

**BOX-PAK (MALAYSIA) BHD.**[Registration No. 197401004216 (21338-W)]  
(Incorporated in Malaysia)**PROXY FORM**

\*I/We ..... (NRIC/Company No. ....)

(Full Name in Block Letters)

of .....  
(Address)

and telephone no./email address ..... being a member/members of Box-Pak (Malaysia) Bhd. (the "Company"), hereby appoint:

<b>Full Name (in block letters)</b>	<b>NRIC/Passport No.</b>	<b>No. of Shares</b>	<b>% of Shareholdings</b>
<b>Telephone No.</b>	<b>Email Address</b>		

and/or

<b>Full Name (in block letters)</b>	<b>NRIC/Passport No.</b>	<b>No. of Shares</b>	<b>% of Shareholdings</b>
<b>Telephone No.</b>	<b>Email Address</b>		

or failing him/her, THE CHAIRMAN OF THE MEETING as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Forty-Eighth Annual General Meeting ("AGM") of the Company to be conducted fully virtual and live-streamed from the broadcast venue at the Conference Room, Lot 6, Jalan Perusahaan Satu, 68100 Batu Caves, Selangor Darul Ehsan, Malaysia ("Broadcast Venue") on Tuesday, 28 June 2022 at 10.00 a.m. and at any adjournment thereof. \*I/We indicate with an "X" in the spaces below how \*I/we wish \*my/our votes to be cast.

Resolution	Ordinary Business	For	Against
1	To approve the payment of Directors' Fees amounting to RM630,000 payable to the Directors of the Company and its subsidiaries in respect of the financial year ended 31 December 2021.		
2	To approve the payment of benefits of up to RM400,000 payable to the Non-Executive Directors of the Company and its subsidiaries for the financial year ending 31 December 2022.		
3	To re-elect Tan Kim Seng as Director.		
4	To re-elect Sharifah Nadia Aljafri as Director.		
5	To re-appoint BDO PLT, Chartered Accountants, as Auditors of the Company to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix the remuneration of the Auditors.		
	<b>Special Business</b>		
6	Proposed authority to Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		
7	Proposed renewal of mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature.		

Subject to the abovestated voting instructions, \*my/our proxy may vote or abstain from voting on the resolutions as \*he/she/they may think fit.

If appointment of proxy is under hand ..... Signed by *individual member/*officer or attorney of *member/*authorised nominee of ..... (beneficial owner)	No. of shares held: ..... Securities Account No.: ..... (CDS Account No.) (Compulsory) Date: .....
If appointment of proxy is under seal The Common Seal of ..... was hereto affixed in accordance with its Constitution in the presence of: ..... Director ..... Director/Secretary In its capacity as *member/*attorney of *member/*authorised nominee of ..... (beneficial owner)	No. of shares held: ..... Securities Account No.: ..... (CDS Account No.) (Compulsory) Date: .....

Signed this ..... day of ....., 2022.

\*Strike out whichever is not desired.

[Unless otherwise instructed, the proxy may vote as he/she thinks fit.]

**Notes:**

- Only a depositor whose name appears on the General Meeting Record of Depositors as at 20 June 2022 shall be entitled to participate at the Forty-Eighth AGM of the Company or appoint proxy(ies) to participate and vote in his/her stead.
- The venue of the Forty-Eighth AGM of the Company is strictly a Broadcast Venue as the conduct of the Forty-Eighth AGM of the Company will be fully virtual and live-streamed. The Broadcast Venue is also for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.
- Members will not be allowed to attend the Forty-Eighth AGM of the Company in person at the Broadcast Venue on the day of the Meeting.
- Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the Forty-Eighth AGM of the Company via the Remote Participation and Voting ("RPV") facilities provided by Agmo Digital Solutions Sdn. Bhd. ("Agmo") through its Vote2U Online website at <https://web.vote2u.my>. Please follow the Procedures for RPV facilities in the Administrative Details for the Forty-Eighth AGM.
- A member of the Company entitled to participate at the Forty-Eighth AGM of the Company is entitled to appoint not more than 2 proxies of his/her own choice to participate in his/her stead. A proxy may but need not be a member of the Company. Where a member appoints more than 1 proxy, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which, the appointment shall be invalid.
- Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than 2 proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account to participate at the Forty-Eighth AGM of the Company. Where a member of the Company is an Exempt Authorised Nominee ("EAN") which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account ("Omnibus Account"), such EAN may appoint multiple proxies in respect of each Omnibus Account it holds. In both cases, such appointment shall be invalid unless the Authorised Nominee or EAN specifies the proportion of its shareholdings to be represented by each proxy it has appointed.



- (vii) *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, under its common seal or signed by its attorney duly authorised in writing or by 2 officers, 1 of whom shall be a director, on behalf of the corporation. Any alteration to the instrument appointing a proxy must be initialled.*
- (viii) *The appointment of a proxy may be made in hard copy form or by electronic form and must be deposited with/received by the Company or Agmo, not less than 48 hours before the time appointed for holding the Forty-Eighth AGM of the Company or any adjournment thereof, and in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, otherwise the person so named shall not be entitled to vote in respect thereof.*
- (ix) *In the case of an appointment made in hard copy form, the Proxy Form, together with the power of attorney (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company at 2B-4, Level 4, Jalan SS 6/6, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia.*
- (x) *In the case of appointment by electronic form, the Proxy Form must be electronically lodged with Agmo via Vote2U Online website at <https://web.vote2u.my>. Please refer to the Administrative Details for the Forty-Eighth AGM on the procedures for electronic lodgement of Proxy Form via Vote2U Online.*
- (xi) *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice will be put to the vote by way of poll. Independent Scrutineers will be appointed to verify the results of the poll.*
- (xii) *By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the forthcoming Forty-Eighth AGM of the Company and/or any adjournment thereof, the member of the Company accepts and agrees to the Personal Data Privacy terms as set out in the Notice of Forty-Eighth AGM of the Company dated 28 April 2022.*

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AFFIX  
STAMP

The Company Secretaries  
**BOX-PAK (MALAYSIA) BHD.**  
**[Registration No. 197401004216 (21338-W)]**  
2B-4, Level 4  
Jalan SS 6/6, Kelana Jaya  
47301 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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