

# Form of Proxy

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



PUC BERHAD

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

|                                    |
|------------------------------------|
| <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./<br>Passport No. | Phone Number | Email | Address | No. of shares<br>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-Fourth Annual General Meeting ("AGM")** of the Company will be conducted on a fully virtual basis at the Broadcast Venue at the Boardroom of the Company at Unit C-2-01, Level 2, Capital 3, Oasis Square, No. 2, Jalan PJU 1A/7A, Ara Damansara, PJU 1A, 47301 Petaling Jaya, Selangor on Tuesday, 28 June 2022 at 3.00 pm. 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 Liew Peng Chuen @ Liew Ah Choy as Director                                      |             |         |              |         |
| 4) To re-elect Wan Hazreek Putra Hussain Yusuf as Director                                     |             |         |              |         |
| 5) To re-elect Fong Yew Meng as Director   |             |         |              |         |
| 6) To re-appoint Messrs UHY as Auditors  |             |         |              |         |
| Special Business   |             |         |              |         |
| 7) Authority to Issue Shares   |             |         |              |         |
| 8) Proposed Allocation of share grants and/or share options to Lee Bao En                      |             |         |              |         |
| 9) Proposed Allocation of share grants and/or share options to Wan Hazreek Putra Hussain Yusuf |             |         |              |         |
| 10) Proposed Allocation of share grants and/or share options to Fong Yew Meng                  |             |         |              |         |

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 \_\_\_\_\_, 2022

\_\_\_\_\_  
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-Fourth AGM, the Company shall be requesting the Record of Depositors as at 21 June 2022. Only a depositor whose name appears on the Record of Depositors as at 21 June 2022 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)

- The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the Meeting to be at the main venue. No shareholders/proxies from the public will be physically present at the Meeting venue. Shareholders who wish to participate in the Twenty-Fourth AGM will therefore have to register via the link <https://vps.megacorp.com.my/RuDkro> or email to AGM-support.PUC@megacorp.com.my. Kindly refer to the annexure of the Administrative Notes for further information.
- A member of the Company may appoint up to two (2) proxies who need not be a member of the Company to participate 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 or email to AGM-support.PUC@megacorp.com.my not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof. The member has to revoke the appointment of proxy should the member subsequently wishes to participate instead. The revocation of proxy has to reach AGM-support.PUC@megacorp.com.my not later than 26 June 2022 at 3.00 pm. For further information on the electronic submission of proxy form, kindly refer to the Administrative Notes.
- By submitting the duly executed proxy form, a member and his/her proxy consent to the Company (and/or its agents/ service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for this Meeting and any adjournment thereof.



Fold this flap for sealing

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AFFIX  
STAMP

**COMPANY SECRETARY  
PUC BERHAD**

[Registration No.: 199701036234 (451734-A)]

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

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