

**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
(EMAIL ADDRESS & FULL RESIDENTIAL ADDRESS)being a member/members of **TANCO HOLDINGS BERHAD**, do hereby appoint (NRIC No. / Passport No.....)
(FULL NAME IN BLOCK LETTERS)of
(EMAIL ADDRESS & FULL RESIDENTIAL ADDRESS)*and*/or failing him/her,..... (NRIC No. / Passport No.)
(FULL NAME IN BLOCK LETTERS)of
(EMAIL ADDRESS & FULL RESIDENTIAL ADDRESS)

or failing him/her, THE CHAIRMAN OF THE MEETING as my/our proxy to participate, speak and vote for me/us on my/our behalf at the Sixty-First (61st) Annual General Meeting ("AGM") of the Company to be conducted on a fully virtual basis through live streaming and online remote voting via a Remote Participation and Voting ("RPV") Facilities from the broadcast venue ("Broadcast Venue") at Level 43A, MYEG Tower, Empire City, No. 8, Jalan Damansara, PJU 8, 47820 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 16 December 2020 at 10.30 a.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of 61st AGM. My/our proxy is to vote as indicated below:-

No.	Resolutions		For	Against
1.	Re-elect Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse as Director	Resolution 1		
2.	Re-elect Mr. Andrew Tan Jun Suan as Director	Resolution 2		
3.	Payment of Directors' fees for the period from 17 December 2020 until the next AGM of the Company to be held in 2021 for the Non-Executive Directors of the Company	Resolution 3		
4.	Payment of benefits payable (excluding Directors' fees) for the period from 17 December 2020 until the next AGM of the Company to be held in 2021 for the Non-Executive Directors of the Company	Resolution 4		
5.	Re-appointment of Auditors and authorise the Directors to fix their remuneration	Resolution 5		
6.	Continuing in office for Dato' Dr. Mohd. Aminuddin bin Mohd. Rouse as an Independent Non-Executive Director	Resolution 6		
7.	Continuing in office for Mr. James Wong Kwong Yew as an Independent Non-Executive Director	Resolution 7		
8.	Approval for issuance of new ordinary shares pursuant to Section 75 and Section 76 of the Companies Act 2016	Resolution 8		

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 of shareholdings to be represented by the proxies:		
	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Dated this _____ day of _____ 2020.

* strike out whichever not applicable

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

NOTES:

- (i) As part of the measures to curb the spread of Coronavirus Disease 2019, the 61st AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting via a Remote Participation and Voting ("RPV") Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U Online website at <https://web.vote2u.app>. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely via the RPV Facilities.
- (ii) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Member(s) or proxy(ies) or attorney(s) or authorised representative(s) WILL NOT BE ALLOWED to be physically present at the Broadcast Venue on the day of AGM of the Company.
- (iii) Only members whose names appear on the Record of Depositors as at 8 December 2020 shall be eligible to participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the AGM via RPV Facilities or to appoint proxy(ies) in his/her stead or in the case of a corporation, a duly authorised representative to participate, speak and/or vote in its stead.
- (iv) A member entitled to participate, speak and vote at the AGM is entitled to appoint a proxy or proxies to 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 participate, speak and vote at the AGM shall have the same rights as the member to speak at the AGM.
- (v) A member may appoint up to two (2) proxies to participate, speak and vote at the same AGM. 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.
- (vi) 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.
- (vii) 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.
- (viii) 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.
- (ix) For a proxy to be valid, the Form of Proxy duly completed and signed must be deposited at the Company's Registered Office at No. 1, Jalan Bandar 1, Pusat Bandar Puchong, 47160 Puchong, Selangor Darul Ehsan or via electronic means through Vote2U online website at <https://web.vote2u.app> (please refer to the Administrative Guide for further information on electronic submission) not less than 48 hours before the time set for holding the AGM or any adjournment thereof.

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 61st AGM dated 30 October 2020.

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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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