

PROXY FORM

CDS Account No.

No. of shares held

Contact No.

I/We _____
[Full name in Block, NRIC/Passport/Company No.]
of _____

being member(s) of COMFORT GLOVES BERHAD (193701000006 (852-D)), hereby appoint:

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing ^him/her, the Chairperson of the Meeting, as ^my/our proxy/proxies to participate and vote for ^me/us and on ^my/our behalf at the Extraordinary General Meeting of the Company to be held at Hotel Grand Baron, No. 8, PT 7861, Jalan Bukit Larut, 34000 Taiping, Perak on Tuesday, 18 May 2021 at 11.30 a.m. and at any adjournment thereof, and to vote as indicated below:

RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1 Proposed Bonus Issue of Warrants		
Ordinary Resolution 2 Proposed ESS		
Ordinary Resolution 3 Proposed Allocation of Awards to Mr Lau Joo Yong		
Ordinary Resolution 4 Proposed Allocation of Awards to Mr Lau Joo Pern		

Please indicate with an "X" in the space provided whether you wish your vote to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this _____ day of _____ 2021

Signature*
Member

^Delete whichever is inapplicable

* Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom one shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:

1. *A member of the Company entitled to attend and vote at the above meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy must be of full age. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.*
2. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.*
3. *Where a member of the Company is an exempt authorised nominee which holds 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. Where an exempt authorised nominee appoints more than one (1) proxy in respect of each Omnibus Account, the appointment shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.*
4. *The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.*
All duly completed forms of proxy must be deposited at the Share Registrar of the Company at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
5. *In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided Always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).*
6. *Only a depositor whose name appears on the Record of Depositors as at 10 May 2021 shall be entitled to participate in the said meeting or appoint proxies to attend and/or vote on his/her behalf.*

Fold this flap for sealing

Affix
stamp

The Share Registrar
Comfort Gloves Berhad (Registration No. 193701000006 (852-D))
Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No 5 Jalan Professor Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor
Malaysia

Then fold here

First fold here
