



## 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** (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 (“EGM”) of the Company to be conducted virtually through remote participation and electronic voting facilities (“RPEV”) at the broadcast venue at the Kinabalu Room, Ground Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur on Thursday, 25 May 2023 at 12 p.m., or immediately following the conclusion of the 47<sup>th</sup> annual general meeting of the Company, which will be held at the same broadcast 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 50,000,000 ORDINARY SHARES REPRESENTING 100% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF HS CREDIT (MANCHESTER) LTD BY HSC MANCHESTER HOLDING PTE. LTD., AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, TO LEI SHING HONG CAPITAL LIMITED FOR A CASH CONSIDERATION OF GBP152,958,000		

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 \_\_\_\_\_, 2023

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

#### Notes:

- The EGM will be conducted virtually through RPEV which is available at <https://meeting.boardroomlimited.my>. Please follow the procedures provided in the administrative guide for the EGM in order to register, participate and vote remotely via RPEV.
- The chairman of the EGM 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.
- 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 18 May 2023.
- Subject to note 5 below, a member entitled to participate and vote at the EGM is entitled to appoint a proxy or proxies to participate 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.
- 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.
- 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 be (a) deposited at Reception Counter, Ground Floor, Menara Hap Seng, Jalan P. Ramlee, 50250 Kuala Lumpur; or (b) submitted electronically through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>, not less than twenty-four (24) hours before the time appointed for holding the EGM or the adjournment thereof.



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AFFIX  
STAMP

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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