



Teo Seng Capital Berhad

Registration No. 200601013011 (732762-T)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No. of Authorised Nominee#

#applicable to shares held through nominee account

CDS Account No.

No. of shares held

I/We _____ [Full name in block, NRIC/Passport/Company No.] Tel: _____

of _____

being member(s) of **Teo Seng Capital Berhad**, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairperson of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Fourteenth ("14th") Annual General Meeting ("AGM") of the Company to be held at Teo Seng Capital Berhad Conference Room, First Floor, Lot PTD 25740, Batu 4, Jalan Air Hitam, 83700 Yong Peng, Johor on Wednesday, 12 August 2020, at 11.30 a.m. or any adjournment thereof, and to vote as indicated below:

Item	Agenda	Resolution	FOR	AGAINST
1.	To receive the Audited Financial Statements of the Company and of the Group and the Reports of the Directors and the Auditors thereon for the financial year ended 31 December 2019.			
	Ordinary Resolutions	Resolution	FOR	AGAINST
2.	To approve the payment of Directors' fees and benefits up to RM168,000-00 with effect from 13 August 2020 until the next Annual General Meeting of the Company to be held in 2021.	1		
3.1.	To re-elect Mr Choong Keen Shian who is retiring pursuant to Clause 76(3) of the Constitution of the Company.	2		
3.2.	To re-elect Mr Frederick Ng Yong Chiang who is retiring pursuant to Clause 76(3) of the Constitution of the Company.	3		
4.	To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration.	4		
5.	To approve the continuation in office of Mr Choong Keen Shian as Independent Non-Executive Director.	5		
6.	To approve the continuation in office of Mr Frederick Ng Yong Chiang as Independent Non-Executive Director.	6		
7.	To approve the continuation in office of Dato' Koh Low @ Koh Kim Toon as Independent Non-Executive Director.	7		
8.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	8		
9.	Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	9		
10.	Proposed renewal of authorisation to enable the Company to purchase up to 10% of the total number of issued shares of the Company.	10		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Signed this : _____ day of _____

* Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Signature*
Member

Notes:

1. For the purpose of determining who shall be entitled to attend the 14th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 5 August 2020. Only a member whose name appears on this Record of Depositors shall be entitled to attend this AGM or appoint a proxy to attend, speak and vote on his/her/its behalf.
2. A member entitled to attend and vote at the 14th AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to attend and vote at the 14th AGM of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at this AGM.
4. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in 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 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 which is exempted from compliance with the provisions of Section 25A(1) of SICDA.
6. Where a member or the authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
7. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 14th AGM, i.e. by 11.30 a.m. on Monday, 10 August 2020 or adjourned 14th AGM at which the person named in the appointment proposes to vote:
 - (i) **In Hard Copy Form**
In the case of an appointment made in hard copy form, the proxy form or any authority pursuant to which such an appointment is made by a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
 - (ii) **By Tricor Online System (TIH Online)**
In the case of an appointment made via electronic mean, the proxy form can be electronically submitted to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd via TIH Online. The website to access TIH Online is <https://tjh.online> (Kindly refer to the Annexure of the Administrative Details – Electronic Submission of Proxy Form via TIH Online).
8. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
9. Last date and time for lodging this proxy form is 11.30 a.m., on Monday, 10 August 2020.
10. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
 - a. Identity card (NRIC) (Malaysian), or
 - b. Police report (for loss of NRIC)/Temporary NRIC (Malaysian), or
 - c. Passport (Foreigner).
11. For a corporate member who has appointed a representative instead of a proxy to attend this meeting, please bring the **ORIGINAL** certificate of appointment executed in the manner as stated in this proxy form if this has not been lodged at the Company's Share Registrar earlier.

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The Share Registrar
Tricor Investor & Issuing House Services Sdn. Bhd.

Unit 32-01, Level 32, Tower A,
Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur.

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