

No. of shares held	
CDS Account No.	
Telephone No.	
Email Address	

*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 Fourth 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 Thursday, 17 June 2021 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 2020 together with the Reports of the Directors and the Auditors thereon.			
No.	Resolutions	Resolution	For	Against
2.	To approve the payment of the single-tier final dividend of 0.5 sen per ordinary share for the financial year ended 31 December 2020.	1		
3.	To approve the payment of Directors' fees amounting to RM313,000.00 for the financial year ended 31 December 2020.	2		
4.	To approve an amount of up to RM32,000.00 as benefits payable to the Non-Executive Directors from 18 June 2021 until the next Annual General Meeting of the Company to be held in 2022.	3		
5(a).	To re-elect Dato' Toh Yew Peng who retires pursuant to Clause 165 of the Company's Constitution.	4		
5(b).	To re-elect Mr. Foong Kok Chuin who retires pursuant to Clause 165 of the Company's Constitution.	5		
5(c).	To re-elect Mr. Toh Yew Seng who retires pursuant to Clause 165 of the Company's Constitution.	6		
5(d).	To re-elect Mr. Koay Kah Ee who retires pursuant to Clause 165 of the Company's Constitution.	7		
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.	8		
As Special Business:				
7(a).	Ordinary Resolution 1 - Authority to issue shares pursuant to the Companies Act 2016.	9		
7(b).	Ordinary Resolution 2 - Proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	10		

* Strike out whichever not applicable.

Signed this _____ day of _____, 2021

Signature of Member/Common Seal

Notes:

1. In respect of deposited securities, only shareholders whose names appear in the Record of Depositors on 11 June 2021 shall be eligible to attend the Meeting.
2. A shareholder of the Company entitled to attend, participate, speak and vote at the Meeting is entitled to appoint one (1) or more proxies (who need not be a shareholder) to attend, participate, speak and vote for them but where that shareholder 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 Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders, proxies and/or corporate representatives shall communicate with the main venue of the Fourth Annual General 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 Fourth Annual General Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders, proxies and/or corporate representatives may email their questions to eservices@sshshb.com.my during the Fourth Annual General Meeting. The questions and/or remarks submitted by the shareholders, proxies and/or corporate representatives will be broadcasted and responded by the Chairman/Board/relevant advisers during the Fourth Annual General 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 Fourth Annual General Meeting or any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshshb.net.my/>. The lodging of the Form of Proxy will not preclude any shareholder from participating and voting remotely at the Fourth Annual General Meeting should any shareholder subsequently wishes to do so, provided a notice of termination of proxy authority in writing is given to the Company and 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 twenty-four (24) hours before the time stipulated for holding the Fourth Annual General Meeting or at any adjournment thereof. 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.sshshb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide for the Fourth Annual General Meeting for further details.
The Administrative Guide for the Fourth Annual General Meeting is available for download at 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 2020. Hence, this Agenda item is not put forward for voting.

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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

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