

# Form Of Proxy

## DAIBOCHI BERHAD

Company No. 197201001354 (12994-W)  
(Incorporated in Malaysia)

I/We ..... NRIC No./Passport No./Registration No. ....  
Number of Shares Held ..... CDS Account No. ....  
of .....  
Contact/Mobile Phone No. .... Email Address .....  
being a member(s) of Daibochi Berhad, hereby appoint:

Full Name			Proportion of Shareholdings  %
NRIC No./Passport No.			
Full Address			
Contact/Mobile Phone No.	Email Address		

And/or failing him/her

Full Name			Proportion of Shareholdings  %
NRIC No./Passport No.			
Full Address			
Contact/Mobile Phone No.	Email Address		

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Forty Eighth Annual General Meeting ("48<sup>th</sup> AGM") of the Company to be held virtually through live streaming from the broadcast venue at Auditorium, Bangunan Scientex, No. 9, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan and via the TIH Online website at <https://tiah.online> on **Wednesday, 29 December 2021 at 11.30 a.m.** or any adjournment thereof, in the manner indicated below:-

NO.	RESOLUTIONS	PROXY A		PROXY B	
		FOR	AGAINST	FOR	AGAINST
1.	To approve the payment of Non-Executive Directors' fees				
2.	To approve the payment of benefits payable to Non-Executive Directors				
3.	To re-elect Ms. Caroline Ang Choo Bee as a Director of the Company				
4.	To re-elect Mr. Faris Salim Cassim as a Director of the Company				
5.	To re-appoint Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration				
6.	To retain Mr. Heng Fu Joe as an Independent Non-Executive Director of the Company				
7.	To retain Ms. Caroline Ang Choo Bee as an Independent Non-Executive Director of the Company				
8.	To authorise the Directors to allot and issue shares pursuant to the Companies Act 2016				
9.	To approve the Proposed Renewal of Share Buy-back Authority				
10.	To approve the Proposed Renewal of Shareholders' Mandate for RRPT				
11.	To approve the Proposed Change of Name of the Company				

Please indicate with (X) how you wish your vote to be cast. In the absence of specific instruction, your proxy/proxies will vote or abstain from voting at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
Signature of Member(s)

Notes:-

1. **Remote Participation and Online Voting**

- (i) The 48<sup>th</sup> AGM will be held virtually through live streaming and online voting via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIH Online website at <https://tiah.online>. **Please follow the procedures provided in the Administrative Guide of the 48<sup>th</sup> AGM which is accessible at <https://daibochi.com/agem-egm/> in order to register, participate and vote remotely via the RPV facilities.**
- (ii) The broadcast venue of the 48<sup>th</sup> AGM is strictly for the purpose of compliance 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. **No member(s) or proxy(ies) or corporate representative(s) or attorney(s) shall be physically present or allowed to enter the broadcast venue on the day of the 48<sup>th</sup> AGM.**

2. **Appointment of Proxies and Entitlement of Attendance**

- (i) A member entitled to attend, participate, speak and vote at the meeting is entitled to appoint at least one proxy to attend, participate, speak and vote in his/her stead and where a member appoints two or more proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy. A proxy need not be a member of our Company. There is no restriction as to the qualification of the proxy.
- (ii) Every member of our Company including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 (SICDA), and Exempt Authorised Nominees who holds ordinary shares in our Company for multiple owners in one securities account (Omnibus Account), is entitled to appoint at least one person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at our 48<sup>th</sup> AGM, and that such proxy(ies) need not be a member(s) of our Company. The appointment of more than one proxy in respect of any particular securities account or omnibus account shall specify the proportion of the member's shareholding to be represented by each proxy.
- (iii) The appointment of a proxy may be made via hard copy form or by electronic means in the following manner:
- (a) **In hard copy form**  
Please ensure that the duly executed original Form of Proxy is deposited at the registered office of the Company at No. 9, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan, not later than Monday, 27 December 2021 at 11.30 a.m.
- (b) **By electronic form**  
The Form of Proxy can also be lodged electronically via TIH Online website at <https://tiah.online> before the submission cut-off time as mentioned in note 2(iii)(a). Please refer to the Administrative Guide of the 48<sup>th</sup> AGM on the Procedure for Electronic Submission of Form of Proxy.
- (iv) In respect of deposited securities, only members whose names appear in our Record of Depositors as at 21 December 2021 shall be regarded as a member and entitled to attend, participate, speak and vote at the meeting or appoint proxies to attend, participate, speak and/or vote on his/her behalf.

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**AFFIX  
STAMP**

THE COMPANY SECRETARY  
**DAIBOCHI BERHAD 197201001354 (12994-W)**  
No. 9, Persiaran Selangor, Seksyen 15,  
40200 Shah Alam, Selangor, Malaysia.

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