



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

**FORM OF PROXY**

<b>Number of Shares Held</b>	<b>CDS Account No.</b>
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\*I/We ..... NRIC No. ....  
(FULL NAME IN CAPITAL LETTERS)

of .....  
(FULL ADDRESS)

being a \*Member/Members of **WELLCALL HOLDINGS BERHAD**, do hereby appoint .....

..... NRIC No. ....  
(FULL NAME IN CAPITAL LETTERS)

of .....  
(FULL ADDRESS)

or failing him (her) ..... NRIC No. ....  
(FULL NAME IN CAPITAL LETTERS)

of .....  
(FULL ADDRESS)

or failing whom, the CHAIRMAN of the General Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the Fifteenth Annual General Meeting ("15th AGM") to be held as a fully virtual meeting through live streaming and online remote voting from the broadcast venue at iSpace, Level 21, Plaza VADS, No.1, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur, Wilayah Persekutuan on Monday, 22 February 2021 at 10.00 a.m. and at any adjournment thereof.

\*My/our \*proxy/proxies shall vote as follows:-

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	Agenda			
1	To lay before the meeting the Audited Financial Statements for the financial year ended 30 September 2020 together with the Reports of the Directors and Auditors thereon.			
		<b>Resolution</b>	<b>For</b>	<b>Against</b>
2	To approve the payment of Directors' fees amounting to RM977,000.00 payable to the Non-Executive Directors of the Company on a monthly basis for the period from 1 October 2020 until the next Annual General Meeting of the Company.	1		
3	To approve the Directors' benefits payable (excluding directors' fees) an amount up to RM130,000.00 payable to Non-Executive Directors of the Company for the period from 23 February 2021 until the next Annual General Meeting of the Company.	2		
4	To re-elect Mr. Yang Chong Yaw, Alan, the retiring Director, who retires by rotation and being eligible, offers himself for re-election in accordance with Clause 89 of the Company's Constitution.	3		
5	To re-elect Mr. Goh Hoon Leum, the retiring Director, who retires by rotation and being eligible, offers himself for re-election in accordance with Clause 89 of the Company's Constitution.	4		
6	To re-elect Tan Kang Foon, the retiring Director, who retires by rotation and being eligible, offers himself for re-election in accordance with Clause 89 of the Company's Constitution.	5		
7	To re-appoint Messrs Ong & Wong as Auditors of the Company for the financial year ending 30 September 2021 and to authorise the Directors to deliberate on the Auditors' remuneration.	6		
	<b>Special Business</b>			
8	<b>Proposed Continuation of Office of Mr. Yang Chong Yaw, Alan as Independent Non-Executive Director</b>	7		
9	<b>Proposed Continuation of Office of Mr. Goh Hoon Leum as Independent Non-Executive Director</b>	8		
10	<b>Proposed Continuation of Office of Datuk Ng Peng Hong @ Ng Peng Hay as Independent Non-Executive Director</b>	9		
11	<b>Proposed Continuation of Office of Dato' Haji Mohhtar Bin Nong as Independent Non-Executive Director</b>	10		
12	<b>Authority to Issue Share Under Sections 75 and 76 of the Companies Act, 2016.</b>	11		
13	<b>Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature</b>	12		

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

.....  
Signature of Member/Common Seal

\* Strike out whichever not applicable.

**NOTES:-**

- A member of the Company who is entitled to attend, speak and vote at this 15th 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 Company's Share Registrar, One Capital Market Services Sdn. Bhd. at Level 18, Plaza VADS, No. 1, Jalan Tun Mohd Fuad, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, Wilayah Persekutuan, 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 15th 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 2021 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at this 15th AGM.
- Any alteration in the form of proxy must be initiated.
- 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 15th 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 15th 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 15th AGM dated 22 January 2021.



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Stamp

**The Share Registrar of**  
**WELLCALL HOLDINGS BERHAD**  
[Registration No. 200501025213 (707346-W)]  
**c/o ONE CAPITAL MARKET SERVICES SDN. BHD.**  
[Registration No. 201901023363 (1332692-M)]  
Level 18, Plaza VADS  
No.1, Jalan Tun Mohd Fuad  
Taman Tun Dr. Ismail  
60000 Kuala Lumpur  
Wilayah Persekutuan

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