

PROXY FORM
8th Annual General Meeting

SUNWAY[®]
CONSTRUCTION

SUNWAY CONSTRUCTION GROUP BERHAD

Registration No.: 201401032422 (1108506-W)
(Incorporated in Malaysia)

Number of share(s) held	
CDS Account No.	

I/We (Full Name) _____, NRIC No./Passport No./Registration No. _____
of (Full Address) _____

having Tel./Mobile No. _____ and email address _____

being a shareholder of **SUNWAY CONSTRUCTION GROUP BERHAD** ("**Company**") and entitled to vote, hereby appoint:-

Full Name	NRIC No./Passport No.	Proportion of shareholdings represented	
Tel./Mobile No.	Email Address.	No. of Shares	%

and/or failing *him/her,

Full Name	NRIC No./Passport No.	Proportion of shareholdings represented	
Tel./Mobile No.	Email Address.	No. of Shares	%
			100%

or failing *him/her, the CHAIRMAN OF THE MEETING as *my/our proxy to participate and vote for *me/us on *my/our behalf at the 8th Annual General Meeting of the Company to be conducted virtually through live streaming and using online remote polling platform from the Broadcast Venue at Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia on **Wednesday, 22 June 2022 at 3.00 p.m.** and at any adjournment thereof. My/our proxy/proxies shall vote as follows:-

* *Strike out whichever not applicable*

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of fees to the Non-Executive Directors		
2.	To approve the payment of benefits payable to the Non-Executive Directors		
3.	To re-elect Dato' Ir Goh Chye Koon as Director		
4.	To re-elect Dato' Dr Johari Bin Basri as Director		
5.	To re-elect Cindy Tan Ler Chin as Director		
6.	To re-elect Liew Kok Wing as Director		
7.	To re-appoint Messrs BDO PLT as Auditors and to authorise the Directors to fix their remuneration		
8.	To authorise the issue of shares pursuant to Sections 75 and 76 of the Companies Act 2016		
9.	To approve the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
10.	To approve the Proposed Renewal of Share Buy-Back Authority		
NO.	SPECIAL RESOLUTION	FOR	AGAINST
1.	To approve the Proposed Amendments to the Constitution of the Company		

Please indicate with an "X" in the spaces provided above as to how you wish your votes to be cast. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting on the resolutions at his/their discretion.

Dated this _____ day of _____ 2022

Signature of Shareholder _____



NOTES:

- 1) The 8th Annual General Meeting ("8th AGM") of the Company will be conducted virtually through livestreaming and online remote voting using Digital Ballot Form ("DBF") provided by the appointed Poll Administrator for the 8th AGM ("Poll Administrator"), Mega Corporate Services Sdn Bhd.

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 8th AGM to be at the main venue of the 8th AGM. **NO SHAREHOLDERS/PROXIES/CORPORATE REPRESENTATIVES/ ATTORNEYS** from the public shall be physically present at the Broadcast Venue on the day of the 8th AGM.

Shareholders of the Company who wish to participate, speak (*in the form of real time submission of typed texts*) and vote (collectively, "participate") remotely via DBF at the 8th AGM will have to register via the link at <https://vps.megacorp.com.my/xzabRb>. Please refer to the Administrative Notes for the 8th AGM for further information.

Only shareholders whose name appear on the Record of Depositors of the Company as at 15 June 2022 shall be entitled to participate at the 8th AGM or appoint proxy(ies) or corporate representative(s) to participate on their behalf.

- 2) A shareholder of the Company who is entitled to participate at the 8th AGM, may appoint more than 1 proxy to participate on his/her behalf. A proxy may but need not be a shareholder.

- 3) Shareholders may use the Questions' Pane facility (located at the top right corner of the screen) to submit questions in real time during the meeting via the Live-Streaming solution. Shareholders may also submit questions in relation to the agenda items for the 8th AGM to the Board of Directors of the Company prior to the 8th AGM via email to irsuncongroup@sunway.com.my no later than 3.00 p.m. on 21 June 2022 or via email to AGM-support.SunCon@megacorp.com.my no later than 2.30 p.m. on 22 June 2022.
- 4) Where a shareholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 1 proxy in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 5) Where a shareholder is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 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.
- 6) Where a shareholder appoints more than 1 proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to participate at the 8th AGM shall have the same rights as the shareholder to participate at the 8th AGM.
- 7) If a shareholder has appointed a proxy to participate at the 8th AGM and subsequently, he/she decides to participate at the 8th AGM instead of the proxy, he/she has to revoke the appointment in writing/email which must reach us not later than 24 hours before the 8th AGM. The appointed proxy shall therefore be null and void.

PLEASE FOLD HERE

STAMP

SUNWAY CONSTRUCTION GROUP BERHAD
c/o MEGA CORPORATE SERVICES SDN BHD
Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur, Wilayah Persekutuan
Malaysia

PLEASE FOLD HERE

- 8) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or the hand of its officer or attorney duly authorised.
- 9) The instrument for the appointment of a proxy must be completed and deposited at the office of the Poll Administrator, **Mega Corporate Services Sdn Bhd, at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan, Malaysia** not less than 24 hours before the time appointed for holding the 8th AGM or any adjournment thereof, either by hand, post or electronic mail to AGM-support.SunCon@megacorp.com.my.
- 10) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 8th AGM will be put to vote on poll.

PERSONAL DATA PRIVACY

By registering for the remote participation and electronic voting and/or submitting an instrument appointing a proxy(ies) and/or representative(s) to participate at the 8th AGM and/or any adjournment thereof, a shareholder of the Company is hereby:-

- (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 8th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 8th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

For the purposes of this paragraph, "personal data" shall have the same meaning given in Section 4 of the Personal Data Protection Act 2010.