

Registration No. 198301011738 (107129-H) (Incorporated in Malaysia)

	CDS ACCOUN	NT NO.		-			-			TT	Т		
	NO. OF SHARE	S HELD											
FORM OF PROXY													
I/We													
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(NRIC No./Passport No./Company	Registration No	•••••	•••••	•••••	•••••	•••••	•••••	•••••	•••••	•••••	•••••	••••••	
of													
(FULL ADDRESS) nail Address													
being a member/members of <b>LA</b>													
- -		o./Passport No.		% of Shareholding to be Represented									
Address													
Email Address		Cont	Contact No.										
and/or failing him/her													
Name of Proxy	NRIC No./Pass	NRIC No./Passport No.		% of Shareholding to be Represented									
•													
Address													
Email Address	Cont	Contact No.											
or failing him/her, the <b>CHAIRMA</b> General Meeting of the Company at <u>https://sshsb. net.my/</u> provided or at any adjournment thereof.	will be held on a fully vir	tual basis vi	a onlin	e mee	eting	platf	orm (	of Sec ptem	urities <b>ber 2</b> 0	s Serv <b>023</b> a	vices e	e-Porta <b>00 a.m</b>	
ORDINARY RESOLUTIONS							FC	)R	+	AGAI	NST		
1. Payment of Final Single Ti										+			
<ol> <li>Payment of Directors' Fee</li> <li>Re-election of Dato' Yap 0</li> </ol>										+			
4. Re-election of Mr Yeap Fo										+			
5. Re-election of Mr Wong S										+			
6. Re-election of Madam Th										+			
7. Re-appointment of Audit										+			
Authority to Allot and Issu     Act 2016		ctions 75 an	d 76 of	the (	Comp	anie	S						
9. Proposed Share Buy-Back	Authority												
(Please indicate with an "X" in the abstain from voting at his/her dis		you wish to	cast yo	ur vo	te. If y	ou c	lo no	t do s	o, the	prox	y will	vote o	
Dated thisday of	202	3.											
							Sign	ature	(s) of r	mem	ber(s)		

## Notes: -

- A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead. 1.
- 2. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
- $Where \'{a}\ member is an Authorised nominee as defined under the Securities Industry (Central Depositories) A \'{c}t 1991, it may appoint at least one proxy in$ 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 which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account) there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus
- account it holds.
  The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially 5. certified copy thereof, must be deposited at the registered office at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur or fax to 03-6413 3270 or email to infosr@wscs.com.my not less than forty-eight (48) hours before the time appointed for holding this meeting or adjourned meeting at which the person named in such instrument proposes to vote, and in default the instrument of proxy shall not be treated as
- An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer 6. duly authorised on behalf of the corporation.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 20 September 2023, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf. 7.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in this Notice will be put to vote by way of poll.

  The members are encouraged to refer the Administrative Guide on registration and voting for the meeting.

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 Annual General Meeting dated 31 July 2023.

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**AFFIX STAMP** 

The Company Secretary

## **LAY HONG BERHAD**

Registration No. 198301011738 (107129-H) A3-3-8, Solaris Dutamas No. 1, Jalan Dutamas 1 50480 Kuala Lumpur W.P. Kuala Lumpur

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