

**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.

STAMP

**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

Please fold here to seal

**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.

**VISION**

To be one of the leading gateway and transshipment ports of call in the world while continuing to be the pride of Malaysia on employee relations, customer satisfaction and corporate citizenship.

**MISSION**

To conduct our business with operational excellence and integrity to create value for all our stakeholders.



## DATE & TIME

Wednesday, 22 April 2020 at 2.00 p.m.

## VENUE

Connexion Conference & Event Centre, Summit 1 (Level M1), The Vertical, Bangsar, South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

## GETTING TO THE VENUE

The Connexion Conference & Event Centre (CCEC) is easily accessible via major highways and is well-served by public transportation <https://connexioncec.com/accessibility/>. There is no reimbursement for parking charges and, we encourage public transport to reduce carbon emission.

## REPORTS

Go digital and go paperless to help our environment.

Access the online softcopy through your device by scanning this QR code for the:

- Annual Report 2019
- Sustainability Report 2019
- Notice of the 27th Annual General Meeting and Administrative Guide
- Form of Proxy
- Corporate Governance Report 2019



Shareholders who wish for a printed copy of the Annual Report 2019 should submit their request online at <http://www.westportsholdings.com/> and must provide all the required information accurately, i.e. full name, CDS Account Number, full mailing address and shareholder's mobile number. Westports is collaborating with South Pole <https://www.southpole.com/> whereby a requester is strongly encouraged to offset the carbon emissions arising from the production and delivery of the report to your doorsteps.



South Pole is a global sustainability solutions provider that works with businesses and governments across the globe to help realize decarbonization across industries, based on a thorough understanding of climate risks and opportunities in specific sectors, as well as the highest emission reduction standards. South Pole has set up a minimal carbon offset of 1 tCO<sub>2</sub>e for Westports for each shareholder requesting a hard copy of the report.

## VOUCHERS

The door gift is a fast food restaurant chain's voucher.

The eligibility for the voucher is as follows:-

- For a shareholder, he/she must hold at least **100 shares**.
- For proxy holder, he/she must be a proxy for at least **500 shares**.

A person attending the AGM as a shareholder and also acting as a proxy holder for one (1) or more shareholders shall only be entitled to one (1) voucher only.

Proxyholder representing more than one (1) shareholders shall be entitled to one (1) voucher only.

- Vouchers will be given upon registration on a first-come, first-served basis for up to the **first 700** registered shareholders/proxies.
- There will strictly be no distribution of vouchers after the AGM.

## FORM OF PROXY

If you wish to submit your Form of Proxy by fax, please fax to our Share Registrar's office, Boardroom Share Registrars Sdn. Bhd., at fax no. +60 3 7890 4670. Please ensure that the original form is deposited at the Share Registrar's office not less than 48 hours before the time appointed for holding the meeting. Please be informed that we do not acknowledge receipt of the Form of Proxy.

## 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

Office +60 3 7890 4700

Fax +60 3 7890 4670

Alternatively, you may deposit your proxy form by electronic means through the Share Registrar's website, Boardroom Smart Investor Online Portal. Kindly follow the link at <https://www.boardroomlimited.my/> to login and deposit your proxy form electronically, also 48 hours before the meeting.

## CORONAVIRUS DISEASE (COVID-19) OUTBREAK

In light of the COVID-19 outbreak, all attendees are to kindly take all the necessary precautions and preventive measures as issued and directed by the Ministry of Health before attending the AGM.

## 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 & 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%

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020.



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