



**PUC BERHAD**

[Registration No: 199701036234 (451734-A)]  
(Incorporated in Malaysia)

**FORM OF PROXY**

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

<b>No. of ordinary shares held</b>

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 **Extraordinary General Meeting ("EGM")** of the Company to be held at Ballroom I, Main Wing, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 30 July 2020 at 11:30 a.m. or immediately after the conclusion or adjournment of the Company's 22nd Annual General Meeting which will be held at the same venue on the same day at 10.00 a.m., whichever is later. My/our proxy(ies) is/are to vote as indicated below:-

Ordinary Resolutions	FIRST PROXY		SECOND PROXY	
	FOR	AGAINST	FOR	AGAINST
1) Proposed Private Placement				
2) Proposed Employee Share Issuance Scheme				
3) Proposed Allocation of share grants and/or share options to Datuk Oh Chong Peng				
4) Proposed Allocation of share grants and/or share options to Cheong Chia Chou				
5) Proposed Allocation of share grants and/or share options to Liew Peng Chuen @ Liew Ah Choy				
6) Proposed Allocation of share grants and/or share options to Nathaniel Grant David Sherick				
7) Proposed Allocation of share grants and/or share options to Raja Zafura Binti Raja Zain				
8) Proposed Allocation of share grants and/or share options to Hon Shil Hong				
9) Proposed Allocation of share grants and/or share options to Hafez Mohd Hashim Bin Razman Md Hashim				

Special Resolution	FIRST PROXY		SECOND PROXY	
	FOR	AGAINST	FOR	AGAINST
1) Proposed Amendments to the Constitution				

(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 EGM, 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 EGM or appoint proxy(ies) to attend, speak and vote in his/her stead.

**Appointment of Proxy(ies)**

1. 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.
2. 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.
3. 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.
4. 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.
5. 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 EGM should the member subsequently wishes to do so.

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AFFIX  
STAMP

**PUC BERHAD**  
**[Registration No. 199701036234 (451734-A)]**  
**c/o Mega Corporate Services Sdn Bhd**

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

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Fold This Flap For Sealing