



WANG-ZHENG BERHAD
Registration No. 200301009817 (612237-K)
(Incorporated in Malaysia)

FORM OF PROXY

I / We (FULL NAME IN BLOCK CAPITAL) *NRIC/Registration No.

..... of

(Full ADDRESS) being a member(s) of **WANG-ZHENG BERHAD [Registration No.: 200301009817 (612237-K)]** hereby appoint(s):-

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:	WeChat ID:		

and/or

Full Name (in Block):	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:	WeChat ID:		

and failing *him/her/they, the Chairman of the Meeting as *my/our proxy to vote for me/us and on *my/our behalf at the Twentieth Annual General Meeting ("20th AGM") of the Company to be conducted by way of virtual meeting through live streaming and remote online participation hosted by V-cube Malaysia Sdn Bhd in Malaysia on Thursday, 25 May 2023 at 9.00 a.m. and at any adjournment thereof.

	Agenda	FOR	AGAINST
	ORDINARY RESOLUTIONS		
1.	To approve the payment of the First and Final Single-Tier Dividend of RM0.015 per share for the financial year ended 31 December 2022.		
2.	To approve the payment of Directors' fees of up to RM162,000 and other benefits of up to RM120,000 in respect of the period from 26 May 2022 until the conclusion of the next AGM of the Company.		
3.	To re-elect Sze Man Bok as Director.		
4.	To re-elect Hui Ching Chi as Director.		
5.	To re-elect Yap Ping Hong as Director.		
6.	To re-elect Low Gay Teck as Director.		
7.	To re-elect Kington Tong Kum Loong as Director.		
8.	To re-appoint Messrs. PricewaterhouseCoopers PLT as auditors of the Company and to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
9.	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
10.	Proposed renewal of shareholders' mandate		
11.	Proposed renewal of share buy-back authority		

Please indicate with an "X" in the spaces provided how you wish your vote to be cast. If no specific instruction is given on the voting, the proxy/proxies will vote or abstain from voting on the resolution at his/her discretion.

Dated this _____ day of _____, 2023

* Signature/Common Seal of Shareholder

No. of Shares Held	
CDS Account No.	
Tel No. (During office hours)	

* Strike out whichever not applicable



Notes:

1. Please refer to the Administrative Guide for the procedures to register and participate and vote in the virtual meeting.
2. A member of the Company entitled to participate and vote at the meeting is entitled to appoint one or more proxies to participate and vote in his/her stead. All shareholders are advised to participate in the 20th AGM remotely by registering yourself at <https://bit.ly/WZB2023AGM>. A proxy may but need not, be a member of the Company. Where a member/shareholder appoints more than one proxy to participate and vote at the meeting, such appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
3. Where a member of the Company is an authorized nominee as defined in the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) or more proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member of the Company is an exempt authorized nominee 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 authorized nominees may appoint in respect of each omnibus account it holds.
5. Where the authorized nominee or an exempt authorized nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorized in writing, or if the appointor is a corporation, either under its Common Seal or under the hands of an officer or attorney duly authorized.
7. The Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarial certified copy of that power or authority shall be deposited at or by facsimile transmission to the Poll Administrator of the Company, situated at 98-2B, Jalan PJU, 1/3B, SunwayMas Commercial Centre, 47301 Petaling Jaya, Selangor, not less than 48 hours before the time for holding the meeting or adjourned meeting thereof at which the person named in the instrument proposed to vote and in default the instrument of proxy shall not be treated as valid.
8. For the purposes of determining a member who shall be entitled to participate at the meeting, the Company shall be requesting the Record of Depositors as at 17 May 2023. Only a depositor whose name appears on the Record of Depositors shall be entitled to participate, speak and vote at the meeting as well as for appointment of proxy(ies) to participate, speak and vote on his/her stead.
9. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out above will be put to vote by way of poll.

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AFFIX
STAMP

The Poll Administrator of
WANG-ZHENG BERHAD
[Registration No.: 200301009817 (612237-K)]
98-2B, Jalan PJU 1/3B
SunwayMas Commercial Centre
47301 Petaling Jaya
Selangor

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