



# Proxy Form

**SENG FONG HOLDINGS BERHAD**

Registration No.: 202101022910 (1423210-X)

(Incorporated in Malaysia)

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.				
TOTAL				<b>100%</b>

or failing him/her, the Chairman of the meeting as my/our proxy to vote on my/our behalf at the Third Annual General Meeting ("3<sup>rd</sup> AGM") of the Company to be held at AMES Hotel, Jalan Pkak 2, Pusat Komersial, 75450 Ayer Keroh, Melaka on Thursday, 14 November 2024 at 11.00 a.m. and at every adjournment thereof, and to vote as indicated below: -

No.	Ordinary Resolutions	For	Against
1	Approval of Directors' fees for the financial year ending 30 June 2025		
2	Approval of benefits payable to Independent Non-Executive Directors		
3	Re-election of Mr. E Tak Bin as Director		
4	Re-election of Mr. Chong Yeaw Kiong as Director		
5	Re-appointment of Crowe Malaysia PLT as Auditors		
6	Authority to Issue Shares pursuant to the Companies Act 2016		
7	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with [ ✓ ] or [ x ] 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.

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

CDS Account No. :

No. of Shares held :

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

**Notes:**

- A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarial certified copy of that power of attorney, 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 not less than 24 hours before the time appointed for holding this meeting or any adjournment thereof as Paragraph 8.29A(1) of the Listing Requirements of Bursa Securities requires all resolutions set out in the Notice of 3<sup>rd</sup> AGM to vote by way of poll. Alternatively, the Form of Proxy can be lodged electronically via TIH Online website at <https://tiah.online>. Please refer to the Administrative Guide for the 3<sup>rd</sup> AGM on the procedures for electronic submission of Form of Proxy.
- In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the form of proxy, other than the particulars of the proxy, have been duly completed by the member(s).

- Where a member appoints more than 1 proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy
- If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
- 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 Exempted Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- Only depositors whose names appear in the Register of Depositors as at 7 November 2024 shall be entitled to attend in person or appoint proxies to attend and/or vote on their behalf at the 3<sup>rd</sup> AGM..

**Personal data privacy**

By submitting the duly executed proxy form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the 3<sup>rd</sup> AGM and any adjournment thereof



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Affix Stamp

THE REGISTERED OFFICE OF  
**SENG FONG HOLDINGS BERHAD**  
COMPANY NO. 202101022910 (1423210-X)  
No. 2 (1<sup>st</sup> Floor), Jalan Marin, Taman Marin  
Jalan Haji Abdullah, Sungai Abong  
84000 Muar, Johor.

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