

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

		CDS ACCOUNT NO.				
		NO. OF SHARES HELD				
FOF	RM OF PROXY					
I/We						
.,		(FULL NAME IN BLOCK				
(NRI	C No./Passport No./Company Reg	gistration No				
of						
		(FULL ADDRES				
Emai	l Address	Conta	ict No			
bein	g a member/members of <b>LAY HOI</b>	NG BERHAD, hereby appoin	t			
Name of Proxy		NRIC No./Passport No.	% of Shareholdii	% of Shareholding to be Represented		
Add	Iress					
Email Address Contact No.						
and/	or failing him/her					
Nar	of Proxy  NRIC No./Passport No.  % of Shareholding to be Represer		presented			
		Title Holl, acoportino	70 01 01101101101	.9 10 20 110	, procentou	
Add	Iress					
Email Address			Contact No.	Contact No.		
or fai	ling him/her, the CHAIRMAN OF	THE MEETING as my/our pro	oxy to vote for me/us on	my/our bel	half at the 4	
Annı	al General Meeting of the Compa	ny will be held on a fully virtu	ual basis via online mee	ting platforr	n of Securi	
	ces e-Portal at https://sshsb.net.n		is Sdn. Bhd. in Malaysia	on <b>Friday</b> ,	27 Septem	
	at The ann of at any adjournment					
	ORDINARY RESOLUTIONS			FOR	AGAINS	
1.	Payment of Final Single Tier Div					
2.	Payment of Directors' Fees for t		arch 2024			
3.	Re-election of Dato' Yap Hoong	Chai				
4.	Re-election of Mr. Ng Kim Tian					
5.		e-election of Mr. Tan Chee Hau				
6.	Re-appointment of Auditors					
7.	Authority to Allot and Issue Shar Act 2016	es pursuant to Sections 75 ar	nd 76 of the Companies			
8.	Proposed Renewal of Share Buy-Back Authority for Purchase of its own Ordinary Shares					
(Dlac	se indicate with an "V" in the ana	se provided on how you wish	to cast your yota. If yo	u do not de	o so the se	
	se indicate with an "X" in the sparote or abstain from voting at his/h		i to cast your vote. If yo	u uo 1101 00	so, me pr	
v	2.2 5. accam nom vomig at morn	5. 310010110111j				
Date	d this day of	. 2024.				

Signature(s) of member(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.
- 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. 2.
- 3.
- Where a member is an Authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one 4 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 who 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 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 <a href="infosr@wscs.com.my">infosr@wscs.com.my</a> not less than forty-eight (48) hours before the time 5. 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 valid.
- 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 duly authorised on behalf of the corporation. 6.
- 7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 19 September 2024, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this 8. 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. 9

## **Personal Data Privacy**

By submitting an instrument appointing 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 2024.

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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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