

**Central Global Berhad**

(Registration No. 201801036114 (1298143-T))

FORM OF PROXY

No. of Shares Held:	
CDS Account No.:	

I/We _____ (NRIC/ Passport/ Registration No. _____)

of (full address) _____

being a member/ members of CENTRAL GLOBAL BERHAD, hereby appoint the following person(s):

Full Name (in Block)	NRIC/ Passport No.	Proportion in Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and/or*

Full Name (in Block)	NRIC/ Passport No.	Proportion in Shareholdings	
		No. of Shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend and vote for *me/us and on my/our behalf at the Extraordinary General Meeting of the Company will be conducted on a fully virtual basis via the online meeting platform at <https://bit.ly/2ZYVGtC> on Wednesday, 27 October 2021 at 3.00 p.m. or any adjournment thereof.

My/ our proxy/ proxies is(are) to vote as indicated below:

Ordinary Resolution		First Proxy		Second Proxy	
		For	Against	For	Against
1.	Proposed Bonus Issue of Shares				
2.	Proposed Free Warrants Issue				
3.	Proposed LTIS				
4.	Proposed Allocation of Share Options and/ or Share Awards to Dato' Faisal Zelman Bin Datuk Abdul Malik				
5.	Proposed Allocation of Share Options and/ or Share Awards to Tan Yeang Tze (Tobby)				
6.	Proposed Allocation of Share Options and/ or Share Awards to YM Tengku Dato' Indera Abu Bakar Ahmad Bin Tengku Abdullah				
7.	Proposed Allocation of Share Options and/ or Share Awards to Shaharuddin Bin Abdullah				
8.	Proposed Allocation of Share Options and/ or Share Awards to Lee King Loon				

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. If you do not indicate how you wish to vote on any resolutions, the proxy(ies) will vote or abstain from voting at his/her/their discretion(s)).

As witness my hand this _____ day of _____ 2021

.....
Signature/Common Seal* **Strike out whichever is not desired.****NOTES:**

- (i) The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. No shareholders /proxies from the public will be physically present at the meeting venue. Shareholders who wish to participate the meeting will therefore have to register via the link <https://bit.ly/2ZYVGtC>. Kindly refer to the annexure of the Administrative Guide for further information.



- (ii) Only depositors whose names appear in the Record of Depositors as at 22 October 2021 shall be entitled to attend the meeting or appoint a proxy to attend, speak and vote on his behalf. All voting will be conducted by way of poll.
- (iii) A member of the Company entitled to attend, speak and vote at this meeting is entitled to appoint a proxy to attend, speak and vote in his stead. A member may appoint up to two (2) proxies to attend at the same meeting. Where a member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
- (iv) (a) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (b) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- (v) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such appointor is a corporation under its Common Seal or the hand of its attorney.
- (vi) All Form of Proxy must be deposited at the Company's Registered Office at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur or email to santhosh@hmc.my or weibo.loh@hmc.my not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof.

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AFFIX
STAMP

The Company Secretary

CENTRAL GLOBAL BERHAD (Registration No. 201801036114 (1298143-T))
Registered Office
Level 2, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur

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