



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

Full Name (In Block Letter):	NRIC/Passport No.:
Address:	Email Address:
	Telephone No.:

*And / Or failing *him/her*

Proxy

Full Name (In Block Letter):	NRIC/Passport No.:
Address:	Email Address:
	Telephone No.:

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-Second Annual General Meeting of the Company to be held at Phoenix 3, 4 & 5, Level 7, Howard Johnson By Wyndham Kuala Lumpur 118, Jalan Kampung Attap, 50460 Kuala Lumpur on Friday, 23 May 2025 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	%
Total	100%

*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 2025.		
2.	Re-election of En. Khalid Bin Ahmad Husni		
3.	Re-election of Ms. Lim Ean Chin		
4.	Re-appointment of Messrs Russell Bedford LC PLT as Auditors and to authorize the Board of Directors to fix their remuneration.		
	Special Business		
5.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		

- (#) 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 _____, 2025

 Signature / Common Seal of Shareholder



NOTES:

- Members Entitled To Attend: Only members whose names appear in the Record of Depositors as at 16 May 2025 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 3rd Floor, Wisma Ho Wah Genting, 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 2025.

Fold this flap for sealing

Then fold here

STAMP

The Company Secretary
HO WAH GENTING BERHAD
Registration Number : 199301018185 (272923-H)
3rd Floor, Wisma Ho Wah Genting,
No. 35, Jalan Maharajalela,
50150 Kuala Lumpur.

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