

# FORM OF PROXY



## MALAYAN CEMENT BERHAD

[Company No. 195001000048 (1877-T)]  
(Incorporated in Malaysia)

CDS Account No. \_\_\_\_\_

(only for nominee companies)

Number of shares held \_\_\_\_\_

I/We (full name in block letters) \_\_\_\_\_

Tel. No. \_\_\_\_\_

NRIC (New & old)/Passport/Company No. \_\_\_\_\_

of (full address) \_\_\_\_\_

being a member of **Malayan Cement Berhad** hereby appoint

Full name of proxy in block letters	NRIC (new & old) /Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%

\* and/or (delete as appropriate)

Full name of proxy in block letters	NRIC (new & old) /Passport No. of proxy	Proportion of shareholdings to be represented	
		No. of shares	%

or failing him/her, the Chairman of the Meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company which will be conducted as a **fully virtual** meeting through live streaming, online remote participation and voting via the online meeting platform hosted on the TIIH Online System ("TIIH Online") at <https://tiih.com.my> ("Meeting Platform") on **Friday, 18 March 2022 at 3.00 p.m.** or at any adjournment thereof.

My/Our proxy/proxies is/are to vote as indicated below:

ORDINARY RESOLUTIONS:	FOR	AGAINST
1 - PROPOSED ESOS		
2 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING		
3 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG		
4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI DATUK ASMAT BIN KAMALUDIN		
5 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG		
6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU		
7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN		
8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG		
9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG		
10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG		
11 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN		

Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature(s)/Common Seal of Member

### IMPORTANT NOTICE

The Meeting Platform, which is the deemed main venue of the EGM, is registered with MYNIC Berhad under Domain Registration Number: D1A282781. This fulfils Section 327(2) of the Companies Act, 2016 which requires the main venue of the meeting to be in Malaysia and the chairperson to be present at that main venue as clarified in the FAQs on Virtual General Meetings issued by the Companies Commission of Malaysia dated 8 June 2021. Members are to participate, speak (in the form of real time submission of typed texts) and vote remotely via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") on its TIIH Online at the Meeting Platform.

**Notes:**

1. A member (including an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA")) entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the EGM via the RPV facilities.
2. Where a member is an Exempt Authorised Nominee as defined under the 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 Account it holds.
3. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
4. 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 seal or under the hand of an officer or attorney duly authorised in writing.
5. The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Tricor not less than 48 hours before the time appointed for holding the EGM i.e. no later than **16 March 2022 at 3.00 p.m.**:

(i) In hardcopy form

The original Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of that power or authority shall be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, 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, Wilayah Persekutuan, Malaysia.

(ii) Electronically via TIH Online

The Form of Proxy can be electronically lodged with Tricor via TIH Online at <https://tih.com.my>. Please follow the procedures set out in the Administrative Guide for the EGM.

6. Only members whose names appear on the General Meeting Record of Depositors as at 11 March 2022 shall be entitled to attend the EGM via the RPV facilities or appoint proxy(ies) to attend and/or vote in his stead.
7. For a corporate member who has appointed an authorised representative to participate and vote remotely via the RPV facilities, please deposit the original certificate of appointment of corporate representative with Tricor at either of the addresses stated in note 5(i) above, before the time appointed for holding the EGM or adjourned meeting.

1st Fold Here

---

AFFIX  
STAMP

**Tricor Investor & Issuing House Services Sdn Bhd**  
Share Registrar for the Extraordinary General Meeting of  
Malayan Cement Berhad  
Unit 32-01, Level 32, Tower A, Vertical Business Suite  
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

2nd Fold here

---

Fold This Flap For Sealing

---