



Proxy Form

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|--------------------|--------------------|--|--|--|--|--|--|--|--|--|
| 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 (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 Seventh Annual General Meeting of the Company to be held
 at **Connexion Conference & Event Centre @ The Vertical, The Summit 1, (Level M1), The Vertical, Bangsar South City, No. 8,
 Jalan Kerinchi, 59200 Kuala Lumpur on Tuesday, 30 June 2020 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 next paragraph must be completed if two proxies are appointed]

First Proxy : %
 Second Proxy : %
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 financial year ending 31 December 2020. | | |
| 2. | Re-election of Mr. Lim Wee Kiat | | |
| 3. | Re-election of Mr. Bernard Lim Soon Chiang | | |
| 4. | Re-appointment of Messrs Russell Bedford LC & Company 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. | | |
| 6. | Proposed Renewal of 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 _____, 2020

 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 24 June 2020 shall be entitled to attend the meeting.
- Voting By Poll:
Pursuant to Paragraph 8.29A(1) of the MMLR of Bursa Malaysia Securities Bhd, all the resolutions set out in this Notice 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 1st 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 5 June 2020.

Fold this flap for sealing

Then fold here

STAMP

The Company Secretary
HO WAH GENTING BERHAD
Registration Number :199301018185 (272923-H)
1st Floor, Wisma Ho Wah Genting
No. 35, Jalan Maharajalela
50150 Kuala Lumpur

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