

**HEXTAR INDUSTRIES BERHAD**

[Registration No. 201101044580 (972700-P)] (Incorporated in Malaysia)

PROXY FORM

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

NUMBER OF SHARES HELD	CDS ACCOUNT NO.

I / We (Full Name in Block Letters) _____

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

of _____

being a member / members of Hextar Industries Berhad [Registration No. 201101044580 (972700-P)], hereby appoint

Name of Proxy	NRIC No./ Passport No.	Percentage of Shareholdings to be Represented
Address		
Contact /Email:		

and / or failing him/her

Name of Proxy	NRIC No./ Passport No.	Percentage of Shareholdings to be Represented
Address		
Contact /Email:		

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 Eleventh (11th) Annual General Meeting of the Company which will be conducted virtually through live streaming and online remote voting from the broadcast venue at No 64, Jalan Bayu Laut 4/KS09, Kota Bayuemas, 41200 Klang, Selangor Darul Ehsan, Malaysia through online meeting platform via TIIH Online website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia on Thursday, 25 May 2023 at 10:00 a.m. and at any adjournment thereof in the manner as indicate below:-

No.	Resolutions	For	Against
1.	Ordinary Resolution 1 To approve the Directors' fees amounting of up to RM600,000.00 for the period from 11 th AGM until the conclusion of the 12 th AGM of the Company.		
2.	Ordinary Resolution 2 To approve the payment of Directors' benefits of up to RM100,000.00 for the period from 11 th AGM until the conclusion of the 12 th AGM of the Company		
3.	Ordinary Resolution 3 To re-elect Dato' Chan Choun Sien who is retiring pursuant to Clause 103(1) of the Company's Constitution and being eligible, has offered himself for re-election.		
4.	Ordinary Resolution 4 To re-elect Ong Tzu Chuen who is retiring pursuant to Clause 103(1) of the Company's Constitution and being eligible, has offered herself for re-election.		
5.	Ordinary Resolution 5 To re-elect Sham Weng Kong who is retiring pursuant to Clause 110 of the Company's Constitution and being eligible, has offered himself for re-election.		
6.	Ordinary Resolution 6 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.		
7.	Ordinary Resolution 7 To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		
8.	Ordinary Resolution 8 Proposed Authority to Hextar Industries Berhad to purchase its own shares of up to Ten Percent (10%) of the total number of issued shares of the Company.		
9.	Ordinary Resolution 9 Proposed New and Renewal Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
10.	Special Resolution 10 Proposed continuation in office of Sim Yee Fuan as Independent Non-Executive Director.		

(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 _____ 2023

Signature: _____

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

NOTES:

1. The 11th Annual General Meeting ("AGM") of the Company will be conducted virtually through live streaming from the broadcast venue at No 64, Jalan Bayu Laut 4/KS09, Kota Bayuemas, 41200 Klang, Selangor Darul Ehsan, Malaysia and online meeting platform via TIH Online website at <https://tjih.online> or <https://tjih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia. Please follow the procedures provided in the Administrative Guide for the 11th AGM in order to register, participate and vote remotely via the Remote Participation and Voting Facilities ("RPV").
2. A member/shareholder of the Company who are entitled to attend and vote at the 11th 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 11th AGM, such appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
3. 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.
4. 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.
5. 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 11th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:-
 - 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;

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AFFIX
STAMP

THE SHARE REGISTRAR OF
HEXTAR INDUSTRIES 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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- 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.
6. 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.
7. A Member who has appointed a proxy to participate in this 11th AGM must request his/her proxy to register himself/ herself for the RPV at Tricor's TIH Online website at <https://tjih.online>. Please follow the procedures in the Administrative Guide for this AGM.
8. For purposes of determining a member who shall be entitled to participate at the 11th AGM, the Company shall be requesting a Record of Depositors as at 18 May 2023 and only members whose name appears on such Record of Depositors dated 18 May 2023 shall be entitled to participate and/or vote at the 11th AGM or appoint a proxy or proxies to participate and/ or vote on his/her behalf.