

# Proxy Form



**HUA YANG BERHAD**

Registration No. 197801007059 (44094-M)  
(Incorporated in Malaysia)

\*I/We \_\_\_\_\_  
Company No./NRIC No. (new) \_\_\_\_\_ (old) \_\_\_\_\_ of  
\_\_\_\_\_ being a  
member of **HUA YANG BERHAD** do hereby appoint Mr./Ms. \_\_\_\_\_ of  
NRIC No. (new) \_\_\_\_\_ (old) \_\_\_\_\_ or  
failing whom \_\_\_\_\_ NRIC No. (new) \_\_\_\_\_ (old) \_\_\_\_\_  
or failing whom the Chairman of the meeting as \*my/\*our proxies to vote for \*me/\*us and on \*my/\*our behalf at the Forty-Fifth Annual General Meeting of the Company to be held at the Head Office of the Company at 4th Floor, C-21 Jalan Medan Selayang 1, Medan Selayang, 68100 Batu Caves, Selangor on Thursday, 5 September 2024 at 10.30 a.m. and at any adjournment thereof.

\*My/\*Our proxy(ies) is / are to vote as indicated below:-

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>
	<b>ORDINARY BUSINESSES</b>		
Resolution 1	To approve the payment of Directors' fees of RM658,288 and benefits for the financial year ended 31 March 2024		
Resolution 2	To approve the payment of meeting attendance allowance of RM1,000 per meeting day for each Non-Executive Director from August 2024 till July 2025		
Resolution 3	To re-elect Ho Wen Yan as Director		
Resolution 4	To re-elect Y.A.M. Tengku Dato' Rahimah Binti Al-Marhum Sultan Mahmud as Director		
Resolution 5	To re-elect Choo Seng Choon as Director		
Resolution 6	To re-appoint TGS TW PLT as the Auditors of the Company and authorise the Directors to fix their remuneration		
	<b>SPECIAL BUSINESSES</b>		
Resolution 7	To approve the authority to issue shares pursuant to Sections 75 & 76 of the Companies Act 2016		
Resolution 8	Proposed renewal of authority for the Company to purchase its own shares of up to 10% of the issued and paid-up share capital		

[Please indicate with (X) how you wish your vote to be casted. If no specific direction as to voting is given, your proxy will vote or abstain at his discretion].

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

<b>Number of shares held</b>	<b>CDS Account No.</b>

\_\_\_\_\_  
[Signature(s) / Common Seal of Shareholder(s)]  
[\*Delete if not applicable]

<b>For appointment of two proxies, percentage of shareholdings to be represented by proxies:</b>		
	No. of shares	Percentage
1st proxy		
2nd proxy		
Total		100%

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**NOTES:**

1. Only members whose name appear in the Record of Depositors as at 30 August 2024 will be entitled to attend the Annual General Meeting or appoint proxy/proxies in his/her stead or in the case of a corporation, a duly authorised representative to attend and vote on his/her stead.
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy/proxies who may but need not be a member/members of the Company to attend and vote in his/her stead.
3. 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.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industries (Central Depositories) Act, 1991 ("SICDA"), it may appoint up to two (2) proxies in respect of each securities account it may hold with ordinary shares of the Company standing to the credit of the said securities account.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy must be deposited at the Registered Office of the Company at C-21, Jalan Medan Selayang 1, Medan Selayang, 68100 Batu Caves, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for the Meeting or any adjournment thereof.
6. All the resolutions sets out in this Notice of Meeting will be put to vote by poll.

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 Annual General Meeting dated 31 July 2024.

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C-21, Jalan Medan Selayang 1  
Medan Selayang,  
68100 Batu Caves  
Selangor Darul Ehsan

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