

KESM INDUSTRIES BERHAD
Registration No. 197201001376 (13022-A)

PROXY FORM

I / We, _____ (Full Name in Block Letters)

NRIC/Passport/Company No. _____ of _____

_____ (Address)

being a member / members of KESM Industries Berhad, hereby appoint

Name	Address	NRIC / Passport Number	Proportion of Shareholdings (%)

and / or (delete as appropriate)

Name	Address	NRIC / Passport Number	Proportion of Shareholdings (%)

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf, at the Forty-Ninth Annual General Meeting ("49th AGM") of the Company to be held at Connexion Conference & Event Centre, Spectrum & Prism (Level 3A), Nexus, Bangsar South, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Thursday, 7 January 2021 at 10.00 a.m. and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any item arising not summarised below, my/our proxy/proxies may vote or abstain from voting at his/her discretion.

No.	Resolutions	For*	Against*
Ordinary Business			
1.	Approval of final dividend		
2.	Approval of Directors' fees and allowances		
3.	Re-election of Mr Kenneth Tan Teoh Khoon as Director		
4.	Re-election of Tuan Haji Zakariah Bin Yet as Director		
5.	Re-appointment of Auditors		
Special Business			
6.	Approval for continuation in office of Mr Yong Chee Hou as Independent Non-Executive Director		
7.	Approval for continuation in office of Tuan Haji Zakariah Bin Yet as Independent Non-Executive Director		

* Please indicate your vote "For" or "Against" with an "X" within the box provided.

Total Number of Shares Held	
CDS Account Number	

Signed this _____ day of _____ 2020/2021

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

Notes: -

- A member entitled to attend and vote at the 49th AGM is entitled to appoint proxy/proxies who may but need not be a member/members of the Company to attend and vote in his/her stead.
- When a member appoints two or more proxies the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- The instrument appointing proxy/proxies shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing proxy/proxies must be deposited at the Share Registrar's Office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, at least forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
- A Depositor whose name appears in the Record of Depositors on 31 December 2020 shall be regarded as a member of the Company entitled to attend the 49th AGM or appoint proxy/proxies to attend and vote on his/her/its behalf.



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AFFIX
STAMP

The Share Registrar
KESM INDUSTRIES BERHAD
Registration No. 197201001376 (13022-A)
c/o Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
MALAYSIA

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