



HO WAH GENTING BERHAD
Registration No. 199301018185 (272923-H)
(Incorporated in Malaysia)
(Stock Code: 9601)

PROXY FORM

I/We.....NRIC No./Company No.....
(FULL NAME IN BLOCK LETTERS)

of
(FULL ADDRESS)

being a *member/members of **HO WAH GENTING BERHAD** hereby appoint:.....

..... NRIC No./ Company No
(FULL NAME IN BLOCK LETTERS)

of
(FULL ADDRESS)

or failing *him/herNRIC No./ Company No
(FULL NAME IN BLOCK LETTERS)

of
(FULL ADDRESS)

or failing *him/her, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary 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, Malaysia on Tuesday, 30 June 2020 at 10.30 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Twenty Seventh Annual General Meeting of the Company which will be held at the same venue and on the same day at 9.30 a.m., whichever is later, or any adjournment thereof.

Ordinary resolution	FOR	AGAINST
1. Proposed Diversification		

Please indicate with an "X" in the spaces provided how you wish your vote to be cast. If no specific instruction is given on the voting, the proxy/proxies will vote or abstain from voting on the resolution at his/her discretion.

Percentage %			
Proxy 1	%	No. of Shares held	
Proxy 2	%	CDS Account No.	
Total	100%	Tel No. (during office hours)	

Dated this _____ day of _____ 2020

Signature of shareholder(s)
or Common Seal

Notes:

- (1). 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.
- (2). Voting By Poll: Pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Malaysia Securities Bhd, all the resolutions set out in this Notice shall be put to vote by poll.
- (3). A proxy appointed to attend and vote shall have the same rights as the member to speak at the meeting.
- (4). 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.
- (5). 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.
- (6). 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.
- (7). 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.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

THE COMPANY SECRETARY
HO WAH GENTING BERHAD
1st Floor, Wisma Ho Wah Genting
No. 35, Jalan Maharajelela
50150 Kuala Lumpur

1st fold here
