

MAH SING GROUP BERHAD

Registration No. 199101019838 (230149-P)

CDS Account No.	No. of ordinary shares held

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/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-Ninth Annual General Meeting of the Company (“**29th AGM**”) which will be conducted fully virtual through live streaming from the broadcast venue at Penthouse Suite 1, Wisma Mah Sing, No. 163, Jalan Sungai Besi, 57100 Kuala Lumpur (“**Broadcast Venue**”) on Wednesday, 30 June 2021 at 10.00 a.m. or any adjournment thereof, on the following resolutions referred to in the notice of the 29th 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’ Sri Leong Hoy Kum as Director		
4	Re-election of Abd Malik Bin A Rahman as Director		
5	Re-appointment of 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 30 April 2021		
8	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 _____ 2021

 Signature: Member or Common Seal of the Appointor

Notes:

1. IMPORTANT NOTICE

In light of the Coronavirus Disease 2019 (COVID-19) outbreak and as part of the safety measures, the Twenty-Ninth Annual General Meeting of the Company (“**29th AGM**”) will be conducted virtually through live streaming from the Broadcast Venue and online remote participation via Remote Participation and Voting (“**RPV**”) facilities provided by Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”) via its TIH Online website at <https://tiah.online>.

The Broadcast Venue is strictly a main venue of the 29th AGM where the Chairperson will be present in compliance with Section 327(2) of the Companies Act, 2016. Thus, members, proxies, authorised representatives and attorneys (“**Members**”) **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the 29th AGM. Instead, Members who are eligible can attend, participate, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, “**Participate**”) remotely at the 29th AGM via the RPV provided by Tricor.

Please read these Notes carefully and follow the procedures in the Administrative Guide for the 29th 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 29th 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 2021** shall be entitled to Participate remotely via RPV at the 29th AGM or appoint proxy(ies) to Participate on his/her behalf.
4. A member who is entitled to Participate at the 29th 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.
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.

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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 29th AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via TIIH Online website at <https://tiih.online>. Please follow the **Procedures for RPV** in the Administrative Guide for the 29th 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 its Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia OR submit the Form of Proxy electronically via TIIH Online website at <https://tiih.online>, not less than forty-eight (48) hours before the time for holding this 29th AGM or any adjournment thereof. Please refer to the **Procedure for Electronic Lodgement of Form of Proxy** in the Administrative Guide for the 29th 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 29th AGM or any adjournment thereof. Please refer to the **Appointment of Proxy, Corporate Representative or Attorney** in the Administrative Guide for the 29th 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 29th AGM at short notice. Kindly check the Company's website or announcements for the latest updates on the status of the 29th 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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Affix
Postage
Stamp

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
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Malaysia

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