



LIEN HOE CORPORATION BERHAD

(Registration No: 196901000161 (8507-X))

(Incorporated in Malaysia)

| | |
|---------------------|--|
| No. of shares held: | |
| CDS account no.: | |
| Contact no.: | |

FORM OF PROXY

I/We.....

[Full name and NRIC/Company No.]

of

[Address]

being a member of LIEN HOE CORPORATION BERHAD hereby appoint *the Chairman of the meeting, or

[Full name and NRIC No.]

of.....

[Address]

*and/or failing him/her,

[Full name and NRIC No.]

of.....

[Address]

as my/our Proxy to vote for me/us on my/our behalf at the 53rd Annual General Meeting of the Company to be held at Lekir Hall, Level G, Hotel Ramada by Wyndham Meridin Johor Bahru, No. 5, Jalan Legoland, Bandar Medini Iskandar Malaysia, 79250 Iskandar Puteri, Johor Bahru, Johor Darul Takzim on Monday, 19 June 2023 at 10.30 a.m. or at any adjournment thereof.

My/our proxy is to vote as indicated below :

| RESOLUTION NO. | RESOLUTIONS | FOR | AGAINST |
|----------------|--|-----|---------|
| 1. | To approve the Directors' fees and benefits of up to RM500,000.00 in respect of the period from 20 June 2023 until the conclusion of the next annual general meeting of the Company. | | |
| 2. | To re-elect Mr. Yeoh Chong Keat as Director of the Company. | | |
| 3. | To re-elect Mr. Lau Shu Yan Julius as Director of the Company. | | |
| 4. | To re-appoint Messrs. UHY as Auditors of the Company and to authorise the Directors to determine their remuneration. | | |
| 5. | To approve the authority for Directors to issue shares. | | |
| 6. | To approve the proposed renewal of shareholders' approval for share buy-back. | | |

Please indicate with an 'X' or 'V' in the appropriate spaces on how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy will vote as he thinks fit or, at his discretion, abstain from voting.

The proportion of my/our shareholdings to be represented by my/our proxies are as follows (to be completed ONLY when two proxies are appointed):-

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

Dated:

Signature /Common Seal of Shareholder(s)

*** STRIKE OUT IF INAPPLICABLE**

NOTES:-

1. A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting. Where a member appoints more than one proxy, such appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
3. 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.

An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

4. Pursuant to paragraph 8.29A (1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of annual general meeting will be put to vote by poll.
5. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, a Record of Depositors as at 12 June 2023 ("Record of Depositors") and only a depositor whose name appears on the Record of Depositors shall be entitled to attend at this meeting.
6. The form of 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 not later than 48 hours before the time stipulated for holding of this meeting or any adjournment thereof.
7. The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.