



FORM OF PROXY

W T K HOLDINGS BERHAD

[197001000863 (10141-M)]
(Incorporated in Malaysia)

I/We _____
(Full Name in Capital Letters)

NRIC / Company No. _____ of _____

_____ Tel No. _____
(Full Address)

being a member(s) of **W T K HOLDINGS BERHAD** hereby appoint: -

Full Name in Capital Letters: -	NRIC No.: -	Proportion of Shareholdings	
		No. of Shares	%
Full Address: -			

and

Full Name in Capital Letters: -	NRIC No.: -	Proportion of Shareholdings	
		No. of Shares	%
Full Address: -			

or failing *him/her, the Chairman of the Meeting as *my/our proxy(ies), to vote for *me/us and on *my/our behalf at the Forty-Eighth Annual General Meeting ("48th AGM") of W T K Holdings Berhad ("the Company") to be held fully virtual through live streaming and online remote voting from broadcast venue at Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur ("Broadcast Venue") on Thursday, 13 August 2020 at 10.00 a.m. and at any adjournment thereat.

*My/Our proxy(ies) is/are to vote as indicated below: -

RESOLUTION NO.	ORDINARY BUSINESS	FOR	AGAINST
1	Approval of final single-tier dividend		
2	Approval of Directors' Fees		
3	Approval of Directors' Benefits		
4	Re-election of Dato' Sri Patrick Wong Haw Yeong as Director		
5	Re-election of Mr. Alfian Bin Mohamed Basir as Director		
6	Re-election of Mr. Lim Hong Hin as Director		
7	Re-appointment of Deloitte PLT as Auditors and authorising the Directors to fix their remuneration		
	SPECIAL BUSINESS		
8	Retention of Ms. Tham Sau Kien as Independent Non-Executive Director		
9	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
10	Proposed Renewal of Share Buy-Back Mandate		
11	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with "X" how you wish your vote to be casted. If no specific direction as to voting is given, the proxy(ies) will vote or abstain from voting at his/her discretion.

Number of Shares Held	CDS Account No.

Dated this _____ day of _____ 2020

Signature/Common Seal of Shareholder(s)

(* Please delete if not applicable)

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Notes:

1. The 48th AGM of the Company will be conducted fully virtual by using the Remote Participation and Voting Facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIH Online website at <https://tih.online>. Please follow the procedures as set out in the Administrative Guide which is available at the Company's website at <http://wtkholdings.com/AGM-2020.html> to register, participate and vote remotely via RPV.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.
3. Members/proxy(ies)/corporate representatives **will not be allowed** to physically present at the Broadcast Venue on the day of the 48th AGM.
4. Only depositors whose names appear in the Record of Depositors as at 6 August 2020 shall be regarded as members and entitled to participate and vote remotely at the 48th AGM.
5. A member entitled to participate and vote remotely at the 48th AGM is entitled to appoint proxy(ies) to participate and vote remotely in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy. A proxy may but need not be a member of the Company. A proxy appointed to participate and vote remotely at the 48th AGM shall have the same right as the member to speak at the 48th AGM.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint proxy(ies) in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
7. 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of the SICDA.
8. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney.
9. The instrument appointing a proxy must be deposited at the Company's Registered Office at Lot No. 25(A), 25th Floor, UBN Tower, No. 10, Jalan P. Ramlee, 50250 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the 48th AGM or at any adjournment thereof.
10. Completed instrument appointing a proxy sent through facsimile transmission shall not be accepted.

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AFFIX
STAMP

The Company Secretary
W T K HOLDINGS BERHAD [197001000863 (10141-M)]
Lot No. 25(A), 25th Floor
UBN Tower, No. 10, Jalan P. Ramlee
50250 Kuala Lumpur
Malaysia

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