

**Form of Proxy**
**WESTPORTS HOLDINGS BERHAD**  
 (Registration No. 199301008024 (262761-A))  
 (Incorporated In Malaysia)

CDS Account	
No. of Shares held	

I/We, ..... (Full name in block letters),

NRIC No./Passport No./Company No. .... of .....

..... (Full Address)

 and telephone no./email address ..... being a member/members of **Westports Holdings Berhad** ("the Company")

hereby appoint ..... NRIC No. /Passport No. ....

of ..... or failing \*him/her .....

..... NRIC No. /Passport No. ....

of ..... or failing him/her, \*THE CHAIRMAN OF THE MEETING as my/our proxy/proxies to vote for me/us on my/our behalf at the Twenty-Seventh Annual General Meeting of the Company to be held at Connexion Conference &amp; Event Centre, Summit 1 (Level M1), The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Wednesday, 22 April 2020 at 2.00 p.m. and at any adjournment thereof.

\*I/We indicate with an "x" in the spaces below how \*I/We wish \*my/our vote to be cast

	RESOLUTIONS		For	Against
1.	To approve the aggregate Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiary, Westports Malaysia Sdn Bhd of an amount not exceeding RM3.0 million from this Annual General Meeting until the next Annual General Meeting of the Company, to be paid monthly in arrears after each month of completed service of the Directors.	Ordinary Resolution 1		
2.	Re-election of Tan Sri Datuk Gnanalingam A/L Gunanath Lingam as Director.	Ordinary Resolution 2		
3.	Re-election of Tan Sri Dato' Nik Ibrahim Kamil bin Tan Sri Nik Ahmad Kamil as Director.	Ordinary Resolution 3		
4.	Re-election of Mr. Chan Soo Chee as Director.	Ordinary Resolution 4		
5.	Re-election of Ms. Shanthy Kandiah as Director.	Ordinary Resolution 5		
6.	Re-appointment of Deloitte PLT as Auditors of the Company.	Ordinary Resolution 6		
7.	Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.	Ordinary Resolution 7		

Subject to the abovestated voting instructions, my/our proxy/proxies may vote or abstain from voting on any resolutions as \*he/\*she/\*they may think fit.

The proportion of my/our shareholdings to be represented by my/our proxies are as follows:-

First Proxy	%
Second Proxy	%
	100%

<p><b>If appointment of proxy is under hand</b></p> <p>.....</p> <p>Signed by *individual member/*officer or attorney of member/*authorised nominee of .....</p> <p>..... (beneficial owner)</p>	<p>No. of shares held: .....</p> <p>Securities Account No.: ..... (CDS Account No.) (Compulsory)</p> <p>Date :</p>
<p><b>If appointment of proxy is under seal</b></p> <p>The Common Seal of .....</p> <p>was hereto affixed in accordance with its Constitution in the presence of:-</p> <p>..... Director ..... Director/Secretary</p> <p>in its capacity as *member/*attorney of member/*authorised nominee of .....</p> <p>..... (beneficial owner)</p>	<p>Seal</p> <p>No. of shares held: .....</p> <p>Securities Account No.: ..... (CDS Account No.) (Compulsory)</p> <p>Date :</p>

Signed this ..... day of ....., 2020.

\* *Strike out whichever is not desired. Unless otherwise instructed, the proxy may vote as he/she thinks fit.*

**NOTES:**

1. A proxy may but need not be a member.
2. To be valid, this form, duly completed must be deposited at the Share Registrar's office of the Company, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time for holding the meeting PROVIDED that in the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).
3. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. 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.
5. If the appointor is a corporation, this form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 14 April 2020 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 24 March 2020.

**Westports Holdings Berhad**

Registration No. 199301008024 (262761-A)

c/o Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan

Malaysia

STAMP

Please fold here to seal