

SUPERLON®

SUPERLON HOLDINGS BERHAD
Registration No.: 200601020659 (740412-X)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	
Total No. of shares held	

I/We, _____ NRIC/Passport No. _____
(Please use Block Letters)

of _____
(Full Address)

contact no. _____ email address _____ being a member / members of SUPERLON HOLDINGS BERHAD hereby appoint(s):-

Full Name (in capital letters):	NRIC/Passport No.:
Full Address:	Contact No.: Email Address:

and

Full Name (in capital letters):	NRIC/Passport No.:
Full Address:	Contact No.: Email Address:

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 Fifteenth ("15th") Annual General Meeting of the Company to be conducted on a fully virtual basis through live streaming and online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia via its website at <https://tjih.online> on Tuesday, 21 September 2021 at 10.00 a.m.

No.	Ordinary Resolutions	For	Against
1.	Payment of Directors' fees of up to RM230,000 for the financial year ending 30 April 2022		
2.	Payment of Directors' meeting attendance allowances of up to RM45,500 up to 31 October 2022		
3.	Re-election of Mr Liu Han-Chao as Director		
4.	Re-election of Mr Ongi Cheng San as Director		
5.	Re-election of Mr Liu Jeremy 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 _____ 2021

Signature of Shareholder(s) or Common Seal

IMPORTANT NOTICE ON REMOTE PARTICIPATION AND VOTING:

The 15th AGM will be conducted on a fully virtual basis through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") in Malaysia via its TIH Online website at <https://tjih.online>. According to the revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021, all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.

Members/Proxy(ies) are to attend, participate (including posting questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 15th Annual General Meeting via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIH Online website at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Guide for the 15th Annual General Meeting and take note of the procedure in order to participate remotely via RPV.

NOTES:

- Only depositors whose names appear in the Record of Depositors as at 13 September 2021 shall be regarded as members and be entitled to attend, participate, speak and vote at the 15th 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.



4. 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.
5. Any alterations in the Proxy Form must be initialed by the member.
6. 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.
7. The appointment of proxy may be made in a hardcopy form or by electronic means as follows:

In Hardcopy Form

The proxy form or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, 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 Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur not less than twenty-four (24) hours before the time for holding this AGM.

By Electronic Form

The proxy form can be electronically submitted to the Share Registrar of the Company via TIIH Online website at <https://tiih.online>. Kindly refer to the Administrative Guide on the procedure of electronic submission proxy form via TIIH Online. 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 15th 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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Fold This Flap For Sealing
