

No. of shares held	
CDS Account No.	

\*I/We, \_\_\_\_\_ NRIC/Passport No./Registration No. \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

of \_\_\_\_\_  
(FULL ADDRESS)

being a \*member/members of TASHIN HOLDINGS BERHAD, hereby appoint

**First Proxy "A"**

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

\*and

**Second Proxy "B"**

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

\*or the Chairman of the Meeting as \*my/our proxy to attend and vote for \*me/us and on \*my/our behalf at the Third Annual General Meeting of the Company to be held on a fully virtual basis at the broadcast venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Monday, 20 July 2020 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an "X" in the spaces provided below how you wish your votes to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

1.	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and the Auditors thereon.			
No.	Resolutions	Resolution	For	Against
2.	To approve the payment of Directors' fees amounting to RM313,000.00 for the financial year ended 31 December 2019.	1		
3.	To approve the payment of benefits to the Non-Executive Directors amounting to RM6,600.00 for the financial year ended 31 December 2019.	2		
4.	To approve an amount of up to RM32,000.00 as benefits payable to the Non-Executive Directors from 1 January 2020 until the next Annual General Meeting of the Company to be held in 2021.	3		
5(a).	To re-elect Dato' Kalsom binti Abd. Rahman who retires pursuant to Clause 165 of the Company's Constitution.	4		
5(b).	To re-elect Mr. Lim Choon Teik who retires pursuant to Clause 165 of the Company's Constitution.	5		
5(c).	To re-elect Ir. Tan Tiong Ben who retires pursuant to Clause 165 of the Company's Constitution.	6		
6.	To re-appoint Messrs. BDO PLT as the Company's External Auditors until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	7		
As Special Business:				
7(a).	Ordinary Resolution 1 - Authority to issue shares pursuant to the Companies Act 2016.	8		
7(b).	Ordinary Resolution 2 - Proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	9		

\* Strike out whichever not applicable.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
Signature of Member/Common Seal

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 July 2020 shall be eligible to attend the Meeting.
2. A member of the Company entitled to attend, participate and vote at the Meeting is entitled to appoint one (1) or more proxies (who need not be a member) to attend, participate, speak and vote for them but where that member appoints more than one (1) proxy, they must specify the proportion of their shareholdings represented by each proxy.  
As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and subsequently revised on 14 May 2020, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to [eservices@sshb.com.my](mailto:eservices@sshb.com.my) during the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/Board/relevant advisers during the Meeting.
3. The instrument appointing a proxy shall be in writing and in the case of an individual, shall be signed by the appointor or by his attorney; and in the case of a corporation, shall be either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
4. Where a shareholder of the Company is an exempt authorised nominee which holds ordinary shares 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.
5. Appointment of proxy and registration for remote participation and voting  
The instrument appointing a proxy shall be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshb.net.my/>. All resolutions set out in this notice of meeting are to be voted by poll.  
Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://www.sshb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting for further details. The Administrative Guide on the Conduct of a Fully Virtual General Meeting is available for download at [www.tashin.com.my](http://www.tashin.com.my).
6. The Agenda item no. 1 is meant for discussion only, as the provisions of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders for the Audited Financial Statements for the financial year ended 31 December 2019. Hence, this Agenda item is not put forward for voting.

Fold Here

---

STAMP

**The Company Secretary**

**Tashin Holdings Berhad**

201701028709 (1242878-H)

Level 7, Menara Milenium,  
Jalan Damanlela, Pusat Bandar Damansara,  
Damansara Heights, 50490 Kuala Lumpur,  
Wilayah Persekutuan

Fold Here

---