

CDS Account No.

No. of shares held

PROXY FORM

I/We _____ Tel: _____
[Full name in block letters, NRIC / Passport / Registration No.]

of _____ being member(s)

of **HIL INDUSTRIES BERHAD** (“the Company” or “HIL”), hereby appoint:

Full Name (in block letters)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:			

and

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

or failing him/her, the **CHAIRMAN OF THE MEETING** as my/our proxy to vote for me/us on my/our behalf at the 52nd Annual General Meeting 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 **Tuesday, 28 June 2022 at 11.00 a.m.** or at any adjournment thereof, and to vote as indicated below:

AGENDA				
No.	Resolution		For	Against
1.	To re-elect Tan Sri Dato’ Ir. Ng Boon Thong @ Ng Thian Hock as a Director of the Company	Ordinary Resolution 1		
2.	To re-elect Tan Sri Dato’ Dr. Sak Cheng Lum as a Director of the Company	Ordinary Resolution 2		
3.	To re-elect Ooi Hun Yong as a Director of the Company	Ordinary Resolution 3		
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	Ordinary Resolution 4		
5.	To re-appoint HLB Ler Lum Chew PLT as Auditors of the Company for the financial year ending 31 December 2022 and to authorise the Board of Directors to fix their remuneration	Ordinary Resolution 5		
6.	To authorise the Directors to issue and allot shares pursuant to the Companies Act 2016	Ordinary Resolution 6		
7.	To approve the Proposed Renewal Of Authority For The Company To Purchase Its Own Shares	Ordinary Resolution 7		
8.	To retain Tan Sri Dato’ Dr. Sak Cheng Lum as an Independent Non-Executive Director of the Company	Ordinary Resolution 8		
9.	To retain Mat Ripen Bin Mat Elah as an Independent Non-Executive Director of the Company	Ordinary Resolution 9		
10.	To retain Ooi Hock Guan as an Independent Non-Executive Director of the Company	Ordinary Resolution 10		
11.	To approve the Proposed Amendments to the Constitution of the Company	Special Resolution 1		

Please indicate with an “X” in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit or at his/her discretion, abstain from voting.

Dated this _____ day of _____ 2022

Signature / Common Seal of Shareholder(s)

Manner of execution:

- (a) *If you are an individual member, please sign where indicated.*
 - (b) *If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.*
 - (c) *If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:*
 - (i) *at least two (2) authorised officers, of whom one shall be a director; or*
 - (ii) *any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.*
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NOTES TO PROXY FORM

1. A member entitled to attend and vote at the 52nd Annual General Meeting (“AGM”) 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 member or his attorney duly authorised in writing or, if the member is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
3. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“SICDA”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.
5. 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.
6. The instrument appointing the proxy (“**proxy form**”) must be deposited at the Company’s Share Registrar’s office, **Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia** or alternatively, the proxy form be dropped at **Tricor’s Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.**
7. Only members whose names appear in the Record of Depositors as at **21 June 2022** will be entitled to attend the meeting or appoint proxies to attend and/or vote on his/her behalf.
8. Please ensure **ALL** the particulars as required in the proxy form are completed and that the proxy form is signed and dated accordingly.
9. The last date and time for lodging the proxy form is Sunday, **26 June 2022 at 11.00 a.m.**
10. For a corporate member who has appointed a representative instead of a proxy to participate in this 52nd AGM, please deposit the **ORIGINAL** certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged with the Company’s Share Registrar earlier.
11. It is important that you read the Notification to Shareholders for the conduct of this 52nd AGM.
12. Shareholders are advised to check the Company’s website at <https://www.hil.com.my> and announcements from time to time for any changes to the administration of this 52nd AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysia National Security Council, Securities Commission of Malaysia and/or other relevant authorities.
13. Pursuant to Paragraph 8.29A(1) of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of the 52nd AGM will be put to vote by poll.

2. Fold this flap to seal

STAMP

The Share Registrar

Tricor Investor & Issuing House Services Sdn. Bhd.

(Registration No.: 197101000970 [11324-H])

Unit 32-01, Level 32, Tower A

Vertical Business Suite

Avenue 3, Bangsar South

No. 8, Jalan Kerinchi

59200 Kuala Lumpur

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