



ASTINO BERHAD
(200001020478)(523085-X)

Proxy Form

CDS ACCOUNT NO.	NO. OF SHARES HELD

I/We, _____
(Full name of a member in BLOCK LETTERS as per Identity Card("MYKAD")/Passport/Certificate of Incorporation*)

MYKAD/Passport No./Company No.* _____ of _____

(Address in full)

telephone no. _____, being a member of ASTINO BERHAD ("the Company")

hereby appoint _____
(Full name of proxy in BLOCK LETTERS as per MYKAD/Passport)

MYKAD/Passport No.* _____ of _____

(Address in full)

And/or failing him/her,* _____
(Full name of proxy in BLOCK LETTERS as per MYKAD/Passport)

MYKAD/Passport No.* _____ of _____

(Address in full)

or failing the abovenamed proxies, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the 20th Annual General Meeting of the Company, to be held at **Iconic 4, Level 7, Iconic Hotel, 71, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Penang on Friday, 22 January 2021 at 10.30 a.m.** and at any adjournment thereof. My/our proxy/proxies* is to be vote as indicated below:

	Resolutions	For	Against
1.	Approval of payment of first and final single tier dividend		
2.	Re-election of Dr. Cheah Soo Jin as Director		
3.	Re-election of Ms Lim Bee Lee as Director		
4.	Approval of Directors' Fees for the financial year ended 31 July 2020		
5.	Approval of Directors' Other Benefits from 23 January 2021 to 31 January 2022		
6.	Re-appointment of Auditors		
7.	Approval to issue and allot shares pursuant to Section 75 of the Companies Act 2016		
8.	Approval on the renewal on share buy-back by the Company		
9.	Approval on renewal on shareholders' mandate for recurrent related party transactions		
10.	Continuing in Office as Independent Non-Executive Director for Dr. Cheah Soo Jin		

(Please indicate with "X" in the spaces on how you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain from voting at his discretion.)

*Strike out whichever not applicable

Dated this _____ day of _____ 20 _____

Signature(s)/Common Seal of Member(s)

The proportions of my/our* holding to be represented by my/our* proxies are as follows: -		
	No. of Shares	Percentage
First Proxy		
Second Proxy		
Total		100%

NOTES:

- 1 A member entitled to attend, speak and vote at the AGM is entitled to appoint proxy(ies) to attend, participate, speak and vote in his stead.
- 2 Members/proxies/corporate representatives who wish to attend the 20th AGM in person are required to pre-register with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. ("TIH"), via the TIH Online website at <https://tih.online>. Details on procedures are available in the Administrative Guide of 20th AGM.
- 3 Where a member is an authorised nominee ("AN") as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), the AN may appoint proxy(ies) in respect of each securities account it holds which is credited with ordinary shares of the Company.
- 4 Where a member of the Company is an exempt authorised nominee ("EAN") as defined under SICDA which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account), the EAN may appoint proxy(ies) in respect of each omnibus account it holds.
- 5 Where a member appoints more than one (1) proxy the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- 6 The appointment of a proxy may be made in hard copy form or by electronic means and must be received by the Company not less than forty-eight (48) hours before the time stipulated for holding the meeting or adjournment thereof. If the appointer is a corporation, under its common seal or in such other manner approved by its directors. Any alteration to the instrument appointing a proxy must be initialed. Kindly refer to the Administrative Guide for further guidance.
7. For the purpose of determining a member who shall be entitled to attend this 20thAGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 14 January 2021. Only a depositor whose name appears on the Record of Depositors as at 14 January 2021 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

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**AFFIX
STAMP**

The Company Secretary
ASTINO BERHAD
(200001020478)(523085-X)
Suite 12-A, Level 12, Menara Northam
No. 55, Jalan Sultan Ahmad Shah
10050 Georgetown Penang

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