

**TAFI INDUSTRIES BERHAD**Registration No. 200401002432 (640935-P)  
(Incorporated in Malaysia)

CDS Account No.

No. of Shares held

**REVISED PROXY FORM**I/We \_\_\_\_\_ Tel: \_\_\_\_\_  
[Full name in block, NRIC/Passport/Company No.]of \_\_\_\_\_  
being member(s) of **TAFI INDUSTRIES BERHAD (“TAFI”)**, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:			

and

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email 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 deferred 17th Annual General Meeting of the Company will be conducted entirely on a fully virtual basis through the online meeting platform of TIIH Online website at <https://tjih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd., Malaysia on Tuesday, 17 August 2021 at 11:00 a.m. or any adjournment thereof, and to vote as indicated below:-

Item	Agenda	Resolution	For	Against
1.	To receive the Directors' Report, Audited Financial Statements and the Auditors' Report for the financial year ended 31st December 2020.			
2.	To approve the payment of Directors' fees and Directors' benefits for the financial year ending 31st December 2021.	1		
3.	To re-elect the following Directors who retire in accordance with the Clause 79 of the Company's Constitution, and being eligible, have offered themselves for re-election:-			
	(i) Dato' Sri Ong Chee Kean	2		
	(ii) Dato' Sri Azlan Bin Azmi	3		
	(iii) Dato' Sri Wong Sze Chien	4		
	(iv) Dato' Sri Andrew Lim Eng Guan	5		
	(v) Mr. Teh Soon Hin	6		
	(vi) Mr. Leong Boon Tik	7		
	(vii) Mr. Leong Sher-How	8		
4.	To re-appoint Messrs. Peter Chong & Co. as External Auditors of the Company for the financial year ending 31st December 2021 and to authorise the Directors to fix their remuneration.	9		
5.	To approve the Proposed Authority to Issue and Allot Shares of the Company pursuant to Sections 75 And 76 of the Companies Act 2016.	10		
6.	To approve the Proposed New Shareholders' Mandate for New Recurrent Related Party Transactions of a Revenue or Trading Nature.	11		

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Signature(s) of Member(s) /  
Common Seal**\* Manner of execution:**

- If you are an individual member, please sign where indicated.
- If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
  - at least two (2) authorised officers, of whom one shall be a director; or
  - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

**Notes:-**

**1. IMPORTANT NOTICE**

The revised Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia (“the Revised Guidance Note and FAQs”) states that effective 1 June 2021, when a listed issuer conducts its general meeting during a full lockdown in Malaysia, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

The venue of the deferred 17th AGM shall be changed from Ballroom 2, TAMU Hotel & Suite Kuala Lumpur, No. 120, Jalan Raja Abdullah, Kampong Bahru, 50300 Kuala Lumpur, Malaysia to the online meeting platform, TIIH Online, provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website, <https://tiih.online>.

Members are to attend, speak (including posting questions to the Board in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the deferred 17th AGM of the Company by using the Remote Participation and Voting Facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) at its TIIH Online website at <https://tiih.online>.

Please refer to the Procedures to Remote Participation and Voting via RPV in the Administrative Guide for the deferred 17th AGM in order to participate remotely via RPV.

**2. APPOINTMENT OF PROXY**

- (a) For the purpose of determining who shall be entitled to attend in this deferred 17th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a **Record of Depositors as at 11 August 2021**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
- (b) A member entitled to participate in this deferred 17th AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her/its place. A proxy may but need not be a member of the Company.
- (c) A member of the Company who is entitled to participate in this deferred 17th AGM of the Company may appoint not more than two (2) proxies to participate instead of the member at this AGM.
- (d) If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- (e) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (“**Central Depositories Act**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (f) 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 Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- (g) Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

- (h) A member who has appointed a proxy or attorney or authorised representative to participate at the deferred 17th AGM via RPV must request his/her/its proxy or attorney or authorised representative to register himself/herself for RPV via TIIH Online website at <https://tiih.online>. Procedures for RPV can be found in the Administrative Guide for the deferred 17th AGM.
- (i) The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote:
  - (i) In hard copy form  
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company’s 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, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (ii) By electronic form  
In the case of an appointment made via electronic mean, the proxy form can be electronically submitted to the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. via TIIH Online. The website to access TIIH Online is <https://tiih.online> (Kindly refer to the Administrative Guide for the deferred 17th AGM).

Additional Notes:

- The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form which was circulated together with the Notice of 17th AGM dated 26 April 2021 (“Original Proxy Form”). All Original Proxy Form deposited at the office of the Company’s Share Registrar prior to this Notice shall remain valid and acceptable.
  - If the Company receives both the Original Proxy Form and the Revised Proxy Form from same member, THE LATTER SHALL SUPERSEDE THE FORMER PROXY FORM.
  - In the event that the Company does not receive the duly executed Revised Proxy Form on or before Sunday, 15 August 2021 at 11.00 a.m., the member who has deposited the Original Proxy Form at the office of the Company’s Share Registrar is deemed to have appointed and authorised his/her/its proxy(ies) under the Original Proxy Form to attend, participate and vote remotely at the deferred 17th AGM of the Company.
- (j) Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
  - (k) Last date and time for lodging the proxy form is **Sunday, 15 August 2021 at 11:00 a.m.**
  - (l) For a corporate member who has appointed a representative instead of a proxy to participate in this deferred 17th AGM, please deposit the **ORIGINAL** certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged at the Company’s Share Registrar earlier.
  - (m) It is important that you read the Administrative Guide for the conduct of this deferred 17th AGM.
  - (n) Shareholders are advised to check the Company’s website at <https://welcome.tafi.com.my> and announcements from time to time for any changes to the administration of this deferred 17th AGM that may be necessitated by changes to the directive safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysia National Security Council, Securities Commission Malaysia and/other relevant authorities.

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Affix  
stamp

**TAFI INDUSTRIES BERHAD**

Share Registrar

c/o 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

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