

**TANCO HOLDINGS BERHAD**Registration No. 195801000190 (3326-K)  
(Incorporated In Malaysia)

登高集團

**FORM OF PROXY**

No. of Shares Held	CDS Account No.	Member's Contact No.

I/We.....  
(FULL NAME IN BLOCK LETTERS)

(NRIC No. /Passport No. /Company Registration No. ....)

of .....  
(FULL ADDRESS)being a member/members of **TANCO HOLDINGS BERHAD**, do hereby appoint .......... (NRIC No / Passport No. ....)  
(FULL NAME IN BLOCK LETTERS)of .....  
(FULL ADDRESS)\*and/or failing him/her,..... (NRIC No / Passport No. ....)  
(FULL NAME IN BLOCK LETTERS)of .....  
(FULL ADDRESS)or failing him/her, THE CHAIRMAN OF THE MEETING as my/our proxy to attend, participate, speak and vote for me/us on my/our behalf at the Sixtieth (60<sup>th</sup>) Annual General Meeting ("AGM") of the Company to be held at Poolside Cove, Sunway Lagoon Club, No. 3, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan on Wednesday, 18 December 2019 at 10.30 a.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of 60th AGM. My/our proxy is to vote as indicated below:-

No.	Resolutions		For	Against
1.	Re-elect Mr. James Wong Kwong Yew as Director	Resolution 1		
2.	Re-elect Datuk Rashidi bin Hasbullah as Director	Resolution 2		
3.	Re-elect Mr. Christopher Tan Khoon Suan as Director	Resolution 3		
4.	Payment of Directors' fees for the period from 19 December 2019 until the next AGM of the Company to be held in 2020 for Non-Executive Directors of the Company	Resolution 4		
5.	Payment of Director's fee for the period from 1 September 2019 up to the date of the forthcoming 60th AGM of the Company for Datuk Rashidi bin Hasbullah	Resolution 5		
6.	Payment of benefits payable (excluding Directors' fees) for the period from 19 December 2019 until the next AGM of the Company to be held in 2020 for the Non-Executive Directors of the Company	Resolution 6		
7.	Re-appointment of Auditors and authorise the Directors to fix their remuneration	Resolution 7		
8.	Continuing in office for Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse as an Independent Non-Executive Director	Resolution 8		
9.	Continuing in office for Mr. James Wong Kwong Yew as an Independent Non-Executive Director	Resolution 9		
10.	Approval for issuance of new ordinary shares pursuant to Section 75 and Section 76 of the Companies Act 2016	Resolution 10		

Please indicate with an 'X' in the appropriate spaces as to how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

For appointment of two (2) proxies, no. of shares and percentage of shareholdings to be represented by the proxies:		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

\* strike out whichever not applicable

\_\_\_\_\_  
Signature(s) of Member(s) / Common Seal

**NOTES:**

- (i) Only members whose names appear on the Record of Depositors as at 10 December 2019 shall be eligible to attend, participate, speak and vote at the Meeting or to appoint proxy(ies) in his/her stead or in the case of a corporation, a duly authorised representative to attend, participate, speak and/or vote in its stead.
- (ii) A member entitled to attend, participate, speak and vote at the Meeting is entitled to appoint a proxy or proxies to attend, participate, speak and vote in his/her stead. 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, participate, speak and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- (iii) A member may appoint up to two (2) proxies to attend, participate, speak and vote at the same Meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- (iv) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. In such instance, the member shall specify the securities account number for each appointment.
- (v) Where a member of the Company is an exempt authorised nominee as defined under the SICDA 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 exempt authorised nominee may appoint in respect to the omnibus account.
- (vi) The instrument appointing a proxy or proxies shall be signed by the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (vii) For a proxy to be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company at No. 1, Jalan Bandar 1, Pusat Bandar Puchong, 47160 Puchong, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for taking of the poll. Any notice of termination of person's authority to act as a proxy must be forwarded to the Company prior to the commencement of the Meeting or adjourned Meeting.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Sixtieth (60<sup>th</sup>) AGM dated 31 October 2019.

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**The Company Secretary  
TANCO HOLDINGS BERHAD**

Registration No. 195801000190 (3326-K)

No. 1, Jalan Bandar 1,  
Pusat Bandar Puchong,  
47160 Puchong,  
Selangor Darul Ehsan

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