

# 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

Full Name	NRIC / Passport Number	Proportion of Shareholdings (%)
Address		
Email Address		
Mobile No.		

and / or (delete as appropriate)

Full Name	NRIC / Passport Number	Proportion of Shareholdings (%)
Address		
Email Address		
Mobile No.		

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 Fifty-First Annual General Meeting ("51<sup>st</sup> 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, 12 January 2023 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.

Resolutions	For*	Against*
<b>Ordinary Business</b>		
1. Approval of final dividend		
2. Approval of Directors' fees and allowances		
3. Re-election of Mr Kenneth Tan Teoh Khoo as Director		
4. Re-election of Ms Lim Mee Ing as Director		
5. Re-appointment of Auditors		
<b>Special Business</b>		
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		
8. Approval for Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
9. Approval for Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transaction of a Revenue or Trading Nature		

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022/2023

Total Number of Shares Held	
CDS Account Number	

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



**Notes: -**

1. A member entitled to attend and vote at the 51<sup>st</sup> 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.
2. 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.
3. 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.
4. The instrument appointing proxy/proxies must be deposited at the Share Registrar's office at 11<sup>th</sup> 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. Alternatively, the instrument appointing proxy/proxies can be submitted via email by attaching a signed PDF copy of the Proxy Form to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) before the cut-off time for the lodgement.
5. A Depositor whose name appears in the Record of Depositors on 5 January 2023 shall be regarded as a member of the Company entitled to attend the 51<sup>st</sup> AGM or appoint proxy/proxies to attend and vote on his/her/its behalf.

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Affix  
postage  
stamp

The Share Registrar

**KESM INDUSTRIES BERHAD**

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

*Fold here*