



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

FORM OF PROXY

Number of Shares Held	CDS Account No.
	Telephone No.

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

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 Seventeenth Annual General Meeting ("17th AGM") to be held as a fully virtual meeting through live streaming and online remote voting from the broadcast venue at Level 43A, MYEG Tower, Empire City, No.8, Jalan Damansara PJU 8, 47820 Petaling Jaya, Selangor, Malaysia on Friday, 24 February 2023 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 25 February 2023 until the next Annual General Meeting of the Company.		
2.	Re-election of Mr. Tan Kang Seng, the retiring Director of the Company, who retires pursuant to Clause 89 of the Company's Constitution and being eligible, has offered himself for re-election.		
3.	Re-election of Mr. Goh Hoon Leum, the retiring Director of the Company, who retires pursuant to Clause 89 of the Company's Constitution and being eligible, has offered himself for re-election.		
4.	Re-election of Puan Azian Binti Mohd Yusof, the retiring Director of the Company, who retires pursuant to Clause 96 of the Company's Constitution and being eligible, has offered herself for re-election.		
5.	Re-election of Mr. Chin Yoke Wah, the retiring Director of the Company, who retires pursuant to Clause 96 of the Company's Constitution and being eligible, has offered himself for re-election.		
6.	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
7.	Retention of Mr. Goh Hoon Leum as Independent Non-Executive Director		
8.	Authority to allot and issue shares pursuant to the Companies Act 2016		
9.	Proposed renewal of shareholders' mandate for Recurrent Related Party Transactions of a revenue or trading nature		
No.	Special Business (Special Resolution)	For	Against
10.	Proposed adoption of new Constitution of the Company		

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 17th 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 Company's registered office at No. 7-1, Jalan 109F, Plaza Danau 2, Taman Danau Desa, 58100 Kuala Lumpur, Wilayah Persekutuan or fax to (603) 7980 1242 or email to WellcallAGM@amerits.com.my, 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 17th AGM for the procedures on Remote Participation 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 deposited securities, only members whose names appear in the Record Depositors on 15 February 2023 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at this 17th AGM.
- Any alteration in the form of proxy must be initialled.
- Pursuant to Paragraph 8.29A(1) of Main Market Listing Requirement of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of 17th 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 17th 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 17th AGM dated 26 January 2023.



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Stamp

The Company Secretary of

WELLCALL HOLDINGS BERHAD

[Registration No. 200501025213 (707346-W)]

c/o AMERITS CORPORATE SDN. BHD.

[Registration No. 200801029086 (830415-H)]

No. 7-1, Jalan 109F, Plaza Danau 2,
Taman Danau Desa, 58100 Kuala Lumpur,
Wilayah Persekutuan Kuala Lumpur.

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