

FORM OF PROXY

WILLOWGLEN

WILLOWGLEN MSC BERHAD
Registration No. 199801006521 (462648-V)
(Incorporated in Malaysia)

CDS Account No.

No. of Shares Held

*I/We, _____
*NRIC No./Passport No./Company No. _____
of _____
being a member of **WILLOWGLEN MSC BERHAD** hereby appoint :-

First Proxy "A"

Full Name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

*and

Second Proxy "B"

Full Name (in Block)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or the Chairman of the Meeting as *my/our proxy, to vote for *me/us on *my/our behalf at the Twenty-Second Annual General Meeting ("AGM") of the Company to be held on a fully virtual basis at the Broadcast Venue: **Board Room, No. 1, Jalan 2/149B, Taman Sri Endah, Bandar Baru Sri Petaling, 57000 Kuala Lumpur, Malaysia on Tuesday, 28 July 2020 at 10.00 a.m.** and at any adjournment thereof, in the manner indicated below:-

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To re-elect Wang Shi Tsang as Director		
2.	To re-elect Simon Wong Chu Keong as Director		
3.	To re-elect Teh Chee Hoe as Director		
4.	To approve the payment of Directors' fees of RM245,000.00 for the financial year ended 31 December 2019		
5.	To approve the payment of Directors' benefits to the Independent Non-Executive Directors up to RM40,000.00 from a day after the Twenty-Second AGM until the next AGM of the Company in year 2021		
6.	To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration		
7.	To retain Wang Shi Tsang as an Independent Non-Executive Director		
8.	To retain Alfian Bin Tan Sri Mohamed Basir as an Independent Non-Executive Director		
9.	Authority to Issue Shares pursuant to the Companies Act 2016		
10.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature		
11.	Proposed Renewal of Share Buy-Back Authority		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain at his discretion.)

Signed this _____ day of _____, 2020.

* Delete if not applicable

* Signature / Common Seal of Shareholder

Notes:

- As no shareholders should be physically present at the broadcast venue, all shareholders are urged to attend the Meeting remotely using the Remote Participation and Voting ("RPV") facilities which are available on Securities Services e-Portal at <https://www.sshsb.net.my/login.aspx>. For further details and guidelines on RPV facilities, please refer to the Administrative Guide.
- In respect of deposited securities, only a depositor whose name appears in the Record of Depositors as at 21 July 2020 ("General Meeting Record of Depositors") shall be eligible to participate in the Meeting or appoint proxy(ies) to participate and/or vote in his/her stead.
- A member entitled to participate and vote at the Annual General Meeting of the Company, shall be entitled to appoint more than one (1) proxy to participate, speak and vote in his stead. Where a member appoints more than one (1) proxy in relation to a meeting, the member shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
- A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate, speak and vote at the Meeting shall have the same right as the member to participate, speak and vote at the Meeting.
- 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, either under Common Seal or under the hand of an officer or attorney duly authorised.
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
- 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, shall be deposited to SS E Solutions Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than 48 hours before the time for holding the Meeting or any adjournment thereof. All the resolutions set out in this Notice are to be voted by poll. The form of proxy can also be submitted electronically via Securities Services e-Portal at <https://www.sshsb.net.my/login.aspx> before the form of proxy submission cut-off time as mentioned above. For further information on the electronic submission of form of proxy, kindly refer to the Administrative Guide.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

SS E Solutions Sdn. Bhd.
[Registration No. 202001010461 (1366781-T)]
Level 7, Menara Milenium
Jalan Damanlela, Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur

Attention : Mr. Wong Piang Yoong

1st fold here
