

## FORM OF PROXY

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

CDS Account No.	No. of ordinary shares held

I/We \_\_\_\_\_ Tel: \_\_\_\_\_

*[Full name in block and as per 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 (if more than one (1) proxy)

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 Thirtieth Annual General Meeting of the Company ("**30th AGM**") which will be conducted fully virtually through live streaming and online remote participation via online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A28278 1) on Thursday, 30 June 2022 at 10.00 a.m. or any adjournment thereof, on the following resolutions referred to in the notice of the 30th 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 Dato' Ng Poh Seng as Director		
4	Re-election of Datuk Seri Leong Yuet Mei as Director		
5	Re-election of Ho Kim Poi as Director		
6	Re-appointment of Deloitte PLT as Auditors and to authorise the Directors to fix their remuneration		
7	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
8	Proposed renewal of Shareholders' Mandate as specified in Section 2.3.1 of the Circular to Shareholders dated 29 April 2022		
9	Proposed renewal of share buy-back authority		

(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 ..... 2022

Signature: Member or Common Seal of the Appointor

**Notes:**

**1. IMPORTANT NOTICE**

The Thirtieth Annual General Meeting of the Company ("**30th AGM**") will be conducted fully virtually through live streaming and online remote participation using Remote Participation and Voting ("**RPV**") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") via its TIH Online website at <https://tjih.online>.

An online meeting platform used to conduct the meeting can be recognised as the meeting venue or place as required under Section 327(2) of the Companies Act 2016, provided that the online meeting platform is located in Malaysia and all meeting participants including the chairperson of the meeting, board members, senior management and shareholders are to participate in the meeting online. Members who are eligible can attend, participate, speak (in the form of real time submission of typed texts) and vote (collectively, "**Participate**") remotely at the 30th AGM by using the RPV provided by Tricor.

**Please read these Notes carefully and follow the procedures in the Administrative Guide for the 30th AGM in order to Participate via RPV.**

2. 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 30th AGM of the Company shall be put to vote by way of a poll.
3. In respect of deposited securities, only members whose names appear in the **Record of Depositors** as at **23 June 2022** shall be entitled to Participate remotely via RPV at the 30th AGM or appoint proxy(ies) to Participate on his/her behalf.
4. A member who is entitled to Participate at the 30th AGM via RPV may appoint not more than two (2) proxies (or in case of a corporation, to appoint authorised representatives) to attend and vote in his/her stead. There shall be no restriction as to the qualification of the proxy.
5. 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.
6. 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 (1) 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.

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7. 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.
8. 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.
9. A member who has appointed a proxy or attorney or authorised representative to Participate at this 30th AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via TIH Online website at <https://tjih.online>. Please follow the **Procedures for RPV** in the Administrative Guide for the 30th AGM.
10. The Form of Proxy shall be deposited at the office of the Company's Share Registrar, 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**, the Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. Alternatively, you can choose electronic lodgement via TIH Online website at <https://tjih.online>, not less than forty-eight (48) hours before the time for holding this 30th AGM or any adjournment thereof. Please refer to the **Procedures for Electronic Lodgement of Form of Proxy** as set out in the Administrative Guide for the 30th AGM.
11. A corporate representative duly appointed by a corporate member must deposit the **original** certificate of appointment of corporate representative or in case of an attorney duly appointed pursuant to a power of attorney, must deposit a **notarially certified copy** of that power of attorney, at the office of the Company's Share Registrar stated in item 10 above, not less than forty-eight (48) hours before the time for holding this 30th AGM or any adjournment thereof. Please refer to the **Appointment of Proxy, Corporate Representative or Attorney** in the Administrative Guide for the 30th AGM for further details.
12. Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of the 30th AGM at short notice. Kindly check the Company's website or announcements for the latest updates on the status of the 30th AGM. The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.

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**The Share Registrar of Mah Sing Group Berhad** [199101019838 (230149-P)]  
**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD**  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
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59200 Kuala Lumpur  
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