



# TPC PLUS BERHAD

Registration No. 200301012910 (615330-T)

## PROXY FORM

No. of shares held

\*I/We, \_\_\_\_\_ of \_\_\_\_\_

being a member of **TPC Plus Berhad** hereby appoint \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ or failing him/her \_\_\_\_\_

of \_\_\_\_\_ or failing him/her \*the Chairman of the Meeting

as \*my/our proxy to attend and vote on \*my/our behalf at the 17th Annual General Meeting of the Company to be held at **Ogcc Golfer Tavern, Orna Golf & Country Club, Batu 16, Jalan Gapam, Ladang Gapam, Bemban, 77200 Hang Tuah Jaya, Melaka** on **Wednesday, 22 July 2020** at **10:00 a.m.** and at any adjournment thereof.

(Please indicate with an 'X' in the space provided below how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion)

		For	Against
Resolution 1	Approve the payment of Directors' fees		
Resolution 2	Approve the payment of Directors' benefits (other than Directors' fees)		
Resolution 3	Re-elect YBhg. Tan Sri Datuk Seri (Dr.) Abu Seman bin Haji Yusop as Director		
Resolution 4	Re-elect Mr Lim Yew Kwang as Director		
Resolution 5	Re-elect Mr Lim Yew Piau as Director		
Resolution 6	Re-appoint Crowe Malaysia PLT as Auditors		
Resolution 7	Renew existing mandate for recurrent related party transactions		
Resolution 8	Approve new mandate for recurrent related party transactions		

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

The proportion of my shareholding to be represented by my proxies is as follows:

First named proxy \_\_\_\_\_ %

Second named proxy \_\_\_\_\_ %

\_\_\_\_\_ 100%

\_\_\_\_\_  
Signature of shareholder or  
Common seal of corporate shareholder

### Notes:

- A member entitled to attend the 17th AGM shall be entitled to appoint another person(s) as his proxy(ies) to exercise all or any of his rights to attend, speak and vote at the AGM. There shall be no restriction as to the qualification of the proxy(ies).
- Where a member appoints more than one proxy, the proxies shall only be entitled to vote on poll and the appointment shall not be valid unless the member specifies the proportion of his holdings to be represented by each proxy.
- Where a member 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 shall be in writing under the hand of the member or his attorney duly authorised in writing or, if the member is a corporation, the instrument shall be executed under its common seal or under the hand of an officer or attorney duly authorised.
- The duly completed proxy form must be deposited at the Company's registered office at PT 1678, Mukim of Serkam, 77300 Merlimau, Melaka or received by the Company via e-mail at [proxyform@tpc.com.my](mailto:proxyform@tpc.com.my) not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the AGM Notice will be put to vote by poll.

\* Strike out whichever is not desired