

FRASER & MEAWE HOLDINGS BHD

(Incorporated in the Fe		0155 (4) Compar		nce	s, 194	40 to	194	46)				
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	NO. OF SHARES HELD											

FORM OF PROXY

I/We		
	(FULL NAME IN BLOCK LET	TERS)
(NRIC No./Passport No./Company Regis	tration No)
of	(FULL ADDRESS)	
beiname of Broxy beiname emprovy embers of FRASER &	NELENGORASSOCIASD, her	
Neget Sproxy	NRIC No./Passport No.	
Email address and/or failing bird/her	NBIE No: Bassbort No:	% of Shareholding to be Bepresented
New Stranger	NRIC No./Passport No.	% of Shareholding to be Represented

or Enailaid addition between the CHAIRMAN OF THE MEETING as my/our prox(ies) to vote for me/us on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held on a fully virtual basis through live streaming from the broadcast venue at the Auditorium, Level 3A Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200, Petaling Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 19 January 2021 at 11.00 a.m. or 15 minutes after the conclusion or adjournment of the Company's 59th Annual General Meeting ("AGM") to be held on a fully virtual basis through live streaming from the same broadcast venue and on the same day at 10.00 a.m., whichever is the later or any adjournment thereof.

FOR	ACAINCT
EOP	AGAINST

(Please indicate with ap 2021) the space provided on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

Dated this day of	
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Signature(s) /	Common	Seal	of
Shareholder(s)			

Notes:-

Virtual Extraordinary General Meeting ("EGM")

(2) For the purpose of complying with Section 327(2) of the Companies Act 2016, the Chairman of the meeting is required to be present at the main venue of the EGM. Members/Proxies/ Corporate Representatives will not be allowed to attend this EGM in person at the broadcast venue on the day of the EGM.

⁽¹⁾ The EGM of the Company will be conducted on a fully virtual basis through live streaming and Remote Participation and Electronic Voting ("RPEV") facilities, which will be made available on the online portal of Boardroom Share Registrars Sdn Bhd at <u>https://web.lumiagm.com</u>. Please refer to the Administrative Details for the EGM for the procedures to register, participate and vote remotely via the RPEV facilities.

Appointment of Proxy

- (3) A member entitled to attend, speak and vote at the above virtual meeting via the RPEV facilities may appoint a proxy or proxies (but not more than two) to attend, speak and vote on his/her behalf and such proxy or proxies need not be a member or members of the Company.
- (4) Where there are two proxies appointed, the number of shares to be represented by each proxy must be stated.
- (5) In the case of a corporation, the form of proxy must be executed under seal or under the hand of its attorney duly authorised.
- (6) Where a member of the Company is an exempt authorised nominee which holds 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. Each appointment of proxy by an exempt authorised nominee shall be by a separate instrument of proxy which shall specify the proportion of shareholding to be represented by each proxy.
- (7) The instrument appointing a proxy or proxies may be deposited at the office of the Poll Administrator, 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 or at its website at <u>https://boardroomlimited.my</u> ("eProxy Lodgement") not less than 48 hours before the meeting. Please refer to the Administrative Details for the EGM for the steps on the eProxy Lodgement.

Members Entitled to Attend the EGM

(8) For the purpose of determining a member who shall be entitled to attend the EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 65(6) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at Monday, 11 January 2021. Only a depositor whose name appears on the Record of Depositors as at Monday, 11 January 2021 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.

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Affix stamp

> AFFIX STAMP

THE COMPANY SECRETARY FRASER & NEAVE HOLDINGS BHD (Registration No.: 196101000155 (4205-V))

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, Malaysia

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