



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 attend, participate, speak (in the form of real time submission of typed texts) and vote for *me/us on *my/our behalf at the Twenty-First Annual General Meeting of the Company to be conducted on a virtual basis through live streaming from the Broadcast Venue at No. 1, Jalan Utarid U5/19, Section U5, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Friday, 31 May 2024 at 9.30 a.m. or any adjournment thereof via the Remote Participation and Electronic Voting facilities to be provided by the Company's Poll Administrator, Boardroom Share Registrars Sdn Bhd through its online meeting platform at <https://meeting.boardroomlimited.my>.

Resolution	Agenda	For	Against
Ordinary Resolution 1	Payment of First and Final Single-Tier Dividend of RM0.02 per share in respect of the financial year ended 31 December 2023.		
Ordinary Resolution 2	Payment of Directors' fees of up to RM108,000 to the Non-Executive Directors		
Ordinary Resolution 3	Payment of Directors' benefits of up to RM123,000 to the Non-Executive Directors		
Ordinary Resolution 4	Re-election of Hui Lin Chit as Director		
Ordinary Resolution 5	Re-election of Li Wai Leung as Director		
Ordinary Resolution 6	Re-election of Wong Pui Wai Nancy as Director		
Ordinary Resolution 7	Re-election of Maj Gen Dato' Pahlawan Dr Mohana Dass A/L Ramasamy (Rtd) as Director		
Ordinary Resolution 8	Re-appointment of PricewaterhouseCooper PLT as Auditors of the Company and to fix their remuneration.		
Ordinary Resolution 9	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
Ordinary Resolution 10	Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature		
Ordinary Resolution 11	Proposed renewal of authority to purchase its own shares of up to 10% of the total number of issued shares in the Company		

Please indicate with an "X" in the spaces 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 _____, 2024

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

* Signature/Common Seal of Shareholder



Notes

1. Please refer to the Administrative Guide for the procedures to register to attend, participate, speak (in the form of real time submission of typed texts) and vote in the virtual meeting.
2. A member of the Company entitled to attend, participate, speak (in the form of real time submission of typed texts) and vote at the meeting is entitled to appoint one (1) or more proxies to attend, participate, speak (in the form of real time submission of typed texts) and vote in his/her stead. All members are advised to attend, participate, speak (in the form of real time submission of typed texts) and vote in the Annual General Meeting ("AGM") remotely via Remote Participation and Electronic Voting facilities provided by Boardroom Share Registrars Sdn Bhd using the online meeting platform, <https://meeting.boardroomlimited.my>. A proxy may but need not, be a member of the Company. Where a member/shareholder appoints more than one (1) proxy to attend, participate, speak (in the form of real time submission of typed texts) 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 authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), 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 authorised nominee defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominees may appoint in respect of each omnibus account it holds.
5. Where the authorised nominee or an exempt authorised 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 authorised in writing, or if the appointor is a corporation, either under its Common Seal or under the hands of an officer or attorney duly authorised.

1st Fold Here

AFFIX
STAMP

The Poll Administrator of
WANG-ZHENG BERHAD
[Registration No.: 200301009817 (612237-K)]

Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

2nd Fold Here

7. The Proxy Form 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, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia 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 purposes of determining a member who shall be entitled to attend, participate, speak (in the form of real time submission of typed texts) and vote at the meeting, the Company shall be requesting for the Record of Depositors as at Friday, 24 May 2024. Only a depositor whose name appears on the Record of Depositors shall be entitled to attend, participate, speak (in the form of real time submission of typed texts) and vote at the meeting as well as for appointment of proxy(ies) to attend, participate, speak (in the form of real time submission of typed texts) and vote on his/her stead.
9. Pursuant to Paragraph 8.29A of the Listing Requirements, all resolutions set out above will be put to vote by way of poll.

Personal data privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak (in the form of real time submission of typed texts) and vote at the AGM, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Fold This Flap For Sealing
