

FORM OF PROXY

(Before completing this form, please refer to the notes below)



(199701036234 (451734-A))
(Incorporated in Malaysia)

No. of ordinary shares held

I/We _____
(Full name in block letters)

NRIC No./ Passport No./ Co. No./ CDS No. : _____

of _____
(Full address)

being a member(s) of **PUC BERHAD** hereby appoint the following person(s):-

Name of Proxy(ies)	NRIC No./ Passport No.	Phone Number	Email	Address	No. of shares or %
Proxy 1					
Proxy 2					

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the **Twenty-Second Annual General Meeting ("AGM")** of the Company to be held at **Ballroom I, Main Wing, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor on Thursday, 30 July 2020 at 10.00 am.** My/our proxy(ies) is/are to vote as indicated below:-

Ordinary Resolution	FIRST PROXY		SECOND PROXY	
	FOR	AGAINST	FOR	AGAINST
1) Directors' Fees and benefits				
2) To re-elect Cheong Chia Chou as Director				
3) To re-elect Nathaniel Grant David Sherick as Director				
4) To re-elect Hafez Mohd Hashim Bin Razman Md Hashim as Director				
5) To re-appoint Messrs UHY as Auditors				
Special Business				
6) Authority to Issue Shares				

(Please indicate with a "✓" or "X" in the space provided how you wish your vote to be cast. If no instructions as to voting is given, the proxy(ies) will vote or abstain from voting at his/her discretion. All votings will be conducted by way of poll.

Dated this _____ day of _____ 2020 _____
Signature/Common Seal

Notes :-

General Meeting Record of Depositors

For the purpose of determining a member who shall be entitled to attend, speak and vote at the Twenty-Second AGM, the Company shall be requesting the Record of Depositors as at 24 July 2020. Only a depositor whose name appears on the Record of Depositors as at 24 July 2020 shall be entitled to attend, speak and vote at the AGM or appoint proxy(ies) to attend, speak and vote in his/her stead.

Appointment of Proxy(ies)

- A member of the Company may appoint up to two (2) proxies who need not be a member of the Company to attend, speak and vote at the same meeting. Where the member of the Company appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his/her shareholdings to be represented by each proxy.
- Where a member is an authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to credit of the said Securities Account which is credited with ordinary shares of the Company.

- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- The completed Form of Proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointer is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy(ies) shall be in writing, deposited at the Registered Office of the Company at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof will not preclude the member from attending, speaking and voting in person at the AGM should the member subsequently wishes to do so.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

COMPANY SECRETARY
PUC BERHAD
(199701036234 (451734-A))

Level 15-2, Bangunan Faber Imperial Court,
Jalan Sultan Ismail,
50250 Kuala Lumpur, Malaysia

1st fold here
