

PROXY FORM

SUPERLON®

SUPERLON HOLDINGS BERHAD

Registration No. : 200601020659 (740412-X)

CDS Account No.	
Total No. of shares held	

I/We, _____

of _____

(Full Address)

being (a) member(s) of SUPERLON HOLDINGS BERHAD hereby appoint(s) _____

of _____

or failing him/her, _____

of _____

or failing him/her*, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us and on my/our behalf at the Fourteenth ("14th") Annual General Meeting of the Company to be held at Danau 3-5, Kota Permai Golf & Country Club, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor on Monday, 21 September 2020 at 10.00 a.m. and at any adjournment thereof in respect of my/our shareholding in the manner indicated below:-

No.	Ordinary Resolutions	For	Against
1	Payment of Directors' fees of up to RM230,000 for the financial year ending 30 April 2021		
2	Payment of Directors' meeting attendance allowances of up to RM43,500 up to 31 October 2021		
3	Re-election of Mr Chun Kwong Pong as Director		
4	Re-election of Mr Lim Wai Loong as Director		
5	Re-election of Mr Lin Po-Chih as Director		
6	Re-appointment of Messrs Crowe Malaysia PLT as Auditors		
7	Renewal of authority for Directors to issue shares pursuant to Section 75 of the Companies Act 2016		
8	Renewal of authority for the Company to purchase its own shares		

Please indicate with an "X" in the appropriate box against each resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote at his/her discretion.

For appointment of two proxies, the percentage of shareholdings to be represented by each proxy is as follows:

	No. of Shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Dated this _____ day of _____ 2020

Signature of Shareholder(s) or Common Seal

NOTES:

- Only depositors whose names appear in the Record of Depositors as at 14 September 2020 shall be regarded as members and be entitled to attend, participate, speak and vote at the 14th Annual General Meeting.
- A member shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote in his/her stead pursuant to Section 334 of the Companies Act 2016. There shall be no restriction as to the qualification of the proxy.
- 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 a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
- Any alterations in the Proxy Form must be initialed by the member.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the appointer is a corporation, the instrument must be executed under its Common Seal or under the hand of an attorney so authorised.
- The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar 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 Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. In the case of electronic appointment, the proxy form must be deposited via TIIH Online website at <https://tiah.online>. Please refer to the Administrative Guide for further information on electronic submission. All proxy form submitted must be received by the Company not less than twenty-four (24) hours before the time appointed for holding this meeting or any adjourned meeting at which the person named in the appointment proposes to vote.

Personal data privacy

By submitting the proxy form, the member or proxy accepts and agrees to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for the purpose of preparation and compilation of documents relating to the 14th Annual General Meeting (including any adjournment thereof).

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AFFIX STAMP

To: **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

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