



PROXY FORM

No. of shares	CDS Account No.

I/We _____ NRIC No. /Company No. _____
(FULL NAME IN BLOCK LETTERS)

Telephone No. _____ of _____
(FULL ADDRESS)

being a member/members of Hap Seng Consolidated Berhad, do hereby appoint _____

_____ NRIC No. /Company No. _____
(FULL NAME OF PROXY IN BLOCK LETTERS)

Telephone No. _____ of _____
(FULL ADDRESS)

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us on my/our behalf at the 39th annual general meeting of the Company to be held at the Kinabalu Room, Ground Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur on Thursday, 4 June 2015 at 10am or at any adjournment thereof in the manner as indicated below:-

Agenda

- To table the audited financial statements for the financial year ended 31 December 2014 together with the reports of directors and auditors.

ORDINARY BUSINESS			FOR	AGAINST
2	To reappoint Dato' Jorgen Bornhoft pursuant to section 129(6) of the Companies Act, 1965 as director of the Company to hold office until the conclusion of the next annual general meeting of the Company.	Ordinary Resolution 1		
3	To re-elect Lt. Gen. (R) Datuk Abdul Aziz Bin Hasan who shall retire in accordance with article 97 of the Company's articles of association and being eligible, has offered himself for re-election.	Ordinary Resolution 2		
4	To re-elect Dato' Mohammed Bin Haji Che Hussein who shall retire in accordance with article 97 of the Company's articles of association and being eligible, has offered himself for re-election.	Ordinary Resolution 3		
5	To re-elect Ms. Cheah Yee Leng who shall retire in accordance with article 103 of the Company's articles of association and being eligible, has offered herself for re-election.	Ordinary Resolution 4		
6	To re-elect Mr. Ch'ng Kok Phan who shall retire in accordance with article 103 of the Company's articles of association and being eligible, has offered himself for re-election.	Ordinary Resolution 5		
7	To approve the payment of directors' fees of RM645,000.00 for the financial year ended 31 December 2014.	Ordinary Resolution 6		
8	To reappoint Messrs Ernst & Young as auditors of the Company to hold office until the conclusion of the next annual general meeting at a remuneration to be determined by the directors of the Company.	Ordinary Resolution 7		
SPECIAL BUSINESS			FOR	AGAINST
9	Authority to allot and issue shares pursuant to section 132D of the Companies Act, 1965.	Ordinary Resolution 8		
10	To approve the continuation of Dato' Jorgen Bornhoft as independent non-executive chairman of the Company.	Ordinary Resolution 9		
11	Proposed amendment to the articles of association of the Company.	Special Resolution		

Please indicate with a "v" in the spaces above on how you wish your votes to be cast. In the absence of specific instructions, the proxy will vote or abstain at his/her discretion.

Signed this _____ day of _____ 2015

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

Notes:-

1. A depositor shall not be regarded as a member entitled to attend this general meeting, to speak and vote thereat unless his/her name appears in the register of members and/or record of depositors as at 28 May 2015 (which is not less than 3 market days before the date of this meeting) issued by Bursa Malaysia Depository Sdn Bhd (Bursa Depository) upon the Company's request in accordance with the rules of the Bursa Depository.
2. Subject to note 3 below, a member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies (but not more than 2) to attend and vote in his/her stead. Where a member appoints more than 1 proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy. The proxy or proxies need not be a member of the Company and there shall be no restriction as to the qualification of the proxy or proxies.
3. 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) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit on the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney, duly authorised in writing, or if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised, and such duly executed instrument appointing a proxy must be deposited at the registered office of the Company, 21st Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

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Postage

THE COMPANY SECRETARY
HAP SENG CONSOLIDATED BERHAD
(Company No. 26877-W)
21st Floor, Menara Hap Seng
Jalan P. Ramlee
50250 Kuala Lumpur
Malaysia

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