

**Form of
Proxy**

No. of Shares held	CDS Account No.
Contact No.	Email Address

*I/We,
(FULL NAME IN BLOCK CAPITALS)

NRIC/Passport No./Registration No./Company No. 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	Email		
	Contact No.		

*and/or

Second Proxy "B"

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

*or the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Seventh Annual General Meeting of the Company to be held on a virtual basis at the Broadcast venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Thursday, 6 June 2024 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 cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

No.	Resolutions	Resolution	For	Against
1.	To approve the payment of the single-tier final dividend of 1.5 sen per ordinary share for the financial year ended 31 December 2023.	1		
2.	To approve the payment of Directors' fees amounting to RM344,300.00 for the financial year ended 31 December 2023.	2		
3.	To approve an amount of up to RM40,000.00 as benefits payable to the Directors from 7 June 2024 until the next Annual General Meeting of the Company to be held in year 2025.	3		
4(a).	To re-elect Dato' Toh Yew Peng who retires pursuant to Clause 165 of the Company's Constitution.	4		
4(b).	To re-elect Mr. Toh Yew Seng who retires pursuant to Clause 165 of the Company's Constitution.	5		
4(c).	To re-elect Mr. Koay Kah Ee who retires pursuant to Clause 165 of the Company's Constitution.	6		
4(d).	To re-elect Mr. Foong Kok Chuin who retires pursuant to Clause 165 of the Company's Constitution.	7		
5.	To re-appoint 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:			
6(a).	Ordinary Resolution 1 - Authority to issue and allot shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.	9		
6(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 is not applicable.

Signed this _____ day of _____, 2024

Signature of Member/Common Seal



Notes:

1. In respect of deposited securities, only shareholders of the Company whose names appear in the Record of Depositors on 30 May 2024 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 of the Company) to attend, participate, speak and vote for him/her but where that shareholder of the Company appoints more than one (1) proxy, he/she must specify the proportion of his/her 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 that was issued on 18 April 2020 and its subsequent amendments, 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 7th AGM of the Company via real-time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the 7th AGM of the Company 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@sshsb.com.my during the Meeting. The questions and/or remarks submitted by the shareholders, proxies and/or corporate representatives will be broadcast and responded to by the Chairman/Board of Directors/relevant advisers during the Meeting. In the event of any unattended questions and/or remarks submitted, the Company will respond to the said unattended questions and/or remarks after the Meeting via email.

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 who 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 the Securities Services e-Portal at <https://www.sshsb.net.my/>. The lodging of the Form of Proxy will not preclude any shareholder from participating and voting remotely at the Meeting should any shareholder subsequently wish 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 7th AGM of the Company 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 in the Meeting remotely, please register electronically via the Securities Services e-Portal at <https://www.sshsb.net.my/> by the registration cut-off date and time. Please refer to the Administrative Guide for the 7th AGM for further details.

The Administrative Guide for the 7th AGM is available for download at www.tashin.com.my.

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The Company Secretaries
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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