



**WELLCALL HOLDINGS BERHAD**  
(Registration No. 200501025213 (707346-W))  
(Incorporated in Malaysia)

**FORM OF PROXY**

(before completing this Form of Proxy, please refer to the notes below)

<b>Number of Shares Held</b>	
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<b>CDS Account No.</b>	
<b>Telephone No.</b>	

\*I/We ..... NRIC No. ....  
(FULL NAME IN CAPITAL LETTERS)  
of .....  
(FULL ADDRESS)

being a \*Member/Members of **WELLCALL HOLDINGS BERHAD**, do hereby appoint the following person(s):-

FULL NAME (IN BLOCK):	NRIC/PASSPORT NO.:	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS:	MOBILE NO.:		

\* and/or

FULL NAME (IN BLOCK):	NRIC/PASSPORT NO.:	PROPORTION OF SHAREHOLDINGS	
		NO. OF SHARES	%
E-MAIL ADDRESS:	MOBILE NO.:		

or failing whom, the CHAIRMAN of the General Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Eighteenth Annual General Meeting ("18th AGM") to be held as a fully virtual meeting through live streaming and online remote voting from the broadcast venue at Meeting Room, Millennium VIII, Level 3, Hotel Grand Millennium Kuala Lumpur, 160 Bukit Bintang, 55100 Kuala Lumpur, Malaysia. on Friday, 23 February 2024 at 10.00 a.m. and at any adjournment thereof.

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

No.	Ordinary Business (Ordinary Resolutions)	For	Against
1.	Approval of the payment of Non-Executive Directors' fees for an amount up to RM1,500,000.00 and Directors' benefit (excluding Directors' fees) of RM112,500.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 24 February 2024 until the next Annual General Meeting of the Company.		
2.	Re-election of Datuk Ng Peng Hong @ Ng Peng Hay, the retiring Director of the Company, who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered himself for re-election.		
3.	Re-election of Mr. Huang Sha, the retiring Director of the Company, who retires pursuant to Clause 84.1 of the Company's Constitution and being eligible, has offered himself for re-election.		
4.	Re-election of Mr. Tan Choon Soon, the retiring Director of the Company, who retires pursuant to Clause 91 of the Company's Constitution and being eligible, has offered himself for re-election		
No.	Special Business (Ordinary Resolutions)	For	Against
5.	Re-appointment of Messrs. Ecovis Malaysia PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration		
No.	Special Business (Ordinary Resolutions)	For	Against
6.	Retention of Datuk Yong Peng Tak as Independent Non-Executive Director		
7.	Authority to allot and issue shares pursuant to the Companies Act 2016		
8.	Proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature		

As witness \*my/our hand this ..... day of .....

Signature of Member(s)/Common Seal

\* Strike out whichever not applicable.

**NOTES:-**

- A member of the Company who is entitled to attend, speak and vote at this 18th AGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his (her) proxy without limitation.
- A member of the Company shall not be entitled to appoint more than two (2) proxies to attend, speak and vote at the same meeting.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("SICDA"), he/she may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.
- Where a member of the Company is an exempt authorised nominee holding 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.
- The instrument appointing either a proxy, a representative, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited at the office of the Share Registrar, S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan or fax to (603) 5131 9134 or email to symphonycorporateservices@gmail.com, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid. Kindly refer to the Administrative Guide for the 18th AGM for the procedures on Remote Participating and Voting ("RPV").
- The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 15 February 2024 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at this 18th AGM.
- Any alteration in the form of proxy must be initialed.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of 18th AGM will be put to the vote by poll.
- By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 18th AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of 18th AGM dated 24 January 2024.



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Stamp

**The Share Registrar of**  
**WELLCALL HOLDINGS BERHAD**  
[Registration No. 200501025213 (707346-W)]  
**c/o SYMPHONY CORPORATE SERVICES SDN. BHD.**  
[201201037454 (1021936-V)]

S-4-04, The Gamuda Biz Suites,  
Jalan Anggerik Vanilla 31/99,  
Kota Kemuning, 40460 Shah Alam,  
Selangor Darul Ehsan.

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