

*I/We, _____ Email: _____

NRIC/Passport/Registration No.: _____ Contact No. _____

Address: _____

being a member of UMW Holdings Berhad hereby appoint:

1) Name of Proxy: _____ NRIC/Passport No.: _____

Address: _____

Email: _____ Contact No. _____

2) Name of Proxy: _____ NRIC/Passport No.: _____

Address: _____

Email: _____ Contact No. _____

or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the 39th Annual General Meeting (**AGM**) of the Company to be held fully virtual via live streaming from the broadcast venue at Menara UMW, Jalan Puncak, Off Jalan P. Ramlee, 50250 Kuala Lumpur, Malaysia, on Thursday, 20 May 2021 at 10.00 a.m. and at any adjournment thereof.

My/our proxy/proxies shall vote as follows:

(Please indicate with an "X" in the appropriate spaces provided below on how you wish to cast your votes. If you do not do so, your proxy will vote or abstain from voting at his/her discretion)

NO.	AGENDA	RESOLUTION	FOR	AGAINST
1	To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon			
	ORDINARY BUSINESS			
2	Re-election of Dato' Ahmad Fuaad bin Mohd Kenali pursuant to Article 112 of the Company's Constitution	1		
3	Re-election of the following Directors pursuant to Articles 126 and 128 of the Company's Constitution:			
	(a) Tan Sri Hasmah binti Abdullah	2		
	(b) Datin Paduka Kartini binti Hj Abdul Manaf	3		
	(c) Lim Tze Seong	4		
4	Approval of the payment of Directors' fees from 21 May 2021 to the next AGM of the Company	5		
5	Approval of the payment of benefits payable to Non-Executive Directors from 21 May 2021 to the next AGM of the Company	6		
6	Re-appointment of Ernst & Young PLT as Auditors for the financial year ending 31 December 2021 and authorising Directors to fix their remuneration	7		
	SPECIAL BUSINESS			
7	Proposed Shareholders' Mandate for recurrent related party transactions	8		

Number of Shares Held	CDS Account No.	Contact No.

For appointment of two (2) proxies, please state the number of shares and percentage of shareholding to be represented by each proxy		
	No. of Shares	Percentage
Proxy 1		
Proxy 2		
Total		

IMPORTANT -

Please refer to the Personal Data Protection Notice issued pursuant to the Personal Data Protection Act, 2010 (**PDPA Notice**) which is available on the Company's website at www.umw.com.my concerning the Company's collection of your personal data, whether personally and/or through an appointed proxy/proxies and/or representatives. You, as a member, hereby declare that you have read, understood and accepted the statements and terms contained in the PDPA Notice.

In disclosing the proxy's personal data, you as a member, warrant that the proxy/proxies has/have given his/her/their concern for his/her/their personal data to be disclosed and processed in accordance with the PDPA Notice.

Signed this _____ day of _____ 2021

Signature of Member(s)/Common Seal

NOTES

1. The 39th Annual General Meeting (**AGM**) will be held fully virtual via live streaming and online remote voting from the broadcast venue using the Remote Participation and Voting (**RPV**) facilities provided by SS E Solutions Sdn Bhd (**SSESB**) via the Securities Services ePortal platform (**SS e-Portal**) at <https://sshsb.net.my/login.aspx>. Members/proxies are advised to follow the procedures provided in the Administrative Guide for this AGM in order to register, participate and vote remotely via the RPV facilities.
2. The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Article 84(2) of the Company's Constitution which require the Chairman of the meeting to be present at the main venue of the meeting. Members/proxies will not be allowed to be physically present at the broadcast venue on the day of the AGM.
3. A member of the Company entitled to attend and vote at the meeting is entitled to appoint any person as proxy to attend, participate, speak and vote in his/her stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
4. A member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, is allowed to appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where a member is an exempt authorised nominee, which holds ordinary shares of the Company for multiple beneficial owners in one (1) security 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 instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or signed by an officer or attorney duly authorised.
6. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be deposited not less than 24 hours before the time appointed for the taking of the poll or at any adjournment thereof:
Lodgement in hardcopy form
To be deposited at the SSESB's office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
Lodgement via electronic means
To be lodged electronically via the SS e-Portal, by fax to +603-2094 9940 or by email to eservices@sshsb.com.my.
7. A member who has appointed a proxy/proxies to participate in this AGM must request his/her proxy/proxies to register himself/herself for the RPV facilities at the SS e-Portal.
8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice will be put to vote by poll.
9. For the purpose of determining a member who shall be entitled to attend the 39th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd pursuant to Article 76(2) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors (**ROD**) as at 10 May 2021. Only a depositor whose name appears on the ROD as at 10 May 2021 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.

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UMW Holdings Berhad
39th Annual General Meeting

Affix
Stamp

SS E SOLUTIONS SDN BHD

Registration No. 202001010461 (1366781-T)
Level 7, Menara Milenium
Jalan Damanlela, Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan
Malaysia

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