



## WCT Holdings Berhad

(201101002327/930464-M)  
(Incorporated in Malaysia)

## PROXY FORM

I/We \_\_\_\_\_ CDS Account No. \_\_\_\_\_  
(Name in full)

NRIC/Company No.: \_\_\_\_\_ Mobile No.: \_\_\_\_\_

of \_\_\_\_\_  
(Full address)

being a member of WCT Holdings Berhad, hereby appoint:

(1) \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(Name in full)

of \_\_\_\_\_  
(Full address)

Number of shares represented: \_\_\_\_\_

(2) \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(Name in full)

of \_\_\_\_\_  
(Full Address)

Number of shares represented: \_\_\_\_\_

or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Ninth Annual General Meeting of the Company to be conducted via a **fully virtual meeting** to be broadcast from the Meeting Room, Level 3, New World Petaling Jaya Hotel, Paradigm, No. 1, Jalan SS7/26A, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 5 August 2020 at 10.00 a.m. or at any adjournment thereof in the manner indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To approve the final share dividend for the financial year ended 31 December 2019.		
2	To re-elect Tan Sri Lim Siew Choon as Director of the Company.		
3	To re-elect Tan Sri Marzuki Bin Mohd Noor as Director of the Company.		
4	To re-elect Dato' Ng Sooi Lin as Director of the Company.		
5	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company.		
6	To approve the payment of Directors' fees.		
7	To approve the payment of Directors' benefits.		
8	To authorise the allotment of new shares.		
9	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions.		
10	To approve the Proposed Renewal of Share Buy-back Authority.		
11	To approve the Proposed granting of options to Goh Kai Hang		
12	To approve the Proposed granting of options to Liang Ee Eu		

Please indicate with an "X" in the appropriate space how you wish your vote to be cast. If this proxy form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain from voting at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

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

No. of Ordinary Shares Held

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Notes:

**A. PRECAUTIONARY MEASURES AGAINST CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC**

1. In light of the COVID-19 pandemic and with the advice from the Ministry of Health Malaysia for public to avoid mass gatherings/events for the next 6 months to a year as a precautionary measure to curb the spread of COVID-19, the Company's 9<sup>th</sup> AGM will be held as a fully virtual meeting where shareholders are only allowed to participate remotely via live streaming and online voting using Remote Participation and Voting ("RPV") facilities which are available on Boardroom Smart Investor Portal at <https://web.lumiagm.com/>.

**Please follow the procedures provided in the Administrative Details for the 9<sup>th</sup> AGM, which is available at this link <https://www.wct.com.my/9thAGM/>, in order to register, participate and vote at the 9<sup>th</sup> AGM of the Company remotely via RPV facilities.**

2. Shareholders who have duly registered online to participate in the 9<sup>th</sup> AGM via the RPV facilities would be able to exercise their rights to participate (including to pose questions to the Company) and vote at the 9<sup>th</sup> AGM of the Company remotely. Shareholders may use the query box facility to submit questions in real time during the 9<sup>th</sup> AGM or e-mail questions to [enquiries@wct.my](mailto:enquiries@wct.my) prior to the meeting.
3. The Broadcast Venue of the 9<sup>th</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 ("the Act") which requires the Chairman of the meeting to be present at the main venue. **No shareholder/proxy from the public shall be physically present at the Broadcast Venue.**

**B. PROXY**

1. A member entitled to attend and vote at the meeting may appoint not more than two (2) proxies to attend and vote using RPV facilities, on his/her behalf and such proxy may but need not be a member of the Company.
2. In the case of a member who is an Exempt Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit as to the number of proxies it may appoint.
3. If a member entitled to attend and vote at the meeting is not able to personally participate in the 9<sup>th</sup> AGM via the RPV facilities, such member may appoint a proxy or the Chairman of the meeting as his/her proxy to participate and vote at the fully virtual 9<sup>th</sup> AGM shall indicate his/her voting instructions in the instrument appointing a proxy.

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The Share Registrar

**BOARDROOM SHARE REGISTRARS SDN BHD**  
(Registration No. 199601006647 (378993-D))

11<sup>th</sup> Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

1st Fold Here

4. Where a member appoints two (2) proxies or where an Exempt Authorised Nominee appoints two (2) or more proxies, the appointment shall only be valid if the proportion of shareholdings to be represented by each proxy is clearly specified in the instrument appointing the proxies.
5. The instrument appointing a proxy shall be in writing under the hand of the member or of his/her attorney duly authorised in writing or if the member is a corporation, shall be executed either under its common seal or under the hand of the authorised officer or of its attorney duly authorised in writing.
6. The instrument appointing a proxy must either be deposited at the office of the Share Registrar of the Company at Boardroom Share Registrars Sdn Bhd, 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or submitted electronically via email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) or via the Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my> before 10 a.m. on 4 August 2020. Please refer to the procedures provided in the Administrative Details for further information on the submission of proxy form electronically.
7. All resolutions set out in this Notice will be put to vote by poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.