

# FAVELLE FAVCO BERHAD

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

## PROXY FORM

Number of Shares Held

CDS Account Number

\*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**, 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 to vote for \*me/\*us and on \*my/\*our behalf at the Twenty-Ninth Annual General Meeting of the Company to be held fully virtual at Broadcast Venue at Favelle Favco Berhad, Lekas Meeting Room, Lot 586, 2nd Mile, Jalan Batu Tiga Lama, 41300 Klang, Selangor Darul Ehsan on **Tuesday, 29 June 2021 at 10.30 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%
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\*My/\*Our proxy(ies) is/are to vote as indicated below :-

Resolution No.	Ordinary Business :	For	Against
1.	To approve the declaration of a first and final tax exempt dividend of 8.0 sen per ordinary share.		
2.	To re-elect Mr. Mac Ngan Boon @ Mac Yin Boon as Director of the Company.		
3.	To re-elect Tan Sri Dato' Seri Ahmad Ramli Bin Haji Mohd Nor as Director of the Company.		
4.	To re-elect Tan Sri A. Razak Bin Ramli as Director of the Company.		
5.	To approve the payment of Directors' Fees and benefits payable of RM1,000,000.00 from 30 June 2021 until the next Annual General Meeting.		
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.	To retain Tan Sri A. Razak Bin Ramli as an Independent Non-Executive Director.		
8.	To retain Tan Sri Dato' Seri Ahmad Ramli Bin Haji Mohd Nor as an Independent Non-Executive Director.		
9.	To approve the Proposed Renewal of Authority for Share Buy-Back.		
10.	To approve the Proposed Renewal of the Existing 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 ..... 2021 .....

[\*Delete if not applicable]

[Signature/Common Seal of Shareholder(s)]

### Notes:

- A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend, speak and vote 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 shall be no restriction as to the qualification of the proxy.
  - The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorised.
  - 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.
  - 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.
- The duly completed instrument appointing a proxy must be deposited at the Share Registrar's Office, 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 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 instrument appointing a proxy may also be submitted to Tricor electronically via TIH Online website at <https://tih.online>. Please follow the procedures provided in the Administrative Notes for the AGM if members wish to submit the instrument appointing a proxy electronically. All instruments appointing a proxy must be deposited with Tricor not less than forty-eight (48) hours before the time set for holding the AGM or any adjournment thereof.
  - Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all resolutions set out in this Notice will be put to vote by way of poll.
  - The Meeting will be conducted fully virtual at the Broadcast Venue, members are advised to refer to the Administrative Notes on the registration and voting process for the Meeting.

Affix  
Stamp  
Here

**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