

CDS Account No.	No. of shares held

\*I/We [Full name in block, \*NRIC/Passport/Company No.] .....  
 of [Address] .....  
 with email address ..... Mobile Phone No. ....  
 being member(s) of Eupe Corporation Berhad ("Company"), hereby appoint:

Full Name:	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:	Mobile Phone No.:		

and

Full Name:	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			
Email Address:	Mobile Phone No.:		

or failing \*him / her, the Chairman of the meeting, as \*my / our \*proxy / proxies to vote for \*me / us on \*my / our behalf at the 24<sup>th</sup> Annual General Meeting of the Company, which will be conducted fully virtual from the Broadcast Venue at 5th Floor, Wisma Ria, Taman Ria, 08000 Sungai Petani, Kedah Darul Aman on Tuesday, 18 August 2020 at 11:00 a.m., and at any adjournment thereof in the manner as indicated below:

Resolution	Particular	For	Against
Ordinary Resolution 1	Payment of Directors' fees		
Ordinary Resolution 2	Payment of chairmanship allowance		
Ordinary Resolution 3	Payment of attendance allowance		
Ordinary Resolution 4	Re-election of Datuk Tan Hiang Joo as Director		
Ordinary Resolution 5	Re-election of Alfian bin Tan Sri Mohamed Basir as Director		
Ordinary Resolution 6	Re-appointment of RSM Malaysia as Auditors		
Ordinary Resolution 7	Proposed continuation in office of Datuk Tan Hiang Joo as Independent Non-Executive Director		
Ordinary Resolution 8	Proposed continuation in office of Kek Jenny as Independent Non-Executive Director		
Ordinary Resolution 9	Proposed Gratuity Payment to Former Senior Independent Non-Executive Director		
Ordinary Resolution 10	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016		
Ordinary Resolution 11	Proposed Renewal of Share Buy-Back Mandate		
Ordinary Resolution 12	Proposed Renewal of Shareholders' Mandate for RRPts		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Signed this                      day of

.....  
 Signature\*  
 Member

\* Manner of execution:

- If you are an individual member, please sign where indicated.
- If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
  - at least two (2) authorised officers, of whom one shall be a director; or
  - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:

- 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 main venue of the meeting. Shareholders WILL NOT BE ALLOWED to attend the 24th AGM in person at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate the 24<sup>th</sup> AGM will therefore have to register via the link <https://shorturl.at/gvHV4>. For further information, kindly refer to the Administrative Notes at [www.eupe.com.my/annual-reports-2020](http://www.eupe.com.my/annual-reports-2020).
- For the purposes of determining a member who shall be entitled to attend, speak and vote at this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 10 August 2020. Only a member whose name appears on this Record of Depositors shall be entitled to attend and vote at this AGM or appoint proxy(ies) to attend, speak and vote on his/her behalf.
- A member entitled to attend, speak and vote at this AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
- A member of the Company who is entitled to attend and vote at the AGM may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the AGM.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member 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 nominees may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote: -
  - In hard copy form: Proxy form must be deposited at the office of the Share Registrar, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur.
  - By electronic means: Proxy form must be received via email at AGM-support.EUPE@megacorp.com.my. You also have the option to register directly via the link <https://shorturl.at/gvHV4> and submit the proxy appointment electronically not later than Sunday, 16 August 2020 at 11:00 a.m.
- Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar's office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
- Last date and time for lodging the proxy form is Sunday, 16 August 2020 at 11:00 a.m.
- Pursuant to Paragraph 8.29A(1) of the Listing Requirements, all resolutions set out in the Notice of AGM will be put to vote by way of poll.

Affix  
Stamp

**EUPE CORPORATION BERHAD**

Registration no. 199601005416 (377762-V)

C/o **Mega Corporate Services Sdn Bhd**

(Registration no. 198901010682 (187984-H))

Level 15-2, Bangunan Faber Imperial Court,  
Jalan Sultan Ismail,  
50250 Kuala Lumpur, Malaysia