

PROXY FORM
for the Postponed
7th Annual General Meeting



SUNWAY CONSTRUCTION GROUP BERHAD

Registration No.: 201401032422 (1108506-W)

(Incorporated in Malaysia)

Registered Office:

Level 16, Menara Sunway, Jalan Lagoon Timur

Bandar Sunway, 47500 Subang Jaya

Selangor Darul Ehsan, Malaysia

Tel : (603) 5639 8889 / 5639 8841 Fax: (603) 5639 9507

Number of share(s) held	
CDS Account No.	

*I/We (Full Name)....., *NRIC No./Passport No./Company No.,

having the Tel./Mobile No.of (Full Address).....

.....being a member of SUNWAY CONSTRUCTION GROUP BERHAD ("Company") hereby appoint:-

1ST PROXY

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

and/or failing *him/her,

2ND PROXY

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

100%

or failing *him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us on *my/our behalf at the postponed 7th Annual General Meeting ("Postponed 7th AGM") of the Company to be conducted on a fully virtual basis through live streaming and online remote voting via the online meeting platform at www.sunwaymanagement.com.my hosted by the Company's Share Registrar, Sunway Management Sdn Bhd on Wednesday, 25 August 2021 at 3.00 p.m. and at any adjournment thereof.

* Strike out whichever not applicable

My/our proxy/proxies shall vote as follows:-

Please indicate with an "X" in the space below 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.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of fees to Non-Executive Directors		
2.	To approve the payment of benefits payable to Non-Executive Directors		
3.	To re-elect Dr Sarinder Kumari A/P Oam Parkash as Director		
4.	To re-elect Evan Cheah Yean Shin as Director		
5.	To re-elect Chung Soo Kiong as Director		
6.	To re-appoint Messrs BDO PLT as Auditors and to authorise the Directors to fix their remuneration		
7.	To authorise the issue of shares pursuant to Sections 75 and 76 of the Companies Act 2016		
8.	To approve the Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
9.	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		

Dated this..... day of 2021

Common
Seal

Signature of Member.....

NOTES:

- The Postponed 7th AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting Facility ("RPV"). This is in line with the revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 (including any amendment that may be made from time to time). Shareholders of the Company are to participate, speak (in the form of real time submission of typed texts) and vote remotely at the Postponed 7th AGM using RPV provided by the Company's Share Registrar via its website at www.sunwaymanagement.com.my. Please follow the Procedures for RPV provided in the Administrative Details for the Postponed 7th AGM.
- A shareholder of the Company who is entitled to participate, speak and vote at the Postponed 7th AGM via RPV, may appoint more than 1 proxy to participate and vote on his/her behalf. A proxy may but need not be a shareholder.
- Shareholders may use the RPV to submit questions in real-time during the Postponed 7th AGM. Shareholders may also submit questions to the Board prior to the Postponed 7th AGM by emailing to irsuncongroup@sunway.com.my no later than 3.00 p.m. on 24 August 2021 or via Q&A platform in www.sunwaymanagement.com.my from 12.00 p.m. on 18 August 2021 up to 2.30 p.m. on 25 August 2021.
- 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.
- 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.
- 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, speak and vote at the Postponed 7th AGM shall have the same rights as the shareholder to speak at the Postponed 7th AGM.
- If a shareholder has appointed a proxy to participate in a meeting and subsequently he/she participates in such meeting via the RPV, the appointment of such proxy shall be null and void, and his/her proxy shall not be entitled to participate at the Postponed 7th AGM.
- 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 Registered Office of the Company at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia ("Registered Office"), not less than 24 hours before the time appointed for holding the Postponed 7th AGM or any adjournment thereof, either by hand, post, electronic mail to sunwaymanagement@sunway.com.my or fax to (603) 5639 9507, and in default, the instrument of proxy shall not be treated as valid. In the case where the shareholder is a corporation and the proxy form is delivered by fax or electronic mail, the original proxy form shall also be deposited at the Registered Office, either by hand or post not less than 24 hours before the time appointed for holding the Postponed 7th AGM or any adjournment thereof.

Additional Notes:-

- (i) The instrument appointing a proxy that has been deposited at the Registered Office prior to the Notice of the Postponed 7th AGM shall remain valid unless a new instrument superseding the previous deposited instrument (if any) has been deposited at the Registered Office.
- (ii) The instrument appointing a proxy that has been despatched prior to the Notice of the Postponed 7th AGM can be used as the instrument appointing a proxy for the Postponed 7th AGM.
- 10) If no name is inserted in the space for the name of your proxy, the Chairman of the Postponed 7th AGM will act as your proxy.
- 11) Only a depositor whose name appears in the Record of Depositors of the Company as at 18 August 2021 shall be regarded as a shareholder and entitled to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the Postponed 7th AGM using the RPV or appoint proxies to participate and/or vote on his/her or its behalf.
- 12) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the Postponed 7th AGM will be put to vote by way of poll.

Personal Data Privacy:

By lodging of a completed proxy form to the Company for appointing proxy(ies) and/or representative(s) to attend and vote in person at the Postponed 7th AGM of the Company and any adjournment thereof, the shareholder accepts and agrees to the use of such data for purposes of processing and administration by the Company (or its agents), and to comply with any laws, listing rules, regulations and/or guidelines. The shareholder agrees that he/she 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.

PLEASE FOLD HERE

STAMP

**THE SHARE REGISTRAR
SUNWAY CONSTRUCTION GROUP BERHAD
Registration No.: 201401032422 (1108506-W)
LEVEL 16, MENARA SUNWAY
JALAN LAGOON TIMUR
BANDAR SUNWAY
47500 SUBANG JAYA
SELANGOR DARUL EHSAN
MALAYSIA**

PLEASE FOLD HERE