



Since 1942

THONG GUAN INDUSTRIES BERHAD

Registration No. 199401038519 (324203-K)
(Incorporated in Malaysia)

No of ordinary shares held CDS Account No.

FORM OF PROXY

I/ We.....NRIC/ Passport No./Company No.....
(FULL NAME IN BLOCK LETTERS)

Contact No.....of.....
(FULL ADDRESS IN BLOCK LETTERS)

being a member of Thong Guan Industries Berhad ("**Company**"), hereby appoint(s):-

Full Name (in Block Letters)	Mobile No.	NRIC/ Passport No.	No. of Shares	% of Shareholding

* and/ or

Full Name (in Block Letters)	Mobile No.	NRIC/ Passport No.	No. of Shares	% of Shareholding

or failing him/ her, the Chairman of the Extraordinary General Meeting ("**EGM**"), as my/ our proxy to vote for me/ us and on my/ our behalf at the EGM of the Company to be held at Newton Research & Development Centre Sdn Bhd, Conference Room, 1st Floor, Plot 96, Jalan PKNK 1/6, Kawasan Perusahaan Sungai Petani, 08000 Sungai Petani, Kedah, Malaysia on Friday, 2 October 2020 at 10.00 a.m., or any adjournment thereof.

My/ our proxy is to vote on the ordinary resolution as indicated by an "X" in the appropriate spaces below. If this Form of Proxy is returned without any indications as to how the proxy shall vote, my/ our proxy shall vote or abstain as he/ she thinks fit.

ORDINARY RESOLUTION		FOR	AGAINST
Resolution 1	Proposed Bonus Issue of Shares		

Signed this _____ day of _____ 2020

Signature of Shareholder(s)/ Common Seal

Notes on proxy and voting:-

- (1) A proxy may but need not be a member of the Company.
- (2) For a proxy to be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company at 170-09-01 Livingston Tower, Jalan Argyll, 10050 George Town, Penang, Malaysia not less than forty-eight (48) hours before the time for holding the EGM provided that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the EGM as his/ their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s).
- (3) A member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed to attend, participate, speak and vote at the EGM of the Company shall have the same rights as the member to speak at the EGM.
- (4) Where a member of the Company is an authorised nominee as defined under the Securities Industries (Central Depositories) Act, 1991 ("**SICDA**"), it may appoint not more than two (2) proxies in respect of each securities account it may hold with ordinary shares of the Company standing to the credit of the said securities account.
- (5) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. An exempt authorised nominee refers to an authorized nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- (6) If the appointer is a corporation, the Form of Proxy must be executed under the corporation's common seal or under the hand of an officer or an attorney duly authorised.
- (7) In respect of deposited securities, only a Depositor whose name appears on the Record of Depositors on 25 September 2020 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and vote at the EGM or appoint a proxy to attend, participate, speak and vote on his/ her behalf.

Personal Data Privacy:-

By submitting the duly executed Form of Proxy, the member and his/ her proxy consent to the Company (and/ or its agents/ service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM, and any adjournment thereof.

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AFFIX
STAMP

The Company Secretaries of
THONG GUAN INDUSTRIES BERHAD
Registration No. 199401038519 (324203-K)
170-09-01 Livingston Tower,
Jalan Argyll, 10050 George Town,
Pulau Pinang, Malaysia.

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