

## FORM OF PROXY

CDS Account No.

I/We, .....  
of .....  
being a Member of Kretam Holdings Berhad, hereby appoint .....  
of .....  
or failing him .....  
of .....

as my/our proxy to vote for me/us and on my/our behalf at the Thirty-Second Annual General Meeting of the Company to be held at the Company's Registered Office at **Lot 6, Block 44, Leboh Tiga, 90000 Sandakan, Sabah** on **Friday, 10 July 2020** at **10:00 a.m.** or at any adjournment thereof.

I/We direct my/our proxy to vote for or against the Resolutions to be proposed at the Meeting as hereinunder indicated:-

Resolutions		For	Against
Ordinary Resolution 1	To re-elect Mr Lee Kok Toong @ Lee Ming Heng who retires by rotation pursuant to Article 79 of the Company's Constitution		
Ordinary Resolution 2	To approve the payment of Directors' fees of RM60,000 for the financial year ended 31 December 2019		
Ordinary Resolution 3	To approve the payment of Directors' remuneration (excluding Directors' fees) of up to an amount of RM180,000 to the Independent Non-Executive Directors from 1 June 2020 to the next AGM of the Company.		
Ordinary Resolution 4	To re-appoint Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 5	To approve Mr Tan Kung Ming's continuation in office as Independent Non-Executive Director		
Ordinary Resolution 6	To approve Ms Teo Gim Suan's continuation in office as Independent Non-Executive Director		
Ordinary Resolution 7	To approve the grant of authority for the Directors to issue and allot shares pursuant to Sections 75 & 76 of the Companies Act 2016		
Ordinary Resolution 8	To approve the proposed renewal of the existing Shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature		
Special Resolution 1	To approve the proposed Amendments to the Constitution		

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

No. of ordinary shares held

Dated this .....day of .....2020

.....  
Signature(s) of Member

### Notes:-

- A Depositor whose name appears in the Record of Depositors as at 30 June 2020 (General Meeting Record of Depositors) shall be regarded as a Member of the Company entitled to attend, speak and vote at this 32<sup>nd</sup> AGM of the Company or appoint a proxy to attend, speak and vote in his stead.
- A Member of the Company entitled to attend and vote at the meeting is entitled to appoint more than one (1) proxy to attend, speak and vote in his stead. Where a Member of the Company appoints two (2) proxies to attend and vote at the same meeting, such appointments shall be invalid unless he specifies the proportions of his shareholding to be represented by each proxy. A proxy may but need not be a Member of the Company.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under common seal or under the hand of an officer or attorney duly authorised.
- The proxy form for the 32<sup>nd</sup> AGM is available together with the Circular to Shareholders despatched to Members of the Company or at the Company's corporate website at [www.kretam.com](http://www.kretam.com). The appointment of proxy(ies) may be made in the following manner:-
  - Hard Copy**  
The proxy form must be deposited at the Registered Office of the Company at Lot 6, Block 44, Leboh Tiga, 90000 Sandakan, Sabah not less than 48 hours before the time set for the meeting or any adjournment thereof; or
  - Electronic Copy**  
The proxy form must be received by the Company not less than 48 hours before the time set for the meeting or any adjournment thereof via –  
Option 1 – Facsimile transmission (Fax number: 089-275111); or  
Option 2 – Email (Email address: [sec@kretam.com](mailto:sec@kretam.com)).  
For either option used, the appointed proxy must deposit the original executed proxy form during registration on the day of the 32<sup>nd</sup> AGM for verification purposes.
- 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.

