



GRAND HOOVER BERHAD
Registration No. 197101000134 (10493-P)

CDS Account No.	
Contact No.	
No. of Shares Held:	

PROXY FORM

*I/We, (full name in capital letters) _____

NRIC No./ Passport No./ Company No. _____ of (full address) _____

being a *member/members of **GRAND HOOVER BERHAD** ("Company"), hereby appoint: -

Full Name and Address (in Block Letters) (First Proxy)		NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:			

*and/or

Full Name and Address (in Block Letters) (Second Proxy)		NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:			

to put on a separate sheet where there are more than two (2) proxies

or failing *him/her, the *CHAIRMAN OF THE MEETING as *my/our proxy to vote for *me/us and on *my/our behalf at the Fiftieth Annual General Meeting of the Company ("**AGM**") to be held at Courtyard, Space U8, No. 6, Persiaran Pasak Bumi, Taman Bukit Jelutong, Seksyen U8, 40150 Shah Alam, Selangor Darul Ehsan on Tuesday, 28 December 2021 at 9:00 a.m. and any adjournment thereof.

Please indicate with an "X" in the spaces provided below how you wish your votes to be cast. If no specific direction for voting is given, the proxy will vote or abstain from voting at *his/her discretion.

ORDINARY RESOLUTIONS		For	Against
1.	To approve the payment of Directors' fees payable to the Directors up to an aggregate amount of RM86,000 for the financial year ended 30 June 2021.		
2.	To approve the payment of Directors' fees and benefits payable to the Directors up to an aggregate amount of RM198,000 for the period from 1 July 2021 until the next AGM of the Company to be paid quarterly in arrears.		
3.	To re-elect Dato' Abd Rahim Bin Jaafar, who retires pursuant to Clause 95 of the Company's Constitution.		
4.	To re-elect Mr. Teo Swee Phin, who retires pursuant to Clause 95 of the Company's Constitution.		
5.	To re-elect Dato' Mahamed Bin Hussain, who retires pursuant to Clause 95 of the Company's Constitution.		
6.	To re-elect Datuk Ir. Ruslan Bin Abdul Aziz, who retires pursuant to Clause 95 of the Company's Constitution.		
7.	To re-elect Dato' Paul Lim Tau Ern, who retires pursuant to Clause 95 of the Company's Constitution.		
8.	To re-elect Mr. Teo Swee Leng, who retires pursuant to Clause 95 of the Company's Constitution.		
9.	To re-elect Tuan Sr. Hj. Mohd Farid Bin Naim, who retires pursuant to Clause 95 of the Company's Constitution.		
10.	To re-elect Mr. Toh Seng Thong, who retires pursuant to Clause 95 of the Company's Constitution.		
11.	To re-appoint Messrs. Moore Stephens Associates PLT as the Company's Auditors for the ensuing year, and to authorise the Directors to fix their remuneration.		
12.	Authority to Issue Shares pursuant to the Companies Act 2016.		
13.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

* Strike out whichever is not applicable

As witness my/our hand(s) this _____ day of _____, 2021

* Signature/ Common Seal of Member



Notes: -

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 21 December 2021 shall be eligible to attend, participate, speak and vote at the Meeting or appoint proxy(ies) to attend, participate, speak and vote in his stead.
2. A member entitled to attend and vote at the Meeting may appoint more than one (1) proxy to attend, participate, speak and vote in his stead. Where a member appoints more than one (1) proxy to attend, participate, speak and vote at the same Meeting, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to attend, participate, speak and vote at the Meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing, or if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act 1991, 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. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof. All resolutions set out in this notice of Meeting are to be voted by poll.

Please refer to the Administrative Guide on the Conduct of a Physical General Meeting available for download at <http://www.hoover.com.my/investor.html> for further details.

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Registered Office

Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan.

Affix
Stamp

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