

# 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 \_\_\_\_\_

\_\_\_\_\_ and \_\_\_\_\_  
(Address) (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.	% of Shareholding
<input type="text"/>	<input type="text"/>	<input type="text"/>

\* and/or

Full Name (in Block Letters), Email Address & Tel. No.	NRIC/Passport No.	% of Shareholding
<input type="text"/>	<input type="text"/>	<input type="text"/>

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-EIGHTH ANNUAL GENERAL MEETING of the Company to be held at Sapphire Hall, Purest Hotel, No. A-2 Jalan Indah 1, Taman Sejati Indah, 08000 Sungai Petani, Kedah Darul Aman, Malaysia on Monday, 22 May 2023 at 11.00 am 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	9	10
FOR	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
AGAINST	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

\* Strike out whichever is not desired.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
Signature of Shareholder(s)/Common Seal

## Notes on proxy and voting:

- A proxy may but need not be a member of the Company.
- 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](http://www.agriteum.com.my). For further information on the E-Proxy, kindly refer to the Annexure of Form of Proxy.
- 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.
- 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.
- 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 authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- 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.
- In respect of deposited securities, only a Depositor whose name appears on the Record of Depositors on 12 May 2023 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy to attend and/or vote on his/her behalf.
- Please follow the procedures provided in the Administrative Guide for the AGM in order to register and participate in the meeting.

## 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

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

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](http://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. **The E-proxy only applicable to Individual Shareholder.** Please refer to the Form of Proxy for further information.

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](http://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](mailto:agriteumsrs@gmail.com)

