



# PROXY FORM

**ASTINO BERHAD**  
(200001020478) (523085-X)

| 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 Extraordinary General Meeting ("**EGM**"), as my/our\* proxy to vote for me/us\* on my/our\* behalf at the EGM of the Company, to be held at as a fully virtual general meeting at a broadcast venue at the Boardroom of the Company, Lot 1499 (Lot Baru 10030) & 1500, Mk 11, Jalan Changkat, 14300 Nibong Tebal, Seberang Perai Selatan, Penang on Friday, 2 July 2021 at 10.30 a.m. or at any adjournment thereof. My/our proxy/proxies\* is to be vote as indicated below:

| Ordinary Resolution  | For | Against |
|----------------------|-----|---------|
| Proposed Bonus Issue |     |         |

(Please indicate with "X" in the spaces on how you wish your votes to be cast for or against the resolution. 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)

Notes:

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

- For the purpose of determining a member of the Company who shall be entitled to attend and vote at this EGM, the Company shall be requesting the record of depositors as at 25 June 2021. Only a depositor whose name appears on the record of depositors as at 25 June 2021 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.
- Members/proxies/corporate representatives/attorneys WILL NOT BE ALLOWED to be physically present at the Broadcast Venue on the day of EGM, instead are to attend, speak (including posing questions to the Board of Directors of the Company via real time submission of typed texts) and vote (collectively "**participate**") remotely at the EGM via the Remote Participation and Voting facilities ("**RPV**") provided by Tricor Investor & Issuing House Services Sdn Bhd (the "**Share Registrar**", "**Tricor**" or "**TIIH**") TIIH Online website at <https://tiih.online>.
- Proxy:
  - A member of the Company (except an exempt authorised nominee) shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting. Where a member appoints two (2) or more proxies, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
  - 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.
  - The instrument appointing a proxy shall be in writing, executed by or on behalf of the appointer. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
  - The instrument appointing a proxy must be deposited at the Registered Office of the Company at Suite 12-A, Level 12, Menara Northam, No. 55, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang or by electronic lodgement at Tricor Investor & Issuing House Services Sdn Bhd ("**TIIH**") Online website at <https://tiih.online> not less than forty-eight (48) hours before the time set for holding the EGM or any adjournments thereof.
  - Members/proxies/corporate representatives/attorneys' login to the virtual meeting will commence at 9.30 a.m. on the day of the meeting and shall remain open until the conclusion of the EGM or such time as may be determined by the Chairman of the EGM.