



Reinvent Spaces. Enhance Life.

**MAH SING GROUP BERHAD**

Registration No. 199101019838 (230149-P)

<b>CDS Account No.</b>	<b>No. of ordinary shares held</b>

**FORM OF PROXY**

(Before completing the form please refer to the notes below)

I/We ..... Tel: .....  
[Full name in block and as per NRIC/passport, NRIC/Passport/Company No.]

of .....  
[Full address]

being member(s) of Mah Sing Group Berhad, hereby appoint:

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairperson of the Meeting as my/our proxy, to attend and to vote for me/us on my/our behalf, at the Twenty-Eighth Annual General Meeting of the Company ("28<sup>th</sup> AGM"), which will be conducted entirely through live streaming from the broadcast venue at Penthouse Suite 1, Wisma Mah Sing, No. 163, Jalan Sungai Besi, 57100 Kuala Lumpur on Tuesday, 30 June 2020 at 10.00 a.m. or any adjournment thereof, on the following resolutions referred to in the notice of the 28<sup>th</sup> AGM.

My/our proxy is to vote as indicated below:

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	Declaration of first and final single-tier dividend		
2	Payment of Directors' fees		
3	Re-election of Tan Sri Dato' Seri Siti Norma Binti Yaakob as Director		
4	Re-election of Datuk Ho Hon Sang as Director		
5	Re-appointment of Messrs Deloitte PLT as Auditors and to authorise the Directors to fix their remuneration		
6	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016		
7	Proposed renewal of Shareholders' Mandate as specified in Section 2.3.1 of the Circular to Shareholders dated 29 May 2020		
8	Proposed renewal of share buy-back authority		
NO.	SPECIAL RESOLUTION	FOR	AGAINST
1.	Proposed amendment to the Company's Constitution		

(Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit).

Dated this ..... day of ..... 2020

.....  
Signature: Member or  
Common Seal of the Appointor

**Notes:**

**1. IMPORTANT NOTICE**

- In light of the Coronavirus Disease 2019 (COVID-19) pandemic and as part of the safety measures, the Twenty-Eighth Annual General Meeting of the Company ("**28<sup>th</sup> AGM**") will be conducted electronically in its entirety through live streaming and online remote participation via **Remote Participation and Voting** facilities ("**RPV**") provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") via its **TIIH Online** website at <https://tiih.online>. **Please follow the procedures provided in the Administrative Guide for the 28<sup>th</sup> AGM and read Notes (4) to (13) below in order to register, participate and vote remotely via the RPV.**
- The Broadcast Venue is strictly a main venue of the 28<sup>th</sup> AGM where the Chairperson will be present in compliance with Section 327 (2) of the Companies Act, 2016. Thus, **NO MEMBERS/PROXIES** from the public will be physically present at the Broadcast Venue on the day of the 28<sup>th</sup> AGM.
  - Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 28<sup>th</sup> AGM of the Company shall be put to vote by way of a poll.
  - A member who is entitled to attend, participate, speak and vote at the meeting may appoint not more than two (2) proxies to attend, participate, speak and vote on his or her behalf provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. A proxy may, but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
  - Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICD**"), it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
  - Where a member of the Company is an exempt authorised nominee as defined under SICD 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.
  - Where a member or the authorised nominee appoints more than one (1) proxy (subject always to a maximum of two (2) proxies of each meeting), or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

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- The instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of its officer or of its attorney duly authorised.
- A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 28<sup>th</sup> AGM via RPV must request his/her proxy to register himself/herself for RPV at **TIIH Online** website at <https://tiih.online>. **Please follow the procedures for RPV in the Administrative Guide for 28<sup>th</sup> AGM.**
- The appointment of proxy may be made in a hardcopy form or by electronic means as follows and must be deposited with the Share Registrar of the Company, Tricor not less than forty-eight (48) hours before the time for holding this meeting or any adjournment thereof. Otherwise the instrument of proxy should not be treated as valid.
  - In Hardcopy Form  
The 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 office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or its Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - By Tricor Online System (TIIH Online)  
The Form of Proxy can be electronically submitted to the Share Registrar of the Company via TIIH Online (applicable to individual shareholder only) at <https://tiih.online>. Kindly refer to the Administrative Guide – Electronic Lodgement of Form of Proxy.
- In respect of deposited securities, only members whose names appear in the Record of Depositors as at **22 June 2020** shall be entitled to attend, speak and vote at the 28<sup>th</sup> AGM or appoint proxy(ies) on his/her behalf.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company, Tricor at the address stated in item 10(a) above, not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company, Tricor at the address stated in item 10(a) above. The certificate of appointment should be executed in the following manner:
  - If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
  - If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - at least two (2) authorised officers, of whom one shall be a director; or
    - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

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**Affix  
Postage  
Stamp**

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Malaysia

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