



# UWC BERHAD

Registration No. 201801012223 (1274239-A)  
(Incorporated in Malaysia)

## PROXY FORM

No. of Shares held	
CDS Account No.	

I / We ..... and .....  
(Full Name in Block Letters) (NRIC No./Passport No./Registration No.)  
of ..... and .....  
(Full Address) (Tel. No./Email Address)

being a member/members of UWC Berhad (the "Company"), hereby appoint

Full Name and Address (in Block Letters)	NRIC No./Passport No.	No. of Shares	% of Shareholding

\*and/or (\*delete if not applicable)

Full Name and Address (in Block Letters)	NRIC No./Passport No.	No. of Shares	% of Shareholding

or failing \*him/her, THE CHAIRMAN OF THE MEETING as \*my/our \*proxy/proxies, to vote for \*me/us on \*my/our behalf at the Seventh Annual General Meeting ("7<sup>th</sup> AGM") of the Company, to be held at Sri Mas Ballroom, Level 4, Bayview Hotel Georgetown Penang, 25A Farquhar Street, 10200 George Town, Penang, Malaysia on Monday, 6 January 2025 at 2.30 p.m., or at any adjournment thereof.

Please indicate with an "X" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at \*his/her discretion.

No.	Ordinary Resolutions	For	Against
1.	To re-elect of Dato' Ng Chai Eng as Director of the Company.		
2.	To re-elect of Dato' Lio Chee Yeong as Director of the Company.		
3.	To re-elect of Jariyah Binti Hashim as Director of the Company.		
4.	To approve and ratify the payment of Directors' fees and benefits paid to the Independent Non-Executive Directors of the Company amounting to RM26,000 for the period from 2 May 2024 until the conclusion of the 7 <sup>th</sup> AGM of the Company.		
5.	To approve the payment of Directors' fees and benefits payable of up to an aggregate amount of approximately RM195,000 to the Independent Non-Executive Directors from 7 January 2025 until the conclusion of the next AGM of the Company.		
6.	To re-appoint of BDO PLT as Auditors of the Company.		
7.	To approve the authority to allot and issue shares by directors pursuant to Sections 75 and 76 of the Companies Act 2016.		

Signed this ..... day of ..... 20.....

Signature of Shareholder(s)/Common Seal

\* Strike out whichever is not desired.

### 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 members) to attend, participate, speak and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment 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.
- 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 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 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 of each omnibus account it holds.
- For a proxy to be valid, the instrument appointing a proxy must 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 PROVIDED that in the event the member(s) duly execute(s) the Proxy Form but does/do not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/her proxy. Provided Always that the rest of the Proxy Form, other than the particulars of the proxy, have been duly completed by the member(s):
  - By hardcopy form**  
The Proxy Form must be deposited at the office of the Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, 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**  
The Proxy Form must be received via facsimile at +603 2783 9222.
  - By electronic means via email**  
The Proxy Form must be received via email at [is.enquiry@mytricrolobal.com](mailto:is.enquiry@mytricrolobal.com).
  - By electronic means via Tricor System, TIIH Online**  
The Proxy Form can be lodged electronically via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide on the procedure for electronic lodgement of proxy form via TIIH Online.
- For options (b) and (c), the Company will require the member to deposit the original executed Proxy Form to the office of Share Registrar before or on the day of meeting for verification purpose.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on **26 December 2024** (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote in his/her behalf.
- Any authority pursuant to which an appointment is made by a power of attorney must be deposited at the office of the Share Registrar at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
- Please ensure that ALL particulars as required in the Proxy Form are completed and said Proxy Form duly signed and dated.
- Last date and time for lodging this Proxy Form is **Saturday, 4 January 2025 at 2.30 p.m.**
- For corporate member who has appointed an authorised representative instead of a proxy to attend this meeting, please bring the original/duly certified certificate of appointment executed in the manner as stated in this Proxy Form if this has not been lodged at the office of the Share Registrar earlier. The certificate of appointment of authorised representative should be executed in the following manner:
  - If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the Constitution of the corporate member.
  - If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - at least two (2) authorised officers, of whom one shall be a director; or
    - any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

### 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 to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 7<sup>th</sup> AGM of the Company and any adjournment thereof.

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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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