



HAP SENG CONSOLIDATED BERHAD (26877-W)

(Incorporated in Malaysia)

PROXY FORM

No. of Shares	CDS Account No.

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

of
(FULL ADDRESS)

Tel No.being a member/members of Hap Seng Consolidated Berhad (the "Company"), do hereby

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

of Tel. No.
(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 extraordinary general meeting of the Company to be held at the Kinabalu Room, Ground Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur on Wednesday, 31 May 2017 at 11 a.m. ("EGM") or immediately following the conclusion of the 41st annual general meeting of the Company, which will be held at the same venue and on the same day at 10 a.m., whichever is later (or the adjournment thereof) in the following manner:

RESOLUTION	FOR	AGAINST
ORDINARY RESOLUTION – PROPOSED DISPOSAL OF 250,000,000 ORDINARY SHARES REPRESENTING 100% OF THE ISSUED SHARE CAPITAL OF HAP SENG LOGISTICS SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, FOR A CASH CONSIDERATION OF RM750.00 MILLION		

Please indicate with a check mark ("✓") in the appropriate box against resolution how you wish your proxy to vote. In the absence of specific instructions, the proxy will vote or abstain at his/her discretion.

Signed this _____ day of _____, 2017

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

Notes:

1. A depositor shall not be regarded as a member entitled to attend the EGM, to speak and vote thereat unless his/her name appears in the register of members and/or record of depositors as at 24 May 2017 (which is not less than three (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 Bursa Depository.
2. Subject to note 3 below, a member entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies (but not more than two (2)) to attend and vote in his/her stead. Where a member appoints more than one (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 (1) 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 at 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.

