



# GRAND HOOVER BERHAD

Registration No. 197101000134 (10493-P)

|                 |  |
|-----------------|--|
| CDS Account No. |  |
| Contact No.     |  |

## PROXY FORM

I/We \_\_\_\_\_  
CompanyNo./NRICNo.[new]\_\_\_\_\_ [old]\_\_\_\_\_  
of \_\_\_\_\_  
being [a] member[s] of GRAND HOOVER BERHAD do hereby appoint : \_\_\_\_\_  
\_\_\_\_\_ NRIC No. [new] \_\_\_\_\_ [old] \_\_\_\_\_  
of \_\_\_\_\_  
and/or failing whom \_\_\_\_\_ NRIC No. [new] \_\_\_\_\_  
[old] \_\_\_\_\_ of \_\_\_\_\_  
or failing whom THE CHAIRMAN OF THE MEETING, as my/our proxy to attend and vote for me/us on my/our behalf  
at the FORTY-NINTH ANNUAL GENERAL MEETING of the Company, to be held at Danau Room, Kota Permai Golf  
& Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan on  
Thursday, 24 December 2020 at 9.30 a.m. and at any adjournment thereof in the manner indicated below : -

| No. | Ordinary Resolution  | For | Against |
|-----|--|-----|---------|
| 1   | Payment of Directors' fees   |     |         |
| 2   | Payment of Directors' benefits   |     |         |
| 3   | Re-election of Director : Mr. Sim Cheng Young                                |     |         |
| 4   | Re-election of Director : Tuan Hj. Basar Bin Juraimi                         |     |         |
| 5   | Re-appointment of Auditors   |     |         |
| 6   | Authority to Directors to allot and issue shares                             |     |         |
| 7   | Retention of Independent Non-Executive Director : Tuan Hj. Basar Bin Juraimi |     |         |
| 8   | Retention of Independent Non-Executive Director : Mr. Yap Chi Keong          |     |         |

[Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. Unless otherwise instructed, the proxy may vote as he thinks fit.]

|                    |  |
|--------------------|--|
| No. of Shares Held |  |
|--------------------|--|

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

Signature[s]/Common Seal of member[s]

| For appointment of two proxies, percentage of shareholdings to be represented by proxies : |               |            |
|--|---------------|------------|
|  | No. of shares | Percentage |
| Proxy 1  |               |            |
| Proxy 2  |               |            |
| Total  |               | 100%       |

### NOTES : -

*A member whose name appears in the Record of Depositors as at 17 December 2020 shall be regarded as a member entitled to attend, speak and vote at the meeting.*

*A member entitled to attend and vote at the meeting is entitled to appoint any person as his proxy to attend, speak and vote instead of him. 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. To be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company not less than twenty-four (24) hours before the time set for holding the meeting or any adjournment thereof. If the appointor is a corporation, this Form must be executed under its common seal or under the hand of its attorney.*

*Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where a member of the Company 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.*

