur on Friday, 24 May 2024 at 09:30 a.m and at any adjournment thereof.

The proportion of \*my/our holding to be represented by \*my/our proxies are as follows **(The paragraph below must be completed if two (2) proxies are appointed)**:

Percentage (%) of shareholding to be represented:

|              |             |
|--------------|-------------|
| Proxy 1      | %           |
| Proxy 2      | %           |
| <b>Total</b> | <b>100%</b> |

\*My / our proxy is to vote as indicated below:

| Resolution No. | Ordinary Business  | For (#) | Against (#) |
|----------------|--|---------|-------------|
| 1.             | Payment of Non-Executive Directors' Fees and meeting allowance for the financial year ending 31 December 2024.                 |         |             |
| 2.             | Re-election of Dato' Lim Ooi Hong.   |         |             |
| 3.             | Re-election of Mr. Kenny Yeoh Khi Khen.  |         |             |
| 4.             | Re-appointment of Messrs Russell Bedford LC PLT as Auditors and to authorize the Board of Directors to fix their remuneration. |         |             |
|                | <b>Special Business</b>  |         |             |
| 5.             | Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.   |         |             |
| 6.             | Continuation in office as Independent Non-Executive Director - Ms. Elaine Tan Ai Lin   |         |             |

(#) Please indicate with an "X" in the appropriate space above how you wish your vote to be cast. Unless otherwise instructed, the proxy will vote or abstain from voting as he thinks fit.

(\* Please delete where not applicable.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
 Signature / Common Seal of Shareholder

Common Seal  
 (For Corporate Member)

### NOTES:

- Members Entitled To Attend: Only members whose names appear in the Record of Depositors as at 17 May 2024 shall be entitled to attend the meeting.
- Voting By Poll: Pursuant to Article 16.5 of the Company's Constitution, all the resolutions shall be put to vote by poll.
- A proxy appointed to attend and vote shall have the same rights as the member to speak at the meeting.
- A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member/authorized nominee/exempt authorized nominee appoints two (2) proxies, the appointment shall be invalid unless the proportions of shareholdings to be represented by each proxy is specified.
- Where a member of the Company is an exempt authorized 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 Accounts it holds.
- The instrument appointing a proxy must be deposited at the registered office of the Company at Wisma Ho Wah Genting, 1st Floor, No. 35, Jalan Maharajalela, 50150 Kuala Lumpur, not less than twenty-four (24) hours before the time appointed for the meeting.
- In the case of a corporate member, the instrument appointing a proxy must be executed under its Common Seal or under the hand of its attorney duly authorized in writing.

### 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 the Annual General Meeting dated 30 April 2024.

*Fold this flap for sealing*

*Then fold here*

**STAMP**

**The Company Secretary**  
**HO WAH GENTING BERHAD**  
Registration Number :199301018185 (272923-H)  
1st Floor, Wisma Ho Wah Genting,  
No. 35, Jalan Maharajalela,  
50150 Kuala Lumpur.

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