

**HIL INDUSTRIES BERHAD**Registration No: 196901000472 (8812-M)
(Incorporated in Malaysia)**Form of Proxy**

Number of Shares Held	
CDS account No.	

I/We _____ of NRIC No./ID No./Company No. _____
(Full Name in Capital Letters)of _____
(Full Address)being (a) member(s) of HIL INDUSTRIES BERHAD, hereby appoint _____
(Full Name in Capital Letters)of NRIC No./ID No./Company No. _____ of _____
(Full Address)*and/or, _____ of NRIC No./ID No./Company No. _____ of
(Full Name in Capital Letters)_____
(Full Address)or failing whom, the Chairman of the meeting as my/our proxy to vote for me/our behalf at the Fifty-First Annual General Meeting ("51st AGM") of the Company to be held at Bukit Kemuning Golf & Country Resort, Lot 6031, Batu 7, Bukit Kemuning, 42450 Shah Alam, Selangor Darul Ehsan on 24 June 2021 at 11.00 a.m. or at any adjournment thereof.

AGENDA			
RESOLUTION		FOR	AGAINST
Ordinary Resolution 1	To re-elect Tan Sri Dato' Dr. Sak Cheng Lum as a Director of the Company		
Ordinary Resolution 2	To re-elect Tuan Mat Ripen Bin Mat Elah as a Director of the Company		
Ordinary Resolution 3	To re-elect Mr Ooi Hock Guan as a Director of the Company		
Ordinary Resolution 4	To approve the payment of Directors' fees up to an amount of RM100,000 in total from the date of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.		
Ordinary Resolution 5	To re-appoint HLB Ler Lum PLT as Auditors of the Company for the financial year ending 31 December 2021 and to authorise the Board of Directors to fix their remuneration.		
Ordinary Resolution 6	To authorise the Directors to issue and allot shares pursuant to the Companies Act 2016.		
Ordinary Resolution 7	To approve the Proposed Renewal Of Authority For The Company To Purchase Its Own Shares.		
Ordinary Resolution 8	To retain Tan Sri Dato' Dr. Sak Cheng Lum as an Independent Non-Executive Director of the Company.		
Ordinary Resolution 9	To retain Tuan Mat Ripen Bin Mat Elah as an Independent Non-Executive Director of the Company.		
Ordinary Resolution 10	To retain Mr. Ooi Hock Guan as an Independent Non-Executive Director of the Company.		

Please indicate with an "X" in the appropriate spaces provided how you wish your vote to be cast. If you do not do so, your proxy shall vote as he/she thinks fit or abstain from voting at his/her discretion.

Dated this ____ day of _____ 2021

Telephone No: _____

Signature of member(s)/Seal of Shareholder(s)

NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
3. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
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 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.
5. The instrument appointing the proxy must be deposited at the Registered Office of the Company at Lot 3, Jalan Lada Sulah 16/11, Section 16, 40000 Shah Alam, Selangor Darul Ehsan, not less than 48 hours before the time for holding the Meeting or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.
6. Only members whose names appear in the Record of Depositors as at 17 June 2021 will be entitled to attend the Meeting or appoint proxies to attend and/or vote on his/her behalf.
7. Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Listing Requirements, all resolutions set out in the Notice of the 51st AGM will be put to vote by poll.

AFFIX
STAMP
HERE

The Company Secretary
HIL INDUSTRIES BERHAD
Registration No: 196901000472 (8812-M)

Lot 3, Jalan Lada Sulah 16/11
Section 16, 40000 Shah Alam
Selangor Darul Ehsan
