



# PROXY FORM

Number of shares held	
CDS account number	

I / We ..... (NRIC No./ Company No.) .....  
(Full Name in Block Letters)

of .....  
(Full Address)

being a member of UWC BERHAD hereby appoint .....  
(Full Name in Block Letters)

(NRIC No.) ..... of .....  
(Full Address)

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

(NRIC 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 Second Annual General Meeting of the Company to be held at Evergreen Laurel Hotel, 53 Persiaran Gurney, 10250 Penang, Malaysia on Friday, 10 January 2020 at 2.30 p.m. and at any adjournment thereof, on the following resolutions referred to in the notice of Second Annual General Meeting. My/our proxy is to vote as indicated below:

No.	Resolutions	For	Against
1.	To approve the payment of a final single-tier dividend of 3.0 sen per share in respect of the financial year ended 31 July 2019.	Ordinary Resolution 1	
2.	To approve the payment of Directors' fees of not exceeding RM144,000.00 to the Non-Executive Directors for the financial year ending 31 July 2020.	Ordinary Resolution 2	
3.	To approve the payment of benefits of not exceeding RM12,000.00 to the Non-Executive Directors from 11 January 2020 until the next AGM of the Company.	Ordinary Resolution 3	
4.	To re-elect Dato' Ng Chai Eng as Director of the Company.	Ordinary Resolution 4	
5.	To re-elect Mr. Lau Chee Kheong as Director of the Company.	Ordinary Resolution 5	
6.	To re-appoint Messrs. BDO PLT as Auditors of the Company and to authorise the Directors to determine their remuneration.	Ordinary Resolution 6	
7.	Authority under Sections 75 and 76 of the Companies Act, 2016 for the Directors to issue shares	Ordinary Resolution 7	

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:**

1. 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.
2. 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.
3. 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.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized 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 authorized, 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.
5. Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least 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.
6. 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 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.
7. 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:-

- i. 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.
- ii. By electronic means via facsimile  
In the case of an appointment made by facsimile transmission, this proxy form must be received via facsimile at 03-2783 9222.
- iii. By electronic means via email  
In the case of an appointment made via email transmission, this proxy form must be received via email at [is.enquiry@my.tricorglobal.com](mailto: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 2.30 p.m. for verification purpose.
- i. 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 in the Administrative Details on how to register to TIH Online and submit your proxy form electronically.
8. 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 Annual General Meeting or appoint proxies to attend, participate, speak and/or vote on his/her behalf.

Please fold here to seal

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Stamp

The Share Registrar  
**UWC BERHAD (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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