



# COMFORT GLOVES BERHAD

193701000006 (852-D)  
(Incorporated in Malaysia)

## Form of Proxy

No. of Shares held	
CDS A/C No.	
Telephone No.	
Email Address	

I/We, \_\_\_\_\_ NRIC No. / Company No. \_\_\_\_\_  
(Name of Shareholder as per NRIC)

of \_\_\_\_\_  
(Full Address)

being a member(s) of Comfort Gloves Berhad, hereby appoint the following person(s):

	Name of Proxy & NRIC No.	No. of Shares	Percentage (%)
Proxy 1			
Proxy 2			
	Total		

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 80<sup>th</sup> Annual General Meeting of the Company to be held on 22 June 2021 or at any adjournment thereof in the manner indicated below in respect of the following Resolutions:

Ordinary Business	Ordinary Resolution	For	Against
The payment of increased Directors' Fees	1		
The payment of increased Directors' Benefits to Non-Executive Directors	2		
The re-election of Khoo Chie Yuan as Director	3		
The re-election of Dato' Lau Eng Guang as Director	4		
The re-election of Lum Dick Son as Director	5		
The re-election of Lau Joo Pern as Director	6		
The appointment of Messrs KPMG PLT as Auditors in place of the outgoing Auditors, Baker Tilly Monteiro Heng PLT, and to authorize the Directors to fix their remuneration	7		
<b>Special Business</b>			
Authority to Allot and Issue Shares in General Pursuant to Section 76 of the Companies Act, 2016	8		
Proposed Renewal of Share Buy Back Authority	9		
Proposed Allocation of Awards to Dato' Lau Eng Guang, Executive Chairman	10		
Proposed Allocation of Awards to Mr Lau Joo Kien Brian, person connected to the Directors	11		
	<b>Special Resolution</b>		
Proposed Amendments to the Constitution	1		

Please indicate with (✓) or (X) how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he thinks fit, or at his discretion, abstain from voting.

Date:

\_\_\_\_\_  
Signature of Shareholder / Common Seal

### NOTES:

- Only members whose names appear on the Record of Depositors as at 14 June 2021 shall be entitled to attend the Annual General Meeting or appoint proxies in his/her stead or in the case of a corporation, a duly authorised representative to attend and to vote in his/her stead.
- A member (other than an exempt authorised nominee) entitled to attend and vote at the Meeting is entitled to appoint one (1) or two (2) proxies to attend and vote instead of him. A proxy must be 18 years and above and need not be a member of the Company.
- Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company in an 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 but the proportion of holdings to be represented by each proxy must be specified.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised. If under the hand of attorney/authorised officer, the Power of Attorney or Letter of Authorisation must be attached.
- The instrument appointing a proxy must be deposited at the office of the Share Registrar of our Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting either by hand, post, electronic mail to bsr.helpdesk@boardroomlimited.com or fax +603-7890 4670, otherwise the instrument of proxy should not be treated as valid.
- Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of AGM will be put to vote on a poll.
- Personal Data Privacy – By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company hereby agree and consent that any of your personal data in our possession shall be processed by us in accordance with the Personal Data Protection Act 2010. Further, you hereby warrant that relevant consent has been obtained by you for us to process any third party's personal data in accordance with the said Act.

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**AFFIX  
STAMP**

The Share Registrar

**COMFORT GLOVES BERHAD**

(Registration No. 193701000006 (852-D))

11<sup>th</sup> Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13,  
46200 Petaling Jaya,  
Selangor Darul Ehsan,  
Malaysia.

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