

# FORM OF PROXY



**PELIKAN INTERNATIONAL CORPORATION BERHAD**  
(Registration No. 198001009827 (63611-U))  
(Incorporated in Malaysia)

Number of Shares Held	
CDS Account No.	

I/We \_\_\_\_\_ (Full name in capital letters)

NRIC No./Passport No./Registration No. \_\_\_\_\_ of \_\_\_\_\_  
(Full address)

being a Member of PELIKAN INTERNATIONAL CORPORATION BERHAD, hereby appoint

**(Proxy A)** \_\_\_\_\_ (Full name in capital letters)

NRIC No./Passport No. \_\_\_\_\_ of \_\_\_\_\_  
(Full address)

\*and/or failing him/her

**(Proxy B)** \_\_\_\_\_ (Full name in capital letters)

NRIC No./Passport No. \_\_\_\_\_ of \_\_\_\_\_  
(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 Thirty-Ninth (39th) Annual General Meeting of the Company to be conducted fully virtual at the Broadcast Venue at the Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia ("Broadcast Venue") on Monday, 24 May 2021 at 3:00 p.m. and at any adjournment thereof, on the following resolutions referred to in the Notice of the 39th Annual General Meeting.

The proportions of my/our holding to be represented by my/our proxy/proxies are as follows:

<b>Proxy A</b>	%
<b>Proxy B</b>	%
	<b>100%</b>

My/our proxy/proxies shall vote as follows:

*(Please indicate with an "X" in the spaces provided below how you wish your votes to be cast. If you do not do so, the proxy/proxies will vote or abstain from voting at his/her discretion.)*

## NO. ORDINARY RESOLUTIONS

	FOR	AGAINST
1. To approve the payment of the Directors' fees for the financial year ending 31 December 2021.		
2. To approve the benefits payable to the Non-Executive Directors with effect from 25 May 2021, a day after the 39th Annual General Meeting until the next Annual General Meeting in year 2022.		
3. To re-elect Mr. Loo Hooi Keat as Director of the Company.		
4. To re-elect Mr. Lim Chee Hoong as Director of the Company.		
5. To re-appoint Messrs. BDO PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
6. Authority to issue shares pursuant to the Companies Act 2016.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2021

\* Strike out whichever not applicable

Contact number: \_\_\_\_\_

\_\_\_\_\_  
Signature(s) of Member/Common Seal

**NOTES:**

1. **IMPORTANT NOTICE**  
The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 (including any amendment that may be made from time to time) which require the Chairperson of the meeting to be present at the main venue of the meeting.
2. Members/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the 39th AGM in person at the Broadcast Venue on the day of the meeting.
3. Members are to attend, speak (including posing questions to the Boards via real time submission of typed texts) and vote (collectively, "participate") remotely at the 39th AGM via the Remote Participation and Voting facilities ("**RPV**") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("**Tricor**") via its TIH Online website at <https://tiah.online>. Please follow the Procedures for RPV provided in the Administrative Details for the 39th AGM and read the notes below in order to participate remotely via RPV.
4. A member who is entitled to attend and vote at the meeting via RPV is entitled to appoint at least one (1) proxy to attend and vote in his stead. Where a member appoints up to two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his holding to be represented by each proxy. The proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
5. Members may submit questions to the Board prior to the 39th AGM via Tricor's **TIH Online** website at <https://tiah.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Saturday, 22 May 2021 at 3:00 p.m.** or to use the query box to transmit questions to the Chairman/Board via RPV during live streaming.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SIDCA**") and the Company's Constitution, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds to which shares in the Company standing to the credit of the said account.
7. Where a member of the Company is an exempt authorised nominee as defined under the SIDCA and the Company's Constitution which holds Deposited Securities in the Company for multiple beneficial owners in one (1) 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.
8. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 39th AGM via RPV must request his/her proxy to register himself/herself for RPV at **TIH Online** website at <https://tiah.online>. Please follow the Procedures for RPV in the Administrative Details for the 39th AGM.
9. The appointment of a proxy may be made by electronic or in a hard copy form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 39th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
  - i) By electronic form  
The form of proxy can be electronically lodged with the Share Registrar of the Company via **TIH Online** website at <https://tiah.online>. Kindly refer to the Administrative Details on the procedures for electronic lodgement of form of proxy via TIH Online.
  - ii) In hard copy form  
In the case of an appointment made in hard copy form, the form of proxy must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.  
Please ensure **ALL** the particulars as required in the form of proxy are completed, signed and dated accordingly.  
Last date and time for lodging the form of proxy is **Saturday, 22 May 2021 at 3:00 p.m.**
10. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the 39th AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
11. A corporate member who has appointed a representative, please deposit the **ORIGINAL/DULY CERTIFIED** certificate of appointment with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
12. For the purpose of determining a member who shall be entitled to attend the 39th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., in accordance with Clause 77 of the Company's Constitution and Section 34(1) of the SIDCA to issue a General Meeting Record of Depositors as at **17 May 2021**. Only a depositor whose name appears therein shall be entitled to attend the said meeting or appoint a proxy to attend and/or vote on his stead.

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**SHARE REGISTRAR OF PELIKAN INTERNATIONAL CORPORATION BERHAD**

Tricor Investor & Issuing House Services Sdn. Bhd.

Unit 32-01, Level 32, Tower A

Vertical Business Suite

Avenue 3, Bangsar South

No. 8, Jalan Kerinchi

59200 Kuala Lumpur

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