



WOODLANDOR HOLDINGS BERHAD

Company No. 199601004347 (376693-D)
(Incorporated in Malaysia)

FORM OF PROXY

I/We _____ NRIC No./Company No. _____

of _____

being a Member/Members of Woodlandor Holdings Berhad ("Company"), hereby appoint:

of _____ and/or

of _____

or failing him, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the 24th Annual General Meeting of the Company to be held at Ballroom 2, Level LG, Eastin Hotel, No. 13, Jalan 16/11, 46350 Petaling Jaya, Selangor Darul Ehsan on Thursday, 26 November 2020, at 10.00 a.m. and at every adjournment thereof, and to vote as indicated below: -

No.	Ordinary Resolutions	FOR	AGAINST
1.	Approval of additional Directors' fees for the financial period ended 30 June 2020		
2.	Approval of Directors' fees for the financial year ending 30 June 2021		
3.	Re-election of Dato' Seri Mun Weng Sum as Director		
4.	Re-election of Mr. Chay Ng as Director		
5.	Re-appointment of Messrs. Morison AAC PLT [converted from a conventional partnership, Morison AAC (formerly known as Morison Anuarul Azizan Chew)] as Auditors of the Company		
6.	Authority to Allot and Issue Shares pursuant to the Companies Act 2016		
7.	Retention of Mr. Lim Soo Hee as Independent Director		

Please indicate with [✓] or [✗] on how you wish your votes to be cast. (Unless otherwise instructed, the proxy may vote as he/she thinks fit). If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

For appointment of two (2) proxies, percentage of shareholdings to be represented by each proxy is as follow:

	NRIC No./Passport No.	No. of Shares	Percentage
Proxy 1			
Proxy 2			
Total			100%

CDS Account No.	Number of Shares held

Signed on this day of 2020

.....
Signature of Shareholder(s) or Common Seal

NOTES:

- Only depositors whose names appear in the Record of Depositors as at 19 November 2020 shall be regarded as members and be entitled to attend, participate, speak and vote at the Twenty-Fourth Annual General Meeting.
- A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
- 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.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
- Any alterations in the Proxy Form must be initialed by the member.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, must be deposited at the Registered Office of the Company at 6-3A, 3rd Mile Square, No. 151, Jalan Kelang Lama, Batu 3 1/2, 58100 Kuala Lumpur not less than twenty-four (24) hours before the time appointed for holding this meeting or any adjournment thereof.