



FORM OF PROXY



**THONG GUAN
INDUSTRIES BERHAD**
(199401038519) (324203-K)

No. of shares held	
CDS Account No.	

I/We _____ (Full name in Block Letters and NRIC / Passport / Company No.)

of _____ (Address)

_____ and _____ (Tel. No.)

being a *member/ members of Thong Guan Industries Berhad hereby appoint

Full Name (in Block Letters), email address & Tel No.	NRIC/Passport No.	No. of Shares	% of Shareholding
* and/or			
Full Name (in Block Letters), email address & Tel No.	NRIC/Passport No.	No. of Shares	% of Shareholding

or failing *him/her, the CHAIRMAN OF THE MEETING as *my/our proxy, to vote for *me/us and on *my/our behalf at the TWENTY-SEVENTH ANNUAL GENERAL MEETING of the Company to be held virtually through online streaming and remote participation and voting facilities at <https://www.agriteum.com.my> (Domain registration number with MYNIC-D1A400977) on Friday, 27 May 2022 at 10:00 a.m. or at any adjournment thereof.

* My/our proxy is to vote on a poll as indicated below with an "X".

	ORDINARY RESOLUTIONS							
	1	2	3	4	5	6	7	8
FOR								
AGAINST								

* Strike out whichever is not desired.

Signed this _____ day of _____ 2022.

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 meeting 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 meeting 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). Alternatively, you may submit your Form of Proxy electronically ("E-proxy") via www.agriteum.com.my. For further information on the E-proxy, kindly refer to the Annexure of the Form of Proxy.
3. A member entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend 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 and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
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 holds with ordinary stocks 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 stocks 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 18 May 2022 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy to attend and/or vote on his/her behalf.
8. Please follow the procedures provided in the Administrative Guide for the AGM in order to register, participate and vote remotely via the RPV facilities.

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 AGM, and any adjournment thereof.

Please fold across the lines and close

STAMP

To: The Company Secretaries
Thong Guan Industries Berhad
199401038519 (324203-K)
Registered Office
170-09-01, Livingston Tower
Jalan Argyll, 10050 George Town
Pulau Pinang

Please fold across the lines and close

**ELECTRONIC SUBMISSION OF FORM OF PROXY
VIA AGRITEUM PORTAL**

ANNEXURE

Dear Shareholders,

We are pleased to inform that you as a shareholder can have the option to submit the form of proxy by electronic means through our *AGRITEUM* Portal at www.agriteum.com.my ("E-proxy").

Our *AGRITEUM* Portal provides an online submission for shareholders to submit electronically the form of proxy. Once you have successfully submitted your E-proxy form, you are no longer required to complete and submit the physical form of proxy to the registered office of the Company situated at 170-09-01 Livingston Tower, Jalan Argyll, 10050 George Town, Penang, Malaysia.

To assist you on how to use *AGRITEUM* Portal E-proxy, kindly read and follow the guidance notes which are detailed below:

1. Sign up as a user in www.agriteum.com.my ("*AGRITEUM* Portal")
 - Click <<Login/Register>> followed by <<Register New User>> to register as a new user.
 - Complete the registration by filling up the information required and upload a clear copy of your MyKad (both front and back page) or Passport.
 - Read and agree to the terms & conditions and thereafter submit your registration.
 - Please enter a valid email address in order for you to receive the verification email from the *AGRITEUM* Portal.
 - Please verify your email address before the link expire in one (1) hour from your registration.
 - Your registration will be verified and approved by the *AGRITEUM* Portal. Once approved, an email notification will be sent to you.
 - If you have already registered an account with *AGRITEUM* Portal, you are not required to register again.
2. Proceed with submission of E-proxy
 - After the release of the Notice of the Meeting by the Company, login *AGRITEUM* Portal with your user name (ie email address) and password.
 - Click "E-PROXY LODGEMENT" and select the company name for the submission of the E-proxy Form.
 - Fill up the E-proxy form by inserting your CDS account, number of shares for your proxy(s) to vote on behalf.
 - Appoint your proxy(s) or chairman and insert the required details of your proxy(s) and indicate your voting instruction.
 - Review & confirm your proxy(s) appointment
 - Read and agree to the terms & conditions and thereafter submit your E-proxy Form.
 - An email notification will send to you to acknowledge the submission.

Should you need assistance on our E-proxy submission, please contact us. Thank you.

AGRITEUM Share Registration Services Sdn Bhd
2nd Floor, Wisma Penang Garden
42 Jalan Sultan Ahmad Shah
10050 Penang
Tel. No.: 04-2282321
Fax No.: 04-2272391
Email : agriteumsrs@gmail.com