



PROXY FORM

Number of shares held	
CDS account number	

I / We, _____ (*NRIC No./Passport No./Company No. _____)
(Full Name in Block Letters)

of _____
(Full Address)

being *a member/ members of UWC Berhad, hereby appoint _____
(Full Name in Block Letters)

(*NRIC No./Passport No. _____) of _____
(Full Address)

_____ or failing him/her, _____
(Full Address) (Full Name in Block Letters)

(*NRIC No./Passport No. _____) of _____
(Full Address)

_____ (Full Address)

or failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting (“EGM”) of the Company to be held at Evergreen Laurel Hotel, 53 Persiaran Gurney, 10250 Penang on Friday, 10 January 2020 at 3.30 p.m. or immediately after the conclusion or adjournment (as the case may be) of the Company’s Second (2nd) Annual General Meeting, to be held at the same venue and on the same day at 2.30 p.m., whichever is the later, on the following resolutions referred to in the notice of EGM. My/our proxy is to vote as indicated below:

No.	Resolutions	For	Against
1.	ORDINARY RESOLUTION 1 - PROPOSED BONUS ISSUE		
2.	ORDINARY RESOLUTION 2 - PROPOSED SGS		
3.	ORDINARY RESOLUTION 3 - PROPOSED GRANTING OF SGS SHARES TO DATO’ NG CHAI ENG		
4.	ORDINARY RESOLUTION 4 - PROPOSED GRANTING OF SGS SHARES TO LAU CHEE KHEONG		
5.	ORDINARY RESOLUTION 5 - PROPOSED GRANTING OF SGS SHARES TO NG CHIN LIANG		

Please indicate with an “X” in the appropriate space provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

For appointment of two proxies, the proportion of shareholdings to be represented by my proxies:

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Dated this _____ day of _____ 20_____

Signature of Member(s)/ Common Seal

Contact No : _____

- Notes:
- A proxy need not be a member and a member may appoint any person to be his proxy without limitation save that the proxy must be of full age.
 - A member of the Company entitled to attend, participate, speak and vote at the meeting is entitled to appoint one (1) or more proxies (who need not be shareholders) to attend, participate, speak and vote at the same meeting.
 - Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
 - The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either (a) under the corporation’s seal or (b) signed under the hand of an officer or attorney duly authorised, and in the case of (b), be supported by a certified true copy of the resolution appointing such officer or certified true copy of the power of attorney.
 - Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, 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.
 - Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, 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.
 - The instrument appointing a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the appointment, the proxies:-
 - In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
 - By electronic means via facsimile
In the case of an appointment made by facsimile transmission, the proxy form must be received via facsimile at 03-2783 9222.
 - By electronic means via email
In the case of an appointment made via email transmission, the proxy form must be received via email at is.enquiry@my.tricorglobal.com
For option (ii) and (iii), the Company will require the member to deposit the original executed proxy form as in (i) above no later than Wednesday, 8 January 2020 at 3.30 p.m. for verification purpose.
 - Online
In the case of an appointment made via online lodgement facility, please login to the link website at <https://tiih.online> and select “e-Services” to login. Please refer to the Annexure to Proxy Form on how to register to TIH Online and submit your proxy form electronically.
 - Only a depositor whose name appears on the Record of Depositors of the Company as at 31 December 2019 shall be entitled to attend the EGM or appoint proxies to attend, participate, speak and/or vote on his/her behalf.
 - Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of EGM will be put to vote by poll.

Fold this flap for sealing

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**AFFIX
STAMP**

The Share Registrar
UWC BERHAD
(Registration No: 201801012223 (1274239-A))

C/O TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

UNIT 32-01, LEVEL 32, TOWER A,
VERTICAL BUSINESS SUITE,
AVENUE 3, BANGSAR SOUTH,
NO. 8, JALAN KERINCHI,
59200 KUALA LUMPUR

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