



HO WAH GENTING BERHAD (272923-H)

SHAREHOLDER'S RIGHTS RELATING TO GENERAL MEETING

Shareholder(s) of the Company has the following rights in respect of participating and voting in general meeting:

<i>No.</i>	<i>Subject</i>
1.	Shareholder whose name appears in the General Meeting Record of Depositors ("Member") is entitled to attend, speak and vote at the general meeting.
2.	Member is entitled to appoint proxy to attend and vote instead of him. If more than one (1) proxy is appointed, the proportions of his shareholdings to be represented by each proxy must be specified.
3.	Any proxy or duly authorized representative appointed to vote and attend instead of a Member shall have the same right as the Member to attend, speak and vote at the general meeting.
4.	A Member who is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991, and Exempt Authorized Nominees which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account") is entitled to appoint another person as his proxy.
5.	Resolution put to vote in the general meeting shall be determined by poll. Every Member voting in person or by proxy or by attorney shall have one vote for each share he holds.
6.	Members may requisite for general meeting in accordance with the provisions in the Company's Constitution and or Companies Act, 2016.
7.	A Member is entitled to receive notice of general meeting and any other documents(s) to be circulated to the shareholders for the said general meeting.
8.	A Member is entitled to receive notice of annual general meeting together with annual audited accounts, reports of the directors and auditors.