



合成工業有限公司
Hup Seng Industries Berhad
 199101015786 (226098-P)
 (Incorporated in Malaysia)

Form Of Proxy

CDS Account No.	No. of Shares Held

I/We _____ Tel: _____
 (Full name in block, NRIC/Passport/Company No)

of _____
 (Full address)

being a member/members of **Hup Seng Industries Berhad**, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

*and / or

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him, the Chairman of the Meeting, as my/our proxy/proxies to vote for *me/us and on *my/our behalf at the Thirty-Second Annual General Meeting (“32nd AGM”) of the Company to be held at the Mezzanine Floor, The Katerina Hotel, 8, Jalan Zabedah, 83000 Batu Pahat, Johor Darul Ta’zim on Thursday, 16 May 2024 at 9.00 a.m. and at every adjournment thereof *for/against the resolutions to be proposed thereat.

*My/Our proxy is to vote as indicated below: -

No.	Resolutions	For	Against
Resolution 1	To approve the payment of Directors’ fees for the financial year ended 31 December 2023.		
Resolution 2	To approve the payment of Directors’ benefits up to an amount of RM93,000 from 17 May 2024 until the next AGM of the Company.		
Resolution 3	To re-elect Mr. Kerk Chiew Siong as a Director of the Company.		
Resolution 4	To re-elect Mr. Kerk Kar Han as a Director of the Company.		
Resolution 5	To re-elect Mr. Kuo Liong Yok as a Director of the Company.		
Resolution 6	To re-elect Mr. Lee Ting Kiat as a Director of the Company.		
Resolution 7	To re-appoint Ernst & Young PLT as auditors of the Company.		

Please indicate with an “X” in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of such specific directions, your proxy will vote or abstain as he thinks fit.

Dated this _____ day of _____ 2024

 Signature of Member(s) or Common Seal

Notes:

1. Only depositors whose names appear in the Record of Depositors as at 7 May 2024 shall be registered as members and be entitled to attend and vote at this AGM. A member entitled to attend and vote at the AGM is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
2. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("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 authorised nominee may appoint in respect of each omnibus accounts it holds. Where a member is an authorised nominee as defined under SICDA, it may appoint one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
4. The instrument appointing a proxy must be deposited at the Registered Office, 3A Mezzanine Floor, Jalan Ipoh Kecil, 50350 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof. The last date and time for lodging the form of proxy is **Tuesday, 14 May 2024 at 9.00 a.m.**

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Stamp

Hup Seng Industries Bhd

199101015786 (Company No.226098-P)

3A, Mezzanine Floor
Jalan Ipoh Kecil
50350 Kuala Lumpur

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5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or by signature in accordance with section 66(2) of the Companies Act 2016. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Registered Office of the Company at 3A, Mezzanine Floor, Jalan Ipoh Kecil, 50350 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the 32nd AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
6. A corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Registered Office of the Company at 3A, Mezzanine Floor, Jalan Ipoh Kecil, 50350 Kuala Lumpur. The certificate of appointment should be executed in the following manner:
 - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance to the Section 66(2) of the Companies Act, 2016.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.