



SCH GROUP BERHAD
Registration No. 201101044580 (972700-P)

NUMBER OF SHARES HELD	CDS ACCOUNT NO.

PROXY FORM

(Before completing this form please refer to the notes below)

I / We (Full Name in Block Letters) _____

NRIC No./Passport No./Company No. _____

of _____
being a member / members of SCH GROUP BERHAD [Registration No. 201101044580 (972700-P)], hereby appoint

Name of Proxy	NRIC No./ Passport No.	% of Shareholdings to be Represented
Address		

and / or failing him/her

Name of Proxy	NRIC No./ Passport No.	% of Shareholdings to be Represented
Address		

or failing him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on my/our behalf at the Ninth (9th) Annual General Meeting of the Company to be conducted FULLY VIRTUAL vide live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities from the broadcast venue at Lot 35, Jalan CJ 1/1, Kawasan Perusahaan Cheras Jaya, 43200 Cheras, Selangor Darul Ehsan on Friday, 26 February 2021 at 2.00 p.m. and at any adjournment thereof in the manner as indicate below:-

No.	Resolutions	For	Against
1.	Ordinary Resolution 1 To re-elect Gan Khong Aik as Director.		
2.	Ordinary Resolution 2 To re-elect Dato' Chan Choun Sien as Director.		
3.	Ordinary Resolution 3 To re-elect Ms Ong Tzu Chuen as Director		
4.	Ordinary Resolution 4 To re-elect Ang Sui Aik, Benny as Director		
5.	Ordinary Resolution 5 To approve the Directors' fees amounting of up to RM200,000.00 for the period from 27 February 2021 until the conclusion of the 10 th AGM of the Company.		
6.	Ordinary Resolution 6 To approve the payment of Directors' benefits of up to RM50,000.00 for the period from 27 February 2021 until the conclusion of the 10 th AGM of the Company.		
7.	Ordinary Resolution 7 To re-appoint Messrs. Ecovis Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
8.	Ordinary Resolution 8 To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016		
9.	Ordinary Resolution 9 Proposed New and Renewal Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
10.	Special Resolution 1 Proposed Change of Name of the Company		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolutions as he/she may think fit.)

Dated this _____ day of _____ 2020

Signature: _____
(If shareholder is a corporation, this form should be executed under seal)

NOTES:

1. As part of the safety measures to curb the spread of the Coronavirus outbreak, the Company will conduct the 9th AGM entirely through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities. For further details and guidelines on RPV facilities, please refer to the Administrative Guide enclosed separately.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the 9th AGM to be at the main venue of the meeting. No shareholders/proxies/corporate representatives from the public should be physically present at the Broadcast Venue on the day of 9th AGM.
3. A member/shareholder of the Company entitled to attend and vote at the 9th AGM is entitled to appoint one or more proxies to attend and vote in his stead. A proxy may, but need not, be a member of the Company. Where a member/shareholder appoints more than one proxy to attend and vote at the 9th AGM, such appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
4. A member who has appointed a proxy or attorney or authorized representative to attend, participate, speak and vote at this 9th AGM via RPV must request his/her proxy to register himself/herself for RPV at TIH Online at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Guide on this 9th AGM.
5. Where a member of the Company is an authorised nominee defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member of the Company is an exempt authorised nominee defined under the SICDA which is exempted from compliance with the provision of subsection 25A(1) of SICDA which holds ordinary shares in the Company for multiple beneficial owners in one 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.
7. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding this 9th AGM or adjourned general meeting at which the person named in the appointment proposes to vote

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AFFIX
STAMP

THE SHARE REGISTRAR OF
SCH GROUP BERHAD
[Registration No. 201101044580 (972700-P)]
Unit 32-01, Level 32
Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

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- i. In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited at the Share Registrar's office, Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.,
 - ii. By electronic form
The proxy form can be electronically lodged via TIH Online at <https://tjih.online> (applicable to individual shareholders only). Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy from via TIH Online.
8. For a corporate member who has appointed a representative, please deposit the ORIGINAL certificate of appointment at the Share Registrar's office, Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:-
 - i. If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
 - ii. If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - a. at least two (2) authorized officers, of whom one shall be a director; or
 - b. any director and/or authorized officers in accordance with the laws of the country under which the corporate member is incorporated.
 9. For the purpose of determining a member who shall be entitled to attend the Ninth (9th) AGM, the Company shall request the Record of Depositors as at 19 February 2021. Only members whose name appears on the Record of Depositors as at 19 February 2021 shall be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and vote and vote on his/her stead.