

**TECK GUAN PERDANA BERHAD**

Registration No. 199401021418 (307097-A)
(Incorporated in Malaysia)

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Registered Office: 318, Teck Guan Regency, Jalan St. Patrick, Off Jalan Belunu, 91000 Tawau, Sabah.

Form of Proxy

I/We _____
(Please use block letters)

of _____
(Full address)

being a member/members of TECK GUAN PERDANA BERHAD hereby appoint _____

email address _____ contact no _____

or failing him/her _____

email address _____ contact no _____

as my/our proxy to vote for me/us on my/our behalf at the Twenty-Eighth Annual General Meeting of the Company, to be conducted on a fully virtual basis through the online meeting platform provided by Convene Malaysia Sdn. Bhd. (Registration No. 201601013112 / 1184043-M) at <https://conveneagm.my/teckguanagm2022> (MYNIC Domain Registration Number D6A475992) on Tuesday, 28 June 2022 at 9.00 a.m. and at any adjournment thereof.

		For	Against
Resolution 1	To approve a first and final single-tier dividend of 3.0 sen per ordinary share for the financial year ended 31 January 2022.		
Resolution 2	To approve the payment of Directors' fees not exceeding the amount RM54,000 and any benefits payable for the financial year ending 31 January 2023.		
Resolution 3	To re-elect Mr. Tham Vui Vun who retires by rotation as a Director of the Company pursuant to Article 91 of the Company's Constitution.		
Resolution 4	To re-elect Ms. Hong Kun Yee who retires by rotation as a Director of the Company pursuant to Article 91 of the Company's Constitution.		
Resolution 5	Continuation in office for Mr. Tham Vui Vun as Independent Non-Executive Director.		
Resolution 6	Continuation in office for Mr. Wong Peng Mun as Independent Non-Executive Director.		
Resolution 7	Authority for Directors to Allot and Issue New Ordinary Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016.		
Resolution 8	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and Shareholders' Mandate for Additional Recurrent Related Party Transactions		

(Please indicate with an "X" in the appropriate box against each resolution how you wish your proxy to vote. If this proxy form is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he/she thinks fit.)

Dated this _____ day of _____ 2022

CDS Account No:	
Number of Shares Held:	

For appointment of two (2) proxies, percentage of shareholdings to be represented by each proxy is as follow:		
	No. of Shares	Percentage (%)
Proxy 1		
Proxy 2		
Total		100%

Signature / Common Seal of Member

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Notes:

1. A proxy may but need not be a member of the Company and there is no restriction as to the qualification of a proxy. Provided that, having appointed a proxy or an attorney to attend in his stead, if such member personally attends the meeting, his proxy or attorney shall be precluded from attending such meeting.
2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting and 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.
3. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. If the appointor is a corporation, the proxy form must be executed under its Common Seal or under the hand of its attorney.
5. To be valid the duly completed proxy form must be deposited at the Registered Office of the Company at 318, Teck Guan Regency, Jalan St. Patrick, Off Jalan Belunu, 91000 Tawau, Sabah or electronically via email perdana@teckguan.com or online at <https://conveneagm.my/teckguanagm2022>, not less than ninety-six (96) hours before the time fixed for holding the Meeting.
6. Only members whose names appear in the Record of Depositors as at 21 June 2022, issued by Bursa Malaysia Depository Sdn. Bhd., will be entitled to attend and vote at the fully virtual meeting or appoint proxy(ies) to attend and vote on their behalf.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of Annual General Meeting ("AGM") will be put to vote by way of poll.
8. By submitting the duly executed proxy form, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of the AGM and any adjournment thereof.

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AFFIX
STAMP

The Company Secretary

TECK GUAN PERDANA BERHAD (Registration No. 199401021418 / 307097-A)

318, Teck Guan Regency

Jalan St. Patrick, Off Jalan Belunu

91000 Tawau, Sabah

Malaysia

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