

**WTK HOLDINGS BERHAD**Registration No. 197001000863 (10141-M)  
(Incorporated in Malaysia)**FORM OF PROXY**I/We \_\_\_\_\_  
(Full Name in Capital Letters)

NRIC/Company No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_  
(Full Address) Tel No. \_\_\_\_\_being a member(s) of **W T K HOLDINGS BERHAD** ("the Company") hereby appoint:-

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

and

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

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 Forty-Ninth Annual General Meeting ("49<sup>th</sup> AGM") of the Company to be held fully virtual through live streaming and online remote voting from broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("Broadcast Venue") on Tuesday, 15 June 2021 at 10.00 a.m. and at any adjournment thereof.

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

RESOLUTION NO.	ORDINARY BUSINESS	FOR	AGAINST
1	To approve the declaration of a final single-tier dividend of 1.00 sen net per share in respect of the financial year ended 31 December 2020		
2	To approve payment of Directors' fees amounting to RM383,400 for the financial year ended 31 December 2020		
3	To approve payment of Directors' benefits up to RM72,000 for the financial period from 1 July 2021 to 30 June 2022		
4	To re-elect Y.A.M. Tengku Sulaiman Shah Al-Haj Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah Al-Haj who retires by rotation in accordance with Clause 76(3) of the Company's Constitution		
5	To re-elect Datin Sri Annie Wong Haw Bing who retires in accordance with Clause 78 of the Company's Constitution		
6	To re-appoint Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
	<b>SPECIAL BUSINESS</b>		
7	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
8	Proposed Renewal of Share Buy-Back Mandate		
9	Proposed Renewal of Shareholders' Mandate and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with "X" in the appropriate space above 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.

<b>Number of Shares Held</b>	<b>CDS Account No.</b>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

(\* Please delete if not applicable)

\_\_\_\_\_  
Signature/Common Seal of Shareholder(s)

**Notes:**

1. The 49<sup>th</sup> 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. ("Tricor") via its TIIH Online website at <https://tjih.online>. Please follow the procedures as set out in the Administrative Guide for the 49<sup>th</sup> AGM in order 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. No members/proxy(ies)/corporate representatives will be physically present at the Broadcast Venue on the day of the 49<sup>th</sup> AGM.
4. Only depositors whose names appear in the Record of Depositors as at 8 June 2021 shall be regarded as members and entitled to participate and vote remotely at the 49<sup>th</sup> AGM.
5. A member entitled to participate and vote remotely at the 49<sup>th</sup> AGM is entitled to appoint proxy(ies) to attend and vote 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 attend and vote at the 49<sup>th</sup> AGM shall have the same right as the member to speak at the 49<sup>th</sup> AGM.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint not more than two (2) proxies 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 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 in a hard copy form at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the 49<sup>th</sup> AGM or at any adjournment thereat.
10. Completed instrument appointing a proxy sent through facsimile transmission shall not be accepted.
11. A member who has appointed a proxy or attorney or authorised representative to participate at the 49<sup>th</sup> AGM via RPV must request his/her proxy or attorney of authorised representative to register himself/herself for RPV via TIIH Online website at <https://tjih.online> not less than 48 hours before the time appointed for holding the 49<sup>th</sup> AGM or at any adjournment thereat.

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AFFIX  
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**W T K HOLDINGS BERHAD**  
Registration No. 197001000863 (10141-M)  
**c/o 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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