

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)

..... (email address & contact number) 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 Forty-Second (“42nd”) Annual General Meeting (“AGM”) of the Company to be conducted on virtual basis through live streaming from the Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia on Tuesday, 30 May 2023 at 10.00 a.m. or at any adjournment thereof and to vote as indicated below:-

	Resolutions		For	Against
1	To approve the payment of a Final Single Tier Dividend of 0.6 sen per ordinary share in respect of the financial year ended 31 December 2022	Ordinary Resolution 1		
2	To approve the payment of Directors’ fees payable to the Directors of the Company on quarterly basis in arrears after each quarter of completed service of the Directors up to an aggregate amount of RM320,000.00 from this forthcoming 42 nd AGM until the conclusion of the next AGM of the Company	Ordinary Resolution 2		
3	Re-election of Ms Goh Poh Teng as Director	Ordinary Resolution 3		
4	Re-election of Mr Hew Moh Yung as Director	Ordinary Resolution 4		
5	Re-appointment of Messrs. Deloitte PLT as Auditors of the Company and authorise the Directors to fix their remuneration	Ordinary Resolution 5		
6	Proposed Authority for Directors to Allot and Issue shares	Ordinary Resolution 6		
7	Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed New Shareholders’ Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature	Ordinary Resolution 7		

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 42nd 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

.....
Signature of Shareholder or Common Seal

Dated this day of 2023.

NOTES:-

- The 42nd AGM will be conducted on a virtual basis through live streaming and online remote voting using the Remote Participation and Electronic Voting (“RPEV”) facilities to be provided by Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my>. Please follow the procedures provided in the Administrative Guide for the 42nd AGM in order to register, participate and vote remotely via the RPEV facilities. The Administrative Guide on the conduct of a virtual 42nd AGM of the Company is available at the Company’s website at www.khj-my.com.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue of the general meeting and in accordance with Clause 66 of the Company’s Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate at the general meeting. Members/proxies/corporate representatives are not allowed to physically present nor admitted at the Broadcast Venue on the day of the 42th AGM.



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3. Since the 42nd AGM will be conducted virtually in its entirety, a Member entitled to participate and vote at the Meeting may appoint his/her proxy or the Chairman of the 42nd AGM as his/her proxy and indicate the voting instruction in the Form of Proxy.
4. A proxy may but need not be a member. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. Where a member is an Exempt Authorised 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 Authorised Nominee may appoint in respect of each omnibus account it holds.
6. If the appointor is a corporation, this form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
7. The appointment of proxy may be made in a hardcopy form or by electronic means, not less than forty-eight (48) hours before the time for holding the 42nd AGM or at any adjournment thereof, as follows:
 - (i) In Hardcopy Form
The duly signed Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Share Registrar's office, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia
 - (ii) By Boardroom Smart Investor Online Portal
The Form of Proxy can be electronically submitted via the Boardroom Share Registrars' website, Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for the 42nd AGM for further information on electronic submission.
8. Individual members may via Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> and proxies/corporate representatives may, via bsr.helpdesk@boardroomlimited.com, submit questions relating to the resolutions to be tabled at the 42nd AGM or financial performance/prospect of the Company, not later than Sunday, 28 May 2023 at 10.00 a.m. Alternatively, members/proxies/corporate representatives may submit questions via real time submission of typed texts via RPEV facilities during the live streaming of the 42nd AGM, being the primary mode of communication.
9. In respect of deposited securities, only members whose names appear on the Record of Depositors on Tuesday, 23 May 2023 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

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 42nd Annual General Meeting dated 28 April 2023.

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The Share Registrar:
KIM HIN JOO (MALAYSIA) BERHAD 197801000642 (37655-U)
c/o BOARDROOM SHARE REGISTRARS SDN BHD
[Registration No. 199601006647 (378993-D)]
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan, Malaysia

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