

Proxy Form

Number of Shares Held	
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CDS Account No.	
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*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 Extraordinary General Meeting ("EGM") 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 11.00 a.m., or immediately following the conclusion or adjournment (as the case may be) of the postponed Fourteenth Annual General Meeting of Wellcall, which will be held at the same venue on the same day at 10.00 a.m., or any adjournment, whichever is later.

*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	For	Against
1	ORDINARY RESOLUTION - PROPOSED SHAREHOLDERS' MANDATE		

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 meeting 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 the Poll Administrator's Office at 54B Damai Complex, Jalan Lumut, 50400 Kuala Lumpur, Malaysia or email 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 Company's Constitution.*
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 meeting.*
9. *Any alteration in the form of proxy must be initialled.*
10. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of the postponed EGM will be put to the vote by poll.*

Additional Notes :-

- (a) The Form of Proxy for the Postponed EGM SUPERSEDES the Form of Proxy for the earlier scheduled EGM that was circulated on 13 March 2020, which is no longer applicable.
- (b) If you have submitted the Form of Proxy circulated on 13 March 2020, you will still need to submit the Form of Proxy for the Postponed EGM to appoint your proxy(ies). Should you wish to personally participate at the Postponed EGM remotely, please register electronically via <https://cutt.ly/TyDBXGQ> 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](https://www.wellcallholdings.com/Bursa%20Announcements%20Year%202020.aspx) for further details.

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the postponed EGM 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 EGM 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
