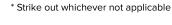


WANG-ZHENG BERHAD Registration No. 200301009817 (612237-K) (Incorporated in Malaysia)

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· OK	WOI FROXI					
I / We			(FULL NAME IN BLOCK CAPIT	AL) *NRIC/I	Registration No.	
		of				
(Full A		ANG-ZHENG BERHAD [Registration No		ereby app	oint(s):-	
Full Name (in Block):		NRIC/Passport No.:	Proportion o	Proportion of Shareholdings		
			No. of Shares		%	
Addr	ess:					
Emai	l Address:					
Mobi	le Phone No.:	WeChat ID:				
and/o	r					
Full N	Name (in Block):	NRIC/Passport No.:	Proportion o	Proportion of Shareholdings		
	, ,	· ·	No. of Shares	No. of Shares %		
Addr	ess:	'				
Emai	l Address:					
Mobi	le Phone No.:	WeChat ID:				
Gener	al Meeting ("20 th AGM") of the C	of the Meeting as *my/our proxy to vot Company to be conducted by way of v Sdn Bhd in Malaysia on Thursday, 25 N	rirtual meeting through live stre	aming and	l remote online	
	Agenda			FOR	AGAINST	
	ORDINARY RESOLUTIONS					
1.	To approve the payment of the Fi year ended 31 December 2022.					
2.	To approve the payment of Direct respect of the period from 26 Ma					
3.	To re-elect Sze Man Bok as Direc					
4.	To re-elect Hui Ching Chi as Dire					
5.	To re-elect Yap Ping Hong as Dir					
6.	To re-elect Low Gay Teck as Dire					
7.	To re-elect Kington Tong Kum Lo					
8.	To re-appoint Messrs. Pricewate until the conclusion of the next remuneration.					
9.	Authority to issue and allot share					
10.	Proposed renewal of shareholde					
11.	Proposed renewal of share buy-l	pack authority				
proxy/		es provided how you wish your vote to loting on the resolution at his/her discret, 2023		is given or	n the voting, the	
			* Signature/Comm	non Seal of	Shareholder	
No.	of Shares Held					
CDS	Account No.					
Tel N	lo. (During office hours)					



Notes:

- Please refer to the Administrative Guide for the procedures to register and participate and vote in the virtual meeting.
- 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.
- 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.
- 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.
- 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.

 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.
- 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.

 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.

 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

1st Fold Here

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

2nd Fold Here