

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

PROXY FORM

I/We _____ (Full Name in Block Letters) of NRIC/Passport/
Company No. _____ of _____
_____ (Address) being a member/members of KESM Industries Berhad hereby appoint

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings (%)

or failing him/her, Chairman of the Meeting as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the Extraordinary General Meeting 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 11.00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the 49th Annual General Meeting of the Company to be held at the same venue and on the same day at 10.00 a.m., whichever is the later.

I/We direct my/our proxy/proxies to vote for or against the resolution to be proposed at the meeting as indicated hereunder. If no specific directions 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.

ORDINARY RESOLUTION	For*	Against*
PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE		

* 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 / Common Seal of
Shareholder(s)

Notes:-

- In respect of deposited securities, only members whose names appear in the General Meeting Record of Depositors on 31 December 2020 shall be eligible to attend the Extraordinary General Meeting.*
- A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a 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 a proxy 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 a proxy must be deposited at the Share Registrar's Office, 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 Extraordinary General Meeting or any adjournment thereof.*



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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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