


**HO WAH GENTING BERHAD**

 (Company No. 272923-H)  
 (Incorporated in Malaysia)

No. of Shares Held	CDS Account No												
				-				-					

\*I/We, .....(name of shareholders), \*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), and/ 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 Extraordinary 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 Thursday,  
 17 October 2019 at 2.00 p.m.

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**                         \_\_\_\_\_

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

RESOLUTION	FOR	AGAINST
ORDINARY RESOLUTION 1 - PROPOSED CREDITOR CAPITALISATION 1		
ORDINARY RESOLUTION 2 - PROPOSED CREDITOR CAPITALISATION 2		
ORDINARY RESOLUTION 3 - PROPOSED CREDITOR CAPITALISATION 3		

(#) 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/ she thinks fit.

Dated this ..... day of ..... 2019

.....  
 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 10 October 2019 shall be eligible to attend the meeting, participate, speak and vote or appoint a proxy to attend, participate, speak and vote on his/ her behalf.
- Voting by Poll: Pursuant to Paragraph 8.29(A) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in this Notice will be put to vote by poll.
- Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), and Exempt Authorised Nominees which holds ordinary shares in the Company for multiple owners in one securities account (Omnibus Account), is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote instead of him at the EGM, and that such proxy need not be a member.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing, or if the member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or its attorney duly authorised in writing. Any alteration to the instrument appointing a proxy must be initialled.
- To be valid, the Proxy Form, duly completed must be deposited at the registered office of the Company at 1<sup>st</sup> Floor, Wisma Ho Wah Genting, No. 35, Jalan Maharajalela, 50150 Kuala Lumpur, not less than 24 hours before the time set for holding the meeting.

*Then fold here*

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AFFIX  
STAMP

**The Company Secretary**  
**HO WAH GENTING BERHAD** (272923-H)  
1<sup>st</sup> Floor, Wisma Ho Wah Genting  
No. 35, Jalan Maharajalela  
50150 Kuala Lumpur

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