

**HUP SENG INDUSTRIES BERHAD**Registration No. 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 Thirtieth Annual General Meeting (“30th AGM”) of the Company to be conducted entirely through live streaming from the broadcast venue at Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia (“Broadcast Venue”) on Wednesday, 18 May 2022 at 11.00 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 and benefits for the financial year ended 31 December 2021.		
Resolution 2	To approve the payment of Directors’ benefits up to an amount of RM59,000 from 19 May 2022 until the next AGM of the Company.		
Resolution 3	To re-elect Dato’ Keh (Kerk) Chu Koh 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 Ms. Ho Wei Lih as a Director of the Company.		
Resolution 7	To re-elect Dr. Voon Yuen Hoong as a Director of the Company.		
Resolution 8	To re-appointment Ernst & Young PLT as auditors of the Company.		
Resolution 9	Continuing in office of Raja Khairul Anuar bin Raja Mokhtar as Independent Non-Executive Director.		

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 _____ 2022

Signature of Member(s) or Common Seal

Notes:

1. **IMPORTANT NOTICE**

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 (including any amendment that may be made from time to time) which require the Chairman of the meeting to be present at the main venue of the meeting.

2. Members/proxies **WILL NOT BE ALLOWED** to attend the 30th AGM in person at the Broadcast Venue on the day of the meeting.
3. Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 30th AGM via the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>. Please follow the Procedures for RPV provided in the Administrative Details for the 30th AGM and read the notes below in order to participate remotely via RPV.
4. A member who is entitled to attend and vote at the meeting via RPV is entitled to appoint a proxy or proxies to attend and vote in his stead. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his holding to be represented by each proxy. The proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the 30th AGM shall have the same rights as the member to speak at the 30th AGM.
5. Members may submit questions to the Board of Directors prior to the 30th AGM via Tricor’s **TIIH Online** website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than **Monday, 16 May 2022 at 11.00 a.m.** or to use the query box to transmit questions to the Chairman/Board via RPV during live streaming.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“SIDCA”) and the Company’s Constitution, it may appoint one (1) proxy in respect of each Securities Account it holds to which shares in the Company standing to the credit of the said account.
7. Where a member of the Company is an exempt authorised nominee as defined under the SIDCA and the Company’s Constitution which holds Deposited Securities 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 Nominee may appoint in respect of each omnibus account it holds.
8. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 30th AGM via RPV must request his/her proxy to register himself/herself for RPV at **TIIH Online** website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Details for the 30th AGM.
9. The appointment of a proxy may be made by electronic means or in a hard copy form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 30th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (i) By electronic form
The form of proxy can be electronically lodged via **TIIH Online** website at <https://tiih.online>. Kindly refer to the Administrative Details on the procedures for electronic lodgement of form of proxy via **TIIH Online**.

(ii) In hard copy form

In the case of an appointment made in hard copy form, the form of proxy must be deposited with the Registered Office of the Company at 3A, Mezzanine Floor, Jalan Ipoh Kecil, 50350 Kuala Lumpur.

10. Please ensure ALL the particulars as required in the form of proxy are completed, signed and dated accordingly.
11. Last date and time for lodging the form of proxy is **Monday, 16 May 2022 at 11.00 a.m.**
12. 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 30th 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.
13. A corporate member who has appointed a representative, please deposit the **ORIGINAL/DULY CERTIFIED** 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.
14. For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the **Record of Depositors as at 9 May 2022**. Only a member whose name appears on this General Meeting Record of Depositors shall be entitled to participate in this 30th AGM via RPV.