



# WOODLANDOR HOLDINGS BERHAD

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

## FORM OF PROXY

I/We \_\_\_\_\_ NRIC No./Company No. \_\_\_\_\_

of \_\_\_\_\_  
(full address)

being member/members of **WOODLANDOR HOLDINGS BERHAD ("Company")**, hereby appoint the following person(s) as my/our proxy:

Name of proxy & NRIC No. / Passport No.	Contact No.	Email address	No. of ordinary shares represented by proxy	Percentage of shareholding
1.				
2.				
<b>Total</b>				<b>100%</b>

or failing him, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the 27th 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, 16 November 2023, at 10.00 a.m. and at every adjournment thereof, and to vote as indicated below:-

No.	Ordinary Resolutions	FOR	AGAINST
1.	Approval of Directors' fees for the financial year ending 30 June 2024		
2.	Approval of Directors' benefits in aggregate for the period from 17 November 2023 until the date of the next Annual General Meeting of the Company		
3.	Re-election of Dato' Seri Mun Weng Sum as Director		
4.	Re-election of Mr. Chay Ng Wah as Director		
5.	Re-appointment of HLB Ler Lum Chew PLT as Auditors of the Company		
6.	Authority to Allot and Issue Shares and Waiver of Pre-Emptive Rights over New Shares pursuant to the Companies Act 2016		
7.	Retention of Mr. Chay Ng as Independent Director		

Please indicate with  or  on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

<b>CDS Account No.</b>	
<b>Number of Shares held</b>	
<b>Member's contact number</b>	

Signed on this ..... day of ..... 2023

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

\* To delete as appropriate

### NOTES:

- Only depositors whose names appear in the Record of Depositors as at 9 November 2023 shall be regarded as members and be entitled to attend, participate, speak and vote at the 27th 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 and ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- 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 notarial certified copy of that power of attorney, must be deposited at the Registered Office of the Company at Unit 3A-12, Level 3A, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur or lodged electronically at ir@shareworks.com.my, not less than twenty-four (24) hours before the time appointed for holding this meeting or any adjournment thereof.

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AFFIX  
STAMP

The Company  
**KMP Corporate Consultancy Sdn Bhd**  
(1298802-A)

Unit 3A-12, Level 3A, Tower A,  
Vertical Business Suite,  
Avenue 3, Bangsar South,  
8, Jalan Kerinchi,  
59200 Kuala Lumpur.

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