



Number of shares held	
CDS account no.	

# FORM OF PROXY

\*I/We, \_\_\_\_\_ \*Company No./NRIC No./Passport No. \_\_\_\_\_  
(full name as per NRIC/Passport/Certificate of Incorporation in capital letters)

of \_\_\_\_\_  
(full address)

being a member of **TH HEAVY ENGINEERING BERHAD** hereby appoint \_\_\_\_\_  
(full name as per NRIC/Passport in capital letters)

\*NRIC No./Passport No. \_\_\_\_\_ \*and/or failing \*him/her \_\_\_\_\_  
(full name as per NRIC/Passport in capital letters)

\*NRIC No./Passport No. \_\_\_\_\_ or failing him/her the Chairperson of the Meeting as \*my/our proxy, to vote for \*me/us on \*my/our behalf at the 17<sup>th</sup> Annual General Meeting ("**AGM**") of the Company to be held fully virtual via Remote Participation and Voting at the broadcast venue at Meeting Room, Securities Services (Holdings) Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 30 June 2021 at 3:00 p.m. or at any adjournment thereof, on the following resolutions referred to in the Notice of 17<sup>th</sup> AGM.

\*My/Our proxy(ies) \*is/are to vote as indicated below:-

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	To approve the Directors' fees payable for the financial year ended 31 December 2020		
2	To approve the Directors' fees payable for the financial year ending 31 December 2021		
3	To approve the benefits payable to the Directors of the Company and its subsidiaries with effect from a day after the 17 <sup>th</sup> AGM until the next AGM of the Company in year 2022		
4	To re-elect Mr. Too Kok Leng as Director (Clause 123)		
5	To re-elect Dato' Haji Ghazali Bin Awang (Clause 123)		
6	To re-elect Encik Hizamuddin Bin Jamalluddin (Clause 122)		
7	To re-elect Ir. Abdul Manap Bin Ali Hasan (Clause 122)		
8	To re-elect Encik Ahmad Yusof Bin Mohamad (Clause 122)		
9	To re-elect Dato' Abd. Aziz Bin Sheikh Fadzir (Clause 122)		
10	To appoint Messrs. UHY as auditors of the Company in place of the retiring auditors, Messrs. Deloitte PLT, and to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration		
11	Authority to issue shares pursuant to the Companies Act 2016		
12	Retention of Dr. Ir. Samad Bin Solbai as an Independent Non-Executive Director		
13	Retention of Dato' Indera Dr. Haji Md. Yusop Bin Omar as an Independent Non-Executive Director		
14	Retention of Mr. Too Kok Leng as an Independent Non-Executive Director		

**(Please indicate with an "X" in the appropriate box against each Resolution how you wish your vote to be cast. If no specific direction as to how the proxy shall vote, the proxy shall vote as he/she thinks fit or, at his/her discretion, abstain from voting.)**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2021

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

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies		
	<b>No. of shares</b>	<b>Percentage</b>
Proxy 1		
Proxy 2		
Total		<b>100%</b>

\* Delete if not applicable

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Notes:

- a. In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 June 2021 shall be eligible to attend the Meeting.
- b. A member entitled to attend and vote at the Meeting, shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the same Meeting. Where a member appoints more than one (1) proxy to attend and vote at the Meeting, he or she specifies the proportion of his or her shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
- c. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the members to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- d. Where a member of the company is an authorised nominee as defined under the Securities Industry (Central Depository) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- e. Where a member of the Company is an exempt authorised nominee which holds Deposited Securities 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.
- f. The instrument appointing a proxy shall be in writing under the hand of the member or his / her attorney duly authorised in writing or, if the member is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- g. The instrument appointing a proxy shall be deposited at the office of the Company's Share Registrar at Securities Services (Holdings) Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof.

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To: The Share Registrar

**TH HEAVY ENGINEERING BERHAD**  
**[Registration No. 200301032354 (634775-D)]**

c/o Securities Services (Holdings) Sdn Bhd  
Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan

**Attn to: Mr. Wong Piang Yoong**

**AFFIX  
STAMP**

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