

**FARLIM GROUP (MALAYSIA) BHD**

Registration No. 198201002529 (82275-A)  
(Incorporated in Malaysia)

<b>Number of Shares Held</b>
<b>CDS Account No.</b>

**FORM OF PROXY**

I/We, \_\_\_\_\_ (NRIC/Passport/Co. No.: \_\_\_\_\_)  
(Block Letters)

of \_\_\_\_\_  
(Full Address)  
being a member/members of FARLIM GROUP (MALAYSIA) BHD.

hereby appoint\* \_\_\_\_\_ (NRIC/Passport No.: \_\_\_\_\_) of

and/or failing him, \_\_\_\_\_ (NRIC/Passport No.: \_\_\_\_\_)

of \_\_\_\_\_

or failing him/them, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Fortieth Annual General Meeting of the Company to be conducted on fully virtual basis via online meeting platform at <https://meeting.boardroomlimited.my> provided by Boardroom Share Registrars Sdn. Bhd. on Thursday, 23 June 2022 at 11.00 a.m. or any adjournment thereof in the manner indicated below:

No.	Resolutions		For	Against
1.	Approval of payment of Directors' Fees and benefits for the period from 1 July 2022 until the conclusion of the Forty-First Annual General Meeting	(Ordinary Resolution 1)		
2.	Re-election of Encik Khairilnuar Bin Abdul Rahman who retires as a Director pursuant to Clause 106	(Ordinary Resolution 2)		
3.	Re-appointment of Auditors Baker Tilly Monteiro Heng PLT	(Ordinary Resolution 3)		
4.	Approval for Directors to allot shares pursuant to Section 76 of the Companies Act, 2016	(Ordinary Resolution 4)		
5.	Retention of Mr. Koay Say Loke Andrew as Independent Director	(Ordinary Resolution 5)		
	Retention of Encik Khairilnuar Bin Abdul Rahman as Independent Director	(Ordinary Resolution 6)		

Please indicate with an "X" in the appropriate box against the resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.

\*For appointment of two (2) proxies, percentage of shareholdings represented by each proxy is to be indicated below :-

Name of Proxy	No. of Shares	%
Proxy 1 :		
Proxy 2 :		
Total		100%

**Date**

**Signature**

**Notes :**

A member shall be entitled to appoint any person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote at the Meeting. A proxy need not be a member of the Company. There is no restriction as to the qualification of the proxy.

A member may appoint one (1) proxy or more proxies in relation to the Meeting and where a member appoints more than one (1) proxy as aforesaid, such appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.

Where a member is an exempt authorized nominee which holds ordinary shares of the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies it may appoint in respect of each omnibus account it holds.

If the member is a corporation, the proxy form must be executed either under its common seal or under the hand of an officer or attorney duly authorised in writing.

The form of proxy or instrument appointing a proxy duly completed and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's Registered Office situated at No. 2-8, Bangunan Farlim, Jalan PJS 10/32, Taman Sri Subang, 46150 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.

For the purposes of determining whether a depositor shall be regarded as a member entitled to attend, speak and vote at this Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue pursuant to Paragraph 7.16(2) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad a Record of Depositors as at 9 June 2022 and a depositor shall not be regarded as a member entitled to attend this Meeting and to speak and vote thereat unless his/her name appears in the said Record of Depositors.

Details and instructions in addition to the above on participation at the Meeting are set out in the Administrative Guide.