

FORM OF PROXY

WILLOWGLEN

WILLOWGLEN MSC BERHAD

(Company No. 462648 – V)

(Incorporated in Malaysia)

CDS Account No.

No. of Shares Held

*I/We, _____

*NRIC No./Passport No./Company No. _____

of _____

being a member/members of **WILLOWGLEN MSC 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/her, the Chairman of the Meeting as *my/our proxy, to vote for *me/us on *my/our behalf at the Twentieth Annual General Meeting (“AGM”) of the Company to be held at the Grand Lotus, Level 2, Swiss-Garden Residences, 117 Jalan Pudu, 55100 Kuala Lumpur, Malaysia on Wednesday, 16 May 2018 at 10.00 a.m. and at any adjournment thereof, in the manner indicated below:-

NO.	RESOLUTIONS	FOR	AGAINST
1.	To approve the declaration of a final dividend of 2 sen per ordinary share under the single-tier system for the financial year ended 31 December 2017		
2.	To re-elect Mr. Wong Ah Chiew as Director		
3.	To re-elect Encik Alfian Bin Tan Sri Mohamed Basir as Director		
4.	To re-elect Mr. Teh Chee Hoe as Director		
5.	To approve the payment of Directors’ fees of RM128,333.00 for the financial year ended 31 December 2017		
6.	To approve the payment of Directors’ benefits to the Independent Non-Executive Directors up to RM26,000.00 from 17 May 2018 until the next AGM of the Company in year 2019		
7.	To re-appoint Messrs. Baker Tilly Monteiro Heng as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration		
8.	To retain Mr. Wang Shi Tsang as Independent Non-Executive Director		
9.	To retain Encik Alfian Bin Tan Sri Mohamed Basir as Independent Non-Executive Director		
10.	Authority to Issue Shares pursuant to the Companies Act 2016		
11.	Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature		
12.	Proposed Renewal of Authorisation To Enable Willowglen MSC Berhad To Purchase Its Own Shares Up To 10% Of The Total Number Of Issued Shares Of The Company		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain at his discretion.)

Signed this _____ day of _____, 2018.

* Delete if not applicable

* Signature / Common Seal of Shareholder

Notes:

- In respect of deposited securities, only a depositor whose name appears on the Record of Depositors as at 10 May 2018 (“General Meeting Record of Depositors”) shall be eligible to attend the Meeting or appoint proxy(ies) to attend and/or vote in his/her stead.
- A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. When a member appoints more than one (1) proxy, the appointments shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified. A proxy need not be a member of the Company and a member may appoint any person to be his/her proxy without limitation.
- 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 instrument appointing a proxy or proxies must be deposited at the Company’s Share Registrar’s Office at Symphony Share Registrars Sdn. Bhd., Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof.
- The instrument appointing a proxy or proxies shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if such appointer is a corporation, under its Common Seal or the hand of its attorney duly authorised.



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AFFIX
STAMP

Symphony Share Registrars Sdn Bhd (378993-D)
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan

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