# **FORM OF PROXY**

Signed this \_\_\_\_



### **WESTPORTS HOLDINGS BERHAD**

(Registration No. 199301008024 (262761-A)) (Incorporated in Malaysia)

CDS Account	
No. of Shares held	

I/We	,			_(Full name i	n block letters),	
NRIC	C No./Passport No./Company No.		of			
					(Full Address)	
and t	telephone no./email address being a m	ember/membe	ers of <b>Westports Holding</b>	gs Berhad ("	the Company")	
hereby appointNRIC I			No. /Passport No.			
ofor fail			ing *him/her			
	_NRI	IC No. /Passport No.				
Pelal conc adjou	or fa y/proxies to vote for me/us on my/our behalf at the Extraordinary General Meet buhan Barat, Pulau Indah, 42009 Port Klang, Selangor Darul Ehsan, Malaysia clusion of the Twenty-Seventh Annual General Meeting of the Company to be cournment thereof, whichever is later.  e indicate with an "x" in the spaces below how "I/We wish "my/our vote to be co	ing of the Com on Tuesday, onducted at th	5 May 2020 at 3.00 p.m.	3 <sup>rd</sup> Floor, Tow or immediate	ver Block, Jalan ly following the	
	RESOLUTION			For	Against	
1.	Proposed Acquisition		Ordinary Resolution			
Seco	ond Proxy % 100%					
If appointment of proxy is under hand  Signed by *individual member/*officer or attorney of member/*authorised nominee of		Securitie	ares held:s  s Account No.: count No.) (Compulsory)			
		Date:				
Director  Director/Secretary  in its capacity as *member/*attorney of member/*authorised nominee of  (beneficial owner)			Securities Account No.: (CDS Account No.) (Compulsory)  Date:			

\_, 2020.

\_\_ day of \_\_\_

\* 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). Alternatively, the form of proxy can be deposited electronically through the Share Registrar's website, Boardroom Smart Investor Online Portal at https://www.boardroomlimited.my/ before the proxy form lodgement cut-off time as mentioned above.
- 3. A member shall be entitled to appoint not more than two (2) proxies to participate 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.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 20 April 2020 (General Meeting Record of Depositors) shall be eligible to participate, speak and vote at the meeting or appoint proxy(ies) to participate and/or vote on his behalf.

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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 Malavsia

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## 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 Extraordinary General Meeting dated 20 April 2020.