

# PROXY FORM

Number of Ordinary Shares Held	CDS Account No.
Contact No.	Email Address

I/We, .....  
(FULL NAME AND NRIC / PASSPORT NO. / REGISTRATION NO.)

of .....  
(FULL ADDRESS)

being a member of **GE-SHEN CORPORATION BERHAD** hereby appoint:-

### First Proxy "A"

Full Name (in Block):-	NRIC/ Passport No.:-	Proportion of Shareholdings Represented	
		No. of Shares	%
Email:-	Contact No.:		

\*and

### \*Second Proxy "B"

Full Name (in Block):-	NRIC/ Passport No.:-	Proportion of Shareholdings Represented	
		No. of Shares	%
Email:-	Contact No.:		

100%

or failing him/her, the Chairman of the meeting as \*my/our proxy to attend and vote for \*me / us and on \*my / our behalf at the Nineteenth Annual General Meeting of the Company to be held on a virtual basis vide the online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. at the broadcast venue, which is the main meeting venue, at the Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Friday, 20 May 2022 at 10:00 a.m. or any adjournment thereof.

Mark either box if you wish to direct the proxy how to vote. If no mark is made, the proxy may vote on the resolution or abstain from voting as the proxy thinks fit. If you appoint two (2) proxies and wish them to vote differently this should be specified.

\*My/our \*proxy/proxies \*is/are to vote as indicated below:

No.	ORDINARY RESOLUTIONS	FOR	AGAINST
	<b>As Ordinary Business</b>		
1.	To approve the payment of Directors' fees and Directors' benefits comprising meeting allowance up to an amount of RM400,000/-, for the period from 21 May 2022 until the next Annual General Meeting of the Company in year 2023.		
2.	To re-elect the Director, Mr. Chan Choong Kong, who is due to retire pursuant to Clause 117 of the Company's Constitution.		
3.	To re-elect the Director, Mr. Louis Lau Puong Kiet, who is due to retire pursuant to Clause 117 of the Company's Constitution.		
4.	To re-elect the Director, Pn. Noor Aieda binti Ahmad, who is due to retire pursuant to Clause 116 of the Company's Constitution.		
5.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
	<b>As Special Business</b>		
6.	Authority to issue shares pursuant to the Companies Act 2016.		
7.	Retention of Mr. Tee Boon Hin as an Independent Non-Executive Director.		
8.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
9.	Proposed Renewal of Authority for the Company to Purchase its Own Shares.		

\* Strike out whichever not applicable

Signed this ..... day of ..... 2022

.....  
Signature of Member / Common Seal

**Notes:**

- A. As part of the initiatives to curb the spread of COVID-19, the Nineteenth AGM will be conducted on a virtual basis by way of live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at <https://sshshb.net.my/>. Please read carefully and follow the procedures provided in the Administrative Guide in order to register, participate and vote remotely via the RPV facilities.
- B. The Broadcast Venue, which is the main venue of the Nineteenth AGM, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 79 of the Company's Constitution, which require the Chairman to be present at the main venue of the Nineteenth AGM. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the Nineteenth AGM. With the RPV facilities, the members, proxies and/or corporate representatives are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the Nineteenth AGM. As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the Nineteenth AGM via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Nineteenth AGM as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to [eservices@sshshb.com.my](mailto:eservices@sshshb.com.my) during the Nineteenth AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded via broadcast by the Chairman, Board of Directors and/or Management during the Meeting.
- C. In respect of deposited securities, only members whose names appear in the Record of Depositors on 12 May 2022 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at the Meeting.
- D. A member entitled to attend and vote at this meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints more than one (1) proxy to attend and vote at the meeting, the member shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
- E. A proxy 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 of the Company shall have the same rights as the members to attend, participate, speak and vote at the Meeting and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- F. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- G. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- H. The instrument appointing a proxy shall be in writing under the hand of the member or his attorney duly authorised in writing or, if the member is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- I. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notary certified copy of that power or authority, shall be deposited not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting, as the case may be, through either one of the following avenues, and in default, the instrument of proxy shall not be treated as valid:-
- (a) In Hardcopy Form of Proxy (i) To be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan; or (ii) To be submitted via fax at +603 2094 9940 or +603 2095 0292 or emailed to [eservices@sshshb.com.my](mailto:eservices@sshshb.com.my); or (b) By Electronic Form of Proxy (iii) To be submitted electronically via Securities Services e-Portal at <https://sshshb.net.my/>. Please refer to the Administrative Notes for further details.
- J. The lodging of the Form of Proxy does not preclude a member from attending and voting remotely at the Nineteenth AGM should he subsequently decides to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time stipulated for holding the Nineteenth AGM or any adjournment thereof, and you shall register for RPV as guided in the Administrative Guide. Please contact the poll administrator, SS E Solutions Sdn. Bhd., at 03-2084 9000 for further assistance.

STAMP  
HERE

THE COMPANY SECRETARY  
**Ge-Shen Corporation Berhad**  
(Registration No.: 200301031393 (633814-X))

Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan.