



**COMPUTER FORMS (MALAYSIA) BERHAD**  
(Registration No. 196101000393 (4423-H))  
(Incorporated in Malaysia)

**PROXY FORM**

I/We \_\_\_\_\_ of NRIC / Passport / Company No. \_\_\_\_\_  
(Full Name in Capital Letters)

of \_\_\_\_\_  
(Full Address)

being (a) member(s) of COMPUTER FORMS (MALAYSIA) BERHAD, hereby appoint(s) \_\_\_\_\_  
(Full Name in Capital Letters)

of NRIC / Passport No. \_\_\_\_\_ of \_\_\_\_\_  
(Full Address)

representing \_\_\_\_\_ percentage (%) of my/our shareholdings in the Company and/or failing

him/her \_\_\_\_\_ of NRIC / Passport No. \_\_\_\_\_ of  
(Full Name in Capital Letters)

\_\_\_\_\_ or  
(Full Address)

representing \_\_\_\_\_ percentage (%) of my/our shareholdings in the Company and/or failing him / her / them, the Chairman of the Meeting as \*my / our proxy / proxies to attend and vote for \*me / us on \*my / our behalf, at the Extraordinary General Meeting of the Company, to be conducted fully virtual through live streaming and via remote participation and voting using RPV facilities from the online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIH Online website at <https://tjih.online> on Friday, 23 July 2021 at 10.30 a.m. or at any adjournment thereof.

My / our proxy is to vote as indicated below:

Resolutions		For	Against
Ordinary Resolution 1	Proposed Disposals and Tenancies		
Ordinary Resolution 2	Proposed Bonus Issue of Shares		

Please indicate with "X" in the appropriate space how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote or abstain from voting at his / her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

No. of Shares held	
CDS Account No.	

\_\_\_\_\_  
\*Signature / Common Seal

\* Delete if not applicable

Notes:-

1. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies (but not more than two) to attend and vote instead of him. A proxy may but need not be a member of the Company. Where a member appoints more than one proxy, the member shall specify the proportion of his shareholding to be represented by each proxy, failing which the appointment shall be invalid.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
3. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company's Poll Administrator not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof :
  - (i) In hard copy form  
The proxy form must be deposited with Poll Administrator of the Company at Tricor Investor & Issuing House Services Sdn. Bhd, 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 Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - (ii) By electronic form  
The proxy form can be lodged electronically with the Poll Administrator of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it shall be entitled to appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.  
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.  
Where an authorised nominee or an exempt authorised nominee appoints more than one proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
5. Depositors whose names appear in the Record of Depositors on a date not less than three (3) market days before the EGM shall be regarded as a member of the Company entitled to attend and vote at the EGM or appoint a proxy to attend, speak and vote on his behalf via RPV.

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(Registration No. 196101000393 (4423-H))

c/o Tricor Investor & Issuing House Services Sdn. Bhd.  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur  
Malaysia

AFFIX  
STAMP

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