



Proxy Form

No. of Shares Held	CDS Account Number									
				-						

HO WAH GENTING BERHAD

(Company No. 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 (name of proxy), NRIC No. of(full address), or failing him/her (name of proxy), NRIC No. of (full address), 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 Twenty Fifth Annual General Meeting of the Company to be held at **Mandarin A, Level 6, Mandarin Court Hotel Kuala Lumpur, No. 55, Jalan Maharajalela, 50150 Kuala Lumpur** on **Wednesday, 30 May 2018 at 9:30 a.m.** and at any adjournment thereof.

The proportion of *my/our holding to be represented by *my / our proxies are as follows:
[The next paragraph must be completed if two proxies are appointed]

First Proxy	:	_____	%
Second Proxy	:	_____	%
Total		<u>100%</u>	

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

Resolution No.	Ordinary Business	For (#)	Against (#)
1.	Payment of Directors' fees and benefits payable for financial year ended 31 December 2017.		
2.	Payment of Non-Executive Directors' fees and meeting allowance for financial year ending 31 December 2018.		
3.	Re-election of Mr. Wong Tuck Jeong.		
4.	Re-election of Mr. Tee Lay Peng.		
5.	Re-election of Mr. Lim Wee Kiat.		
6.	Re-appointment of Messrs Russell Bedford LC & Company as Auditors and to authorize the Board of Directors to fix their remuneration.		
	Special Business		
7.	Authority to issue shares pursuant to Section 76 of the Companies Act, 2016.		
8.	Retention of Mr. Wong Tuck Jeong as Independent Non-Executive Director.		
9.	Retention of Mr. Tee Lay Peng as Independent Non-Executive Director.		
10.	Retention of Dato' Mohd Shahar Bin Abdul Hamid as Independent Non-Executive Director.		
11.	Proposed Renewal of and New Shareholders' Mandate for The Recurrent Related Party Transactions of a Revenue or Trading Nature.		

(#) 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.

Dated this _____ day of _____, 2018

Signature / Common Seal of Shareholder

* Please delete where not applicable

NOTES:

- Members Entitled To Attend:
Only members whose names appear in the Record of Depositors as at 23 May 2018 shall be entitled to attend the meeting.
- Voting By Poll:
Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Bhd, all the resolutions set out in this Notice shall be put to vote by poll.
- 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. A proxy appointed to attend and vote shall have the same rights as the member to speak at the meeting.
- Where a member of the Company is an authorized nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds.
- 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.
- Where a member or the authorized nominee appoints two (2) proxies, or where an exempt authorized nominee appoints two (2) or more proxies, the appointment shall be invalid unless the member / authorized nominee / exempt authorized nominee specifies the proportions of shareholdings to be represented by each proxy.
- The instrument appointing a proxy must be deposited at the registered office of the Company 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.
- If the Proxy Form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.

Fold this flap for sealing

Then fold here

STAMP

The Company Secretary
HO WAH GENTING BERHAD (272923-H)
Wisma Ho Wah Genting
No. 35, Jalan Maharajalela
50150 Kuala Lumpur

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