

# PROXY FORM



**SAUDEE GROUP BERHAD**  
(Company No. 200801036832 (838172-P))  
(Incorporated in Malaysia)

CDS Account No.	
No. of shares held	

I/We \_\_\_\_\_ (Full Name in Block Letters)  
of \_\_\_\_\_ (Address)  
being a member/members of the above Company appoint (Proxy 1) \_\_\_\_\_ (Full Name in Block Letters)  
of \_\_\_\_\_ (Address)  
and/or failing him (Proxy 2), \_\_\_\_\_ (Full Name in Block Letters)  
of \_\_\_\_\_ (Address)

or failing him, the Chairman of the Meeting as my/our Proxy to vote in my/our name(s) on my/our behalf at the Twelfth Annual General Meeting of the Company to be held at the Mahkota 4 Hall, The Jerai Hotel Sungai Petani, 427 Jalan Kolam Air, 08000 Sungai Petani, Kedah on Monday, 21 December 2020 at 9.00 a.m. and at any adjournment thereof in the manner indicated below :-

Resolution		For	Against
To re-elect Ms. Koay San San, who retires pursuant to Clause 102(1) and (2) of the Company's Constitution as a Director of the Company.	Ordinary Resolution 1		
To re-elect Mr. Mak Siew Wei, who retires pursuant to Clause 107(2) of the Company's Constitution as a Director of the Company.	Ordinary Resolution 2		
To re-elect Datuk Chong Loong Men, who retires pursuant to Clause 107(2) of the Company's Constitution as a Director of the Company.	Ordinary Resolution 3		
To re-elect Mr. Chen Chee Peng, who retires pursuant to Clause 107(2) of the Company's Constitution as a Director of the Company.	Ordinary Resolution 4		
To re-appoint Messrs Grant Thornton as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	Ordinary Resolution 5		
To approve the payment of Directors' fees of not exceeding RM250,000.00 (FY2020:RM250,000.00) to Directors of the Company for the financial year ending 31 July 2021.	Ordinary Resolution 6		
To approve the payment of benefits of not exceeding RM36,000 to the Directors of the Company from 22 December 2020 until the next Annual General Meeting of the Company.	Ordinary Resolution 7		
To authorise Mr. Sim Yee Fuan to continue to act as an Independent Non-Executive Director of the Company.	Ordinary Resolution 8		
To empower the Directors to issue and allot shares up to 20% of the total number of issued shares of the Company.	Ordinary Resolution 9		
To approve the purchase by the Company of its own shares of up to 10% of its total number of issued shares.	Ordinary Resolution 10		
To approve the proposed renewal of existing shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature.	Ordinary Resolution 11		

(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 or abstain from voting at his/her discretion.)

The proportion of my/our holding to be represented by my/our proxies are as follows:-

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signature of Shareholder or Common Seal

**Notes :**

- Only a depositor whose name appears on the Record of Depositors of the Company as at 14 December 2020 shall be entitled to attend the Twelfth Annual General Meeting or appoint proxies to attend, speak and/or vote on his/her behalf.
- A proxy may but need not be a member of the Company. There is no restriction as to the qualification of the proxy.
- A member shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting.
- Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorized.
- Where a Member of the Company is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy in respect of each security 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 authorized nominee as defined under the Central Depositories Act, 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 Authorized Nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy must be deposited at Share Registrar's Office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or submitted by electronic means through TIH online at <https://tjih.online> not less than twenty four (24) hours before the time appointed for holding the meeting or any adjournment thereof.

Please fold across the lines and close

AFFIX  
STAMP

The Share Registrar

**SAUDEE GROUP BERHAD**

Company No. 200801036832 (838172-P)  
Unit 32-01, Level 32, Tower A,  
Vertical Business Suite, Avenue 3,  
Bangsar South, No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur

Please fold across the lines and close