

**SINMAH CAPITAL BERHAD**

Registration No.: 199401015973 (301653-V)

PROXY FORM

Number of Shares Held	
CDS Account No.	

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

of _____
 (FULL ADDRESS)

contact no. _____ email address _____ being a member / members of **Sinmah Capital Berhad** ("**Company**") hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Twenty Eighth Annual General Meeting of the Company ("**28th AGM**") will be conducted virtually from the broadcast venue at 1-40-1, Menara Bangkok Bank, Berjaya Central Park, No. 105 Jalan Ampang, 50450 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Thursday, 30 June 2022 at 10.00 a.m., or at any adjournment thereof.

IMPORTANT NOTE:

Please (i) tick [✓] either **ONE** of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [✓] option (c) if you would like to appoint the Chairman of the 28th AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/ Registration No.	Email Address & Phone Number	Proportion of shareholding to be represented
(a)	Appoint ONE proxy only (Please complete details of proxy below)			
				100%
(b)	Appoint MORE THAN ONE proxy (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
(c)	The Chairman of the 28th AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf			

*My/our *proxy/proxies shall vote as follows :-

Please indicate with an "X" in the space provided below how you wish your votes to be casted. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain for voting at his(her) discretion.

NO.	RESOLUTIONS	FOR		AGAINST	
		PROXY 1	PROXY 2	PROXY 1	PROXY 2
Ordinary Resolution 1	To re-elect Datuk Fong Kiah Yeow as Director in accordance with Clause 84 of the Constitution of the Company.				
Ordinary Resolution 2	To re-elect Mr Fong Ngan Teng as Director in accordance with Clause 84 of the Constitution of the Company.				
Ordinary Resolution 3	To re-elect Puan Masleena Binti Zaid as Director in accordance with Clause 91 of the Constitution of the Company.				
Ordinary Resolution 4	To approve the payment of the Directors' remuneration to Non-Executive Directors amounting to RM350,000.00 for the period from 1 July 2022 until the next Annual General Meeting of the Company to be held in year 2023.				
Ordinary Resolution 5	To appoint Messrs TGS TW PLT as Auditors of the Company in place of the retiring auditors, Messrs UHY for the financial year ending 31 December 2021 and to authorise the Directors to fix their remuneration.				
	Special Business				
Ordinary Resolution 6	Proposed Continuation in Office of Encik Mohd Khasan Bin Ahmad as Independent Non-Executive Director.				
Ordinary Resolution 7	Authority to Issue Shares pursuant to Section 76 of the Companies Act 2016.				
Ordinary Resolution 8	Proposed grant of Share Issuance Scheme (" SIS ") Options to Puan Masleena binti Zaid				

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NO.	RESOLUTIONS	FOR		AGAINST	
		PROXY 1	PROXY 2	PROXY 1	PROXY 2
Ordinary Resolution 9	Proposed grant of SIS Options to Madam Yong Mai Fang				
Ordinary Resolution 10	Proposed grant of SIS Options to Mr Benjamin Fong Hian Boon				
Ordinary Resolution 11	Proposed grant of SIS Options to Mr Fong Hiang Khim				
Ordinary Resolution 12	Proposed grant of SIS Options to Dato' Fong Kok Yong				

Dated this ____ day of _____ 2022

Signature / Common Seal of Shareholder

Contact No: _____

Notes:

- The 28th AGM of the Company will be conducted virtually from the broadcast venue at 1-40-1, Menara Bangkok Bank, Berjaya Central Park, No. 105 Jalan Ampang, 50450 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia on Thursday, 30 June 2022 at 10.00 a.m. or at any adjournment thereof Shareholders of the Company are required to register for the 28th AGM not less than forty eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof. (Please follow the procedures as stipulated in the Administrative Guide).*
- A member of the Company who is entitled to attend, speak and vote at this 28th AGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his(her) proxy without limitation.*
- Where a member appoints more than one (1) proxy to attend and vote at the same 28th AGM, the appointment shall be invalid unless he(she) specifies the proportion of his(her) holdings to be represented by each proxy.*
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("SICDA"), he(she) may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.*
- Where a member of the Company is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is 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 who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.*
- The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited with the Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty eight (48) hours before the time appointed for holding the 28th AGM (no later than Tuesday, 28 June 2022 at 10.00 a.m.) or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.*
Alternatively, individual shareholders may choose to submit an electronic Proxy Form using the RPV facilities at <https://agm.digerati.com.my/sinmah-online> or e-mail to Sinmah_helpdesk@digerati.com.my, no later than Tuesday, 28 June 2022 at 10.00 a.m. or at any adjournment of the virtual meeting. Please refer to the Administrative Guide to Shareholders for the procedures to submit the electronic proxy form.
- The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.*
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 June 2022 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this 28th AGM.*
- Any alteration in the Proxy Form must be initialed.*
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, all the resolution set out in the Notice of 28th AGM will be put to the vote by poll.*

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Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 28th AGM and/ or any adjournment thereof, a member of the Company:

- (i) consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 28th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 28th AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
- (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies), and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty