



**SENG FONG HOLDINGS BERHAD**  
(Registration No: 202101022910 (1423210-X))  
(Incorporated in Malaysia under the Companies Act, 2016)

**PROXY FORM**

I/We, \_\_\_\_\_ (full name in block letters)

NRIC No./Passport No./Company No. \_\_\_\_\_ of

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

being member of **SENG FONG HOLDINGS BERHAD** (“Company”), hereby appoint the following person(s) as my/our proxy:

Name of proxy & NRIC No. / Passport No.	Contact No.	Email address	No. of ordinary shares represented by proxy	Percentage of shareholding
1.				
2.				
<b>TOTAL</b>				<b>100%</b>

or failing him, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be held at Holiday Inn Melaka, Jalan Syed Abdul Aziz, 75000 Melaka, Malaysia on Monday, 6 May 2024 at 11.00 a.m., and at any adjournment thereof, and to vote as indicated below: -

No.	Ordinary Resolution	For	Against
1.	Proposed Bonus Issue		

Please indicate with [ ✓ ] on how you wish your votes to be cast. (Unless otherwise instructed, the proxy may vote as he/she thinks fit). If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

CDS Account No.	
Number of Shares held	

Dated this ..... day of ..... 2024

.....  
Signature of Shareholder(s) or Common Seal

**Notes:**

1. *A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy/proxies to attend and vote instead of him. A proxy may but 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 shall have the same rights as the member to speak at this meeting.*
2. *Where a member appoints more than one proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.*
3. *The Proxy Form, in the case of an individual, shall be signed by the appointer or his attorney, and in the case of a corporation, shall be executed under its Common Seal or under the hand of its attorney of the corporation duly authorised.*
4. *For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 29 April 2024. Only a depositor whose name appears on the Record of Depositors as at 29 April 2024 shall be entitled to attend this meeting or appoint proxies to attend and/or vote on his/her behalf.*
5. *To be valid, the Proxy Form duly completed and signed must be deposited at the registered office of the Company at No.2 (1<sup>st</sup> Floor), Jalan Marin, Taman Marin, Jalan Haji Abdullah, Sungai Abong, 84000 Muar, Johor. The Proxy Form may also be lodged electronically to our Company's Share Registrar via TIIH Online <https://tiah.online> not less than twenty-four (24) hours before the time set for the EGM. The lodging of the Proxy Form does not preclude you from attending and voting in person at the forthcoming EGM should you subsequently wish to do so.*