

\*I/We ..... (NRIC/Company No. ....)  
of .....  
(Full Name in Block Letters) (Address)

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

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

and

Full Name (in block letters)	NRIC/Passport No.	No. of Shares	% of Shareholdings
Telephone No.	Email 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 Fiftieth Annual General Meeting ("AGM") of the Company to be conducted virtually 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, 25 June 2024 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 RM631,731 payable to the Directors of the Company and its subsidiaries in respect of the financial year ended 31 December 2023.		
2	To approve the payment of allowance and benefits for the financial year ending 31 December 2024.		
3	To re-elect Yeoh Jin Hoe as Director.		
4	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>		
5	Proposed authority to Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		
6	Proposed renewal of mandate for the Company and its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature.		
7	Proposed retirement gratuity payment to Chee Khay Leong.		

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 ..... , 2024.

*\*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 14 June 2024 shall be entitled to participate at the Fiftieth AGM of the Company or appoint proxy(ies) to participate and vote in his/her stead.
- The venue of the Fiftieth AGM of the Company is strictly a Broadcast Venue as the conduct of the Fiftieth AGM of the Company will be conducted virtually 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 Fiftieth AGM of the Company in person at the Broadcast Venue on the day of the Meeting.
- Members are to attend, ask questions to the Board of Directors via real time submission of typed texts and vote remotely (collectively, "participate") at the Fiftieth AGM of the Company via the Remote Participation and Electronic Voting ("RPEV") facilities provided by KPMG Management & Risk Consulting Sdn. Bhd. ("KPMG MRC") via its ConveneAGM Meeting Platform at <https://conveneagm.my/boxpakagm2024>. Please follow the Procedures for RPEV facilities in the Administrative Details for the Fiftieth AGM.
- A member of the Company entitled to participate at the Fiftieth 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.



- (vi) 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 Fiftieth 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 KPMG MRC, not less than 48 hours before the time appointed for holding the Fiftieth 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 at the office of our Administration and Polling Agent, KPMG MRC at Concourse, KPMG Tower, No. 8, First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
- (x) In the case of appointment by electronic form, the Proxy Form must be electronically lodged with KPMG MRC via its ConveneAGM Meeting Platform at <https://conveneagm.my/boxpakagm2024> or via email to [support\\_conveneagm@kpmg.com.my](mailto:support_conveneagm@kpmg.com.my). Please refer to the Administrative Details for the Fiftieth AGM on the procedures for electronic lodgement of Proxy Form via ConveneAGM Meeting Platform.
- (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 participate at the forthcoming Fiftieth 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 Fiftieth AGM of the Company dated 29 April 2024.

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AFFIX  
STAMP

The Administration and Polling Agent

**KPMG MANAGEMENT & RISK CONSULTING SDN. BHD.**

[Registration No. 198601000916 (150059-H)]

Concourse, KPMG Tower

No. 8, First Avenue, Bandar Utama

47800 Petaling Jaya

Selangor Darul Ehsan

Malaysia

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