

Hap Seng Consolidated Berhad 197601000914 (26877-W)

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 44th annual general meeting of the Company to be conducted by way of a full virtual meeting with its broadcast venue at the Kinabalu Room, Ground Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur on Thursday, 2 July 2020 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 2019 together with the reports of directors and auditors.

ORDINARY BUSINESS		FOR	AGAINST
2.	To re-elect Datuk Simon Shim Kong Yip, JP as director of the Company.	Resolution 1	
3.	To re-elect Ms. Cheah Yee Leng as director of the Company.	Resolution 2	
4.	To re-elect Mr. Thomas Karl Rapp as director of the Company.	Resolution 3	
5.	To re-elect Mr. Tan Boon Peng as director of the Company.	Resolution 4	
6.	To approve the payment of directors' fees.	Resolution 5	
7.	To reappoint Messrs Ernst & Young PLT as auditors of the Company.	Resolution 6	

SPECIAL BUSINESS		FOR	AGAINST
8.	Authority to allot shares pursuant to section 75 of the Companies Act 2016.	Resolution 7	
9.	To approve renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	Resolution 8	
10.	To approve renewal of share buy-back authority.	Resolution 9	

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 _____ 2020

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

Notes:-

1. *In view of the official guidance issued by the Malaysian government vis-a-viz the COVID-19 pandemic, the annual general meeting ("AGM") will be conducted by way of a full virtual meeting through live streaming and online remote voting via remote participation and voting ("RPV") facilities. Such RPV facilities will be made available on Boardroom Share Registrars Sdn Bhd's website at <https://www.boardroomlimited.my>. Please follow the procedures as provided in the administrative guide for the AGM in order to register, participate and vote remotely via RPV facilities.*
2. *The chairman of the AGM will be at the broadcast venue in compliance with section 327(2) of the Companies Act 2016. No shareholder/proxy shall be physically present at the meeting venue.*
3. *A depositor shall not be regarded as a member entitled to participate and vote thereat unless his/her name appears in the register of members and/or record of depositors as at 25 June 2020.*
4. *Subject to note 5 below, a member entitled to participate and vote at this AGM is entitled to appoint a proxy or proxies to participate and vote in his/her stead. Where a member appoints more than one 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.*
5. *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.*
6. *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. Such duly executed instrument appointing a proxy must either (a) be physically deposited at Ground Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur; or (b) be electronically deposited through the Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my>, not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.*

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Postage

THE COMPANY SECRETARY
HAP SENG CONSOLIDATED BERHAD
Registration No. 197601000914 (26877-W)
Reception Counter, Ground Floor, Menara Hap Seng
Jalan P. Ramlee
50250 Kuala Lumpur
Malaysia

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