

**Hap Seng Consolidated Berhad** <sup>(26877-W)</sup>
**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, 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 42<sup>nd</sup> 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 Wednesday, 30 May 2018 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 2017 together with the reports of directors and auditors.

ORDINARY BUSINESS		FOR	AGAINST
2.	To re-elect Ms. Cheah Yee Leng as director of the Company.	Ordinary Resolution 1	
3.	To re-elect Datuk Simon Shim Kong Yip, JP as director of the Company.	Ordinary Resolution 2	
4.	To re-elect Mr. Leow Ming Fong @ Leow Min Fong as director of the Company.	Ordinary Resolution 3	
5.	To re-elect Dato' Wan Mohd Fadzmi Bin Che Wan Othman Fadzilah as director of the Company.	Ordinary Resolution 4	
6.	To approve the payment of directors' fees.	Ordinary Resolution 5	
7.	To reappoint Messrs Ernst & Young as auditors of the Company.	Ordinary Resolution 6	

SPECIAL BUSINESS		FOR	AGAINST
8.	Authority to allot shares pursuant to section 75 of the Companies Act 2016.	Ordinary Resolution 7	
9.	To approve the continuation of Dato' Mohammed Bin Haji Che Hussein as an independent non-executive director of the Company.	Ordinary Resolution 8	
10.	To approve the continuation of Dato' Jorgen Bornhoft as the independent non-executive chairman of the Company.	Ordinary Resolution 9	
11.	To approve renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	Ordinary Resolution 10	
12.	To approve renewal of share buy-back authority.	Ordinary Resolution 11	
13.	To approve adoption of new constitution of the Company.	Special Resolution	

Please indicate with a "√" 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 \_\_\_\_\_ 2018

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

Notes:-

1. *A depositor shall not be regarded as a member entitled to attend this annual general meeting (AGM), to speak and vote thereat unless his/her name appears in the register of members and/or record of depositors as at 22 May 2018.*
2. *Subject to note 3 below, a member entitled to attend and vote at this AGM is entitled to appoint a proxy or proxies 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 at 21<sup>st</sup> Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.*

Fold here

---

Postage

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

Fold here