



HO WAH GENTING BERHAD
Registration No: 199301018185 (272923-H)
(Incorporated in Malaysia)

PROXY FORM

I/We NRIC No.
(FULL NAME IN BLOCK LETTERS)

of
(FULL ADDRESS)

being a *member/members of **HO WAH GENTING BERHAD**, hereby appoint:

..... NRIC No.
(FULL NAME IN BLOCK LETTERS)

of
(FULL ADDRESS)

or failing *him/her NRIC No.

of
(FULL ADDRESS)

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 Extraordinary General Meeting of the Company to be held physically at Phoenix 3, 4 & 5, Level 7, Howard Johnson By Wyndham Kuala Lumpur 118, Jalan Kampung Attap, 50460 Kuala Lumpur on Tuesday, 8 April 2025 at 9.30 a.m. and at any adjournment thereof.

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

ORDINARY RESOLUTION	FOR#	AGAINST#
Proposed Notes Issue and consequential allotment of shares		

(#) Please indicate with an "X" on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his / her discretion.

(*) Please delete where not applicable.

Percentage %			
Proxy 1	%	No. Shares held	
Proxy 2	%	CDS Account No.	
Total	100%	Tel No. (during office hours)	

Dated this _____ day of _____ 2025

Signature/Common Seal of shareholder(s)



NOTES:

1. Members Entitled To Attend: Only members whose names appear in the Record of Depositors as at 2 April 2025 shall be entitled to attend the meeting.
2. Voting By Poll: Pursuant to Article 16.5 of the Company's Constitution, the resolution shall be put to vote by poll.
3. A proxy appointed to attend and vote shall have the same rights as the member to speak at the meeting.
4. 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.
5. 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.
6. The instrument appointing a proxy must be deposited at the registered office of the Company at G3A03, Block G, Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor, not less than twenty-four (24) hours before the time appointed for the meeting.
7. 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 Extraordinary General Meeting dated 11 March 2025.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

HO WAH GENTING BERHAD
G3A03, Block G, Phileo Damansara 1
No. 9, Jalan 16/11, Off Jalan Damansara
46350 Petaling Jaya, Selangor, Malaysia

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