

# FAVELLE FAVCO BERHAD

Registration No.: 199201017739 (249243-W) (Incorporated in Malaysia)

## PROXY FORM

\*I/\*We \_\_\_\_\_  
(Full Name as per NRIC/Certificate of Incorporation in Capital letters)

NRIC No. /Passport No. /Company No. \_\_\_\_\_

of \_\_\_\_\_  
(Full Address)

being a member/members of **FAVELLE FAVCO BERHAD ("the Company")**, hereby appoint Mr/Ms \_\_\_\_\_

\_\_\_\_\_ NRIC No. /Passport No. \_\_\_\_\_

of \_\_\_\_\_  
(Full Address)

with Email Address \_\_\_\_\_ Mobile No. \_\_\_\_\_

AND Mr/Ms \_\_\_\_\_

NRIC No. /Passport No. \_\_\_\_\_

of \_\_\_\_\_  
(Full Address)

with Email Address \_\_\_\_\_ Mobile No. \_\_\_\_\_

OR failing whom, the Chairman of the Meeting as \*my/\*our proxy/proxies to participate, speak and to vote remotely for \*me/\*us on \*my/\*our behalf at the Thirty-First Annual General Meeting of the Company which will be held as a fully virtual meeting entirely through live streaming from the online meeting platform using Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd via the TIH Online website at <https://tth.online> on Monday, 26 June 2023 at 11.00 a.m. and at any adjournment thereof.

The Proportions of \*my/\*our holding to be represented by \*my/\*our proxies are as follows :

| Proxy 1 | % | Proxy 2 | % | 100% |
|---------|---|---------|---|------|
|         |   |         |   |      |

\*My/\*Our proxy(ies) is/are to vote as indicated below :-

| Resolution No. | Ordinary Business :   | For | Against |
|----------------|---|-----|---------|
| 1.             | To approve the declaration of a final tax exempt dividend of 4.0 sen per ordinary share.  |     |         |
| 2.             | To re-elect Dato' Sri Khazali Bin Haji Ahmad as Director of the Company.  |     |         |
| 3.             | To re-elect Mr Mac Chung Hui as Director of the Company.  |     |         |
| 4.             | To re-elect Encik Anuar Bin Abd Rahman as Director of the Company.  |     |         |
| 5.             | To approve the payment of Directors' Fees and benefits payable of RM1,000,000.00, from 27 June 2023 until the next Annual General Meeting of the Company.                             |     |         |
| 6.             | To re-appoint Messrs Crowe Malaysia PLT as the Company's Auditors and to authorise the Directors to fix their remuneration.   |     |         |
|                | <b>Special Business :</b>   |     |         |
| 7.             | Authority for Encik Sobri Bin Abu to continue in office as an Independent Director of the Company.  |     |         |
| 8.             | To approve the Proposed Renewal of Authority for Share Buy-Back.  |     |         |
| 9.             | To approve the Proposed Renewal of the Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. |     |         |

Please indicate with (X) on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this ..... day of ..... 2023

[\*Delete if not applicable]

.....  
[Signature/Common Seal of Shareholder(s)]

### Notes:

- The Thirty-First Annual General Meeting ("AGM") shall be conducted fully virtual and the broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 ("the Act") which requires the Chairman to be present at the meeting venue. Members who wish to attend the Thirty-First AGM will have to register online and attend remotely. Please follow the procedures provided in the Administrative Notes for the Thirty-First AGM on the registration and voting process for the meeting.
- A member entitled to attend, participate, speak and vote remotely at this meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote remotely in his/her stead. Each proxy appointed, shall represent a minimum of one hundred (100) shares. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company. There is no restriction as to the qualification of the proxy.
- Where a Member of the Company is an exempt authorised nominee 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 account it holds.
- Where a Member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- The appointment of proxy may be made in a hard copy form or by electronic means in the following manner and must reach the Company's Share Registrar at least forty-eight (48) hours before the time appointed for holding the AGM:
  - In hardcopy form  
The Proxy Form may be deposited at the Company's Share Registrar's office at Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01 Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at its Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - By electronic means  
The Proxy Form can be electronically lodged with the Company's Share Registrar via the TIH Online website at <https://tth.online>. Please refer to the Administrative Notes for the AGM on the appointment and registration of proxy for the AGM.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or

alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM 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.

- For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
  - If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
  - If the corporate member does not have a common seal, the certificate of appointment of authorised representative 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.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, resolutions set out in this Notice 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, speak and vote at the AGM and/or any adjournment thereof, 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 (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), 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.

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Stamp  
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**FAVELLE FAVCO BERHAD**

199201017739 (249243-W)

**Share Registrar**

**Tricor Investor & Issuing House Services Sdn Bhd**

Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur, Malaysia

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