

Proxy Form

Number of Shares Held

CDS Account No.

*I/We _____ NRIC No. _____
(Full Name in Capital Letters)

of _____
(Full Address)

with email _____ Mobile phone number _____

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

Full Name (in Block)	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address			
Email Address			
Mobile Phone No.			

and/or

Full Name (in Block)	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address			
Email Address			
Mobile Phone 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 postponed Fourteenth Annual General Meeting ("14th AGM") to be conducted entirely through live streaming from the Broadcast Venue at Sheraton Imperial Kuala Lumpur Hotel, Room DO@M, M-Floor, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan on Monday, 29 June 2020 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 2019 together with the Reports of the Directors and Auditors thereon.			
		Resolution	For	Against
2	To approve the payment of Directors' remuneration (excluding Directors' Fees) to Non- Executive Directors of the Company of an amount up to RM130,000.00 for the period from 1 April 2020 until the next Annual General Meeting of the Company held in 2021.	1		
3	To approve the aggregate Directors' Fees payable to the Directors of the Company of an amount up to RM682,000.00 for the financial year ending 30 September 2020.	2		

4	To re-elect Mr. Leong Hon Chong, 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. Tan Kang Seng, 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 Dato' Haji Mohtar Bin Nong, 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 2020 and to authorise the Directors to deliberate on the Auditors' remuneration.	6		
	Special Business			
8	Proposed Continuation of Office of Mr. Yang Chong Yaw, Alan as Independent Non-Executive Director	7		
9	Proposed Continuation of Office of Mr. Goh Hoon Leum as Independent Non-Executive Director	8		
10	Authority to Issue Share Under Sections 75 and 76 of the Companies Act, 2016.	9		

As witness *my/our hand this _____ day of _____

Signature of *Member/Common Seal

*Strike out whichever not applicable.

NOTES :-

1. *A member of the Company who is entitled to attend, speak and vote at this postponed 14th 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.*
2. *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.*
3. *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.*
4. *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.

5. *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.*
6. *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 at the Poll Administrator's Office at 54B Damai Complex, Jalan Lumut, 50400 Kuala Lumpur, Malaysia or emailed to agm2020@wellcall.com.my not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.*
7. *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.*
8. *In respect of deposited securities, only members whose names appear in the Record of Depositors on 22 June 2020 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at this postponed 14th AGM.*
9. *Any alteration in the form of proxy must be initialed.*
10. *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 the postponed 14th AGM will be put to the vote by poll.*

Additional Notes :-

- (a) The Form of Proxy for the Postponed 14th AGM SUPERSEDES the Form of Proxy for the earlier scheduled 14th AGM that was circulated on 31 January 2020, which is no longer applicable.
- (b) If you have submitted the Form of Proxy circulated on 31 January 2020, you will still need to submit the Form of Proxy for the Postponed 14th AGM to appoint your proxy(ies). Should you wish to personally participate at the Postponed 14th AGM remotely, please register electronically via <https://cutt.ly/RyDBsKH> by the registration cut-off date and time.
- (c) Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting at https://www.wellcallholdings.com/Bursa_Announcements_Year_2020.aspx for further details.

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the postponed 14th 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 the postponed 14th AGM dated 29 May 2020.

Then fold here

Affix
Stamp

The Poll Administrator
WELLCALL HOLDINGS BERHAD
[Registration No. 200501025213 (707346-W)]
54B Jalan Lumut, Damai Complex
50400 Kuala Lumpur
