

**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 Extraordinary General Meeting of the Company, to be held at Grand Lotus, Level 2, Swiss-Garden Residences, 117 Jalan Pudu, 55100 Kuala Lumpur, Malaysia on Wednesday, 16 May 2018 at 10.30 a.m. or immediately after the conclusion or adjournment (*as the case may be*) of the Twentieth Annual General Meeting of Willowglen to be held at the same venue and on the same day at 10.00 a.m., whichever is later, or at any adjournment thereof, in the manner indicated below:-

NO.	RESOLUTION	FOR	AGAINST
1.	Proposed Bonus Issue		

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 shall be eligible to attend the Extraordinary General Meeting ("EGM") or appoint proxy or proxies to attend and/or vote in his/her stead.
- A member of the Company entitled to attend and vote at the EGM 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 needs 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 its 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 EGM 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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