

PROXY FORM**KIM HIN JOO (MALAYSIA) BERHAD**

Registration No. 197801000642 (37655-U)

(Incorporated in Malaysia)

No. of Shares Held	CDS Account No.

I/We, (name of shareholder as per NRIC/Passport) NRIC No./Passport No./Registration No. of (full address) being a member(s) of KIM HIN JOO (MALAYSIA) BERHAD, hereby appoint (name of proxy as per NRIC/Passport) NRIC No./Passport No. of(full address) or failing him/her, (name of proxy as per NRIC/Passport) NRIC/Passport No. of (full address) or # the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the 39th Annual General Meeting (“AGM”) of the Company to be conducted FULLY VIRTUAL vide live streaming and online remote voting using RPV facilities from the Broadcast Venue at TR12-R01 & TR12-R02, 12th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 29 July 2020 at 2.30 p.m. or at any adjournment thereof and to vote as indicated below:-

Resolutions			For	Against
1	Approval for the additional payment of Directors’ Fees amounting to RM6,000 for the financial year ended 31 December 2019	Ordinary Resolution 1		
2	Approval for the payment of Directors’ fees up to an aggregate of RM430,000 from 1 January 2020 until the conclusion of the next AGM of the Company in year 2021	Ordinary Resolution 2		
3	Re-election of Mr Pang Kim Hin as Director	Ordinary Resolution 3		
4	Re-election of Ms Goh Poh Teng as Director	Ordinary Resolution 4		
5	Re-election of Mr Hew Moh Yung as Director	Ordinary Resolution 5		
6	Re-election of Mr Pang Fu Wei as Director	Ordinary Resolution 6		
7	Re-appointment of Messrs. Deloitte PLT as Auditors of the Company and authorise the Directors to fix their remuneration	Ordinary Resolution 7		
8	Proposed Authority for Directors to Allot and Issue shares	Ordinary Resolution 8		
9	Proposed Shareholders’ Ratification and Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	Ordinary Resolution 9		

Please indicate with an “x” in the appropriate box against the resolutions on how you wish your proxy to vote. The proxy is to vote on the resolutions set out in the Notice of AGM as you have indicated. If no specific instruction as to voting is given, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two proxies or more and wish them to vote differently, this should be specified.

For appointment of two proxies, proportion of shareholdings to be represented by the proxies:

	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

If you wish to appoint other person(s) to be your proxy/proxies, kindly strike out the words “The Chairman of the Meeting” and insert the name(s) of the person(s) desired.

*Delete if not applicable

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Signature of Shareholder or Common Seal

Dated this day of 2020.

NOTES:

- (1) As part of the safety measures to curb the spread of the Coronavirus outbreak, the Company will conduct the 39th AGM entirely through live streaming and online remote voting via Remote Participation and Voting (“RPV”) facilities. For further details and guidelines on RPV facilities, please refer to the Administrative Guide which will be made available on the Company’s website at www.khj-my.com.
- (2) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the Meeting to be at the main venue. No shareholders/proxies/corporate representative from the public should be physically present at the Broadcast Venue on the day of the 39th AGM.
- (3) Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Securities, all the resolutions set out in this Notice of AGM will be put to vote by way of poll. A Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.
- (4) A member entitled to participate and vote at the 39th AGM may appoint another person as his proxy to participate and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate and vote at a meeting shall have the same rights as the member to speak at the meeting.
- (5) A member shall be entitled to appoint not more than 2 proxies to participate, speak and vote at the meeting. Where a member appoints 2 proxies, the appointment shall not be valid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- (6) Where a member is an Exempt Authorised Nominee which holds shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

- (7) The proxy form shall be in writing, executed by or on behalf of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (8) The proxy form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd of 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than 48 hours before the time for holding the 39th AGM or adjourned 39th AGM at which the person named in the proxy form proposes to vote, and in default the proxy form shall not be treated as valid.
- Alternatively, members may deposit the proxy form by electronic means directly at <https://boardroomlimited.my> not less than 48 hours before the meeting. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide which will be made available on the Company's website at www.khj-my.com.
- (9) For the purpose of determining who shall be entitled to participate at this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available a Record of Depositors as at 21 July 2020 and only members whose names appear on such Record of Depositors shall be entitled to participate, speak and vote at this meeting and entitled to appoint proxy or proxies.

Personal Data Privacy:

By submitting a proxy form(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 30 June 2020.