

# 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 in Block Letters			Proportion of Shareholdings  %
NRIC No./Passport No.			
Full Address			
Contact/Mobile Phone No.	Email Address		

And/or failing him/her

Full Name in Block Letters			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 and on my/our behalf at the Forty-Seventh Annual General Meeting of the Company ("AGM") to be held at **Walinong Sari, AMES Hotel, Melaka, Jalan PKAK 2, Pusat Komersial Ayer Keroh, 75450 Ayer Keroh, Melaka** on **Wednesday, 16 December 2020 at 11.30 a.m.** or at any adjournment thereof, in the manner indicated below:-

NO.	RESOLUTIONS	PROXY A		PROXY B	
		FOR	AGAINST	FOR	AGAINST
1.	To approve the declaration of a single tier final dividend of 3 sen per ordinary share.				
2.	To approve the payment of Non-Executive Directors' fees				
3.	To approve the payment of benefits payable to Non-Executive Directors				
4.	To re-elect Mr. Heng Fu Joe as a Director of the Company				
5.	To re-elect Mr. Low Geoff Jin Wei as a Director of the Company				
6.	To re-elect Mr. Chang Chee Siong as a Director of the Company				
7.	To re-appoint Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration				
8.	To retain Mr. Heng Fu Joe as an Independent Non-Executive Director of the Company				
9.	To authorise the Directors to allot and issue shares pursuant to the Companies Act 2016				
10.	To approve the Proposed Renewal of Share Buy-Back Authority				
11.	To approve the Proposed Renewal of Shareholders' Mandate for RRPT				

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 \_\_\_\_\_ 2020.

Signature of Member(s)

### Notes:-

- (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 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 instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or if such appointor is a corporation, either be executed under its common seal or under the hand of two authorised officers, one of whom shall be a director, or its attorney duly authorised in writing.
- (iv) The form of proxy must be deposited at the registered office of the Company at No. 9, Persiaran Selangor, Seksyen 15, 40200 Shah Alam, Selangor Darul Ehsan, not less than 48 hours before the stipulated time fixed for the holding of the meeting or at any adjournment thereof.
- (v) In respect of deposited securities, only members whose names appear in our Record of Depositors as at 8 December 2020 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.
- (vi) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of AGM will be put to vote by poll.
- (vii) In view of the uncertainties in the ongoing outbreak of COVID-19 in Malaysia, our Company may, at short notice, change the arrangements of our AGM including the manner to conduct our AGM. In the event of any change to the arrangements of our AGM, we will use our best endeavours to notify you accordingly, and such notification will be made available on Bursa Malaysia Securities Berhad's website at <https://www.bursamalaysia.com> and the Company's website at [www.daibochi.com](http://www.daibochi.com) before our AGM.

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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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