



# PROXY FORM

No. of Ordinary Shares Held	
CDS Account No.	
Telephone No.	
Email Address	

I/We \_\_\_\_\_

(name of shareholder as per NRIC/Passport, in capital letters) \*NRIC No./Passport No./Company No. \_\_\_\_\_

of \_\_\_\_\_ (full address) being a member(s) of Country Heights Holdings Berhad [Registration No. 198401006901 (119416-K)] ("the Company"), hereby appoint:

## Proxy A

Name As Per NRIC/Passport (in capital letters)	NRIC No./ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address:		Telephone No.:	

\*and

## Proxy B

Name As Per NRIC/Passport (in capital letters)	NRIC No./ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address:		Telephone No.:	

or failing him/her, \*the Chairman of the Meeting as my/our proxy(ies) to attend, speak and vote for me/us on my/our behalf at the 39th Annual General Meeting ("AGM") of the Company to be held at the Members Lounge, The Mines Resort & Golf Club, Jalan Kelikir, Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia on Wednesday, 28 June 2023 at 11.00 a.m., and at any adjournment thereof, as indicated below:

Ordinary Resolution	Agenda	For	Against
1	To re-elect Mr. Ong Tee Chin as Director pursuant to Article 120 of the Constitution		
2	To re-elect Admiral Tan Sri Dato' Setia Mohd Anwar Bin Mohd Nor (R) as Director pursuant to Article 124 of the Constitution		
3	To re-elect Dato' Miricle Yap Ching Chai as Director pursuant to Article 124 of the Constitution		
4	To re-elect Mr. Chua Hee Boon as Director pursuant to Article 124 of the Constitution		
5	To re-elect Mr. Chuah Tian Pong as Director pursuant to Article 124 of the Constitution		
6	To re-elect Mr. Xiong Wei as Director pursuant to Article 124 of the Constitution		
7	To re-elect Mr. Tan Meng Khong as Director pursuant to Article 124 of the Constitution		
8	To re-elect Mr. Chuah Peng San as Director pursuant to Article 124 of the Constitution		
9	To approve the payment of Directors' fees		
10	To approve the payment of Directors' benefit		
11	To re-appoint Messrs UHY as Auditors and to authorise the Directors to fix their remuneration		
12	To authorise the allotment and issuance of shares or grant of rights pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights		
13	To approve the proposed renewal of authority for the purchase by Country Heights Holdings Berhad of its own shares		
14	To approve the proposed shareholders' mandate for recurrent related party transactions		

\* Strike out whichever not applicable

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Signature of Member(s)/Attorney of Member(s)  
& Common Seal, if applicable

Notes:

1. A member whose name appears in the Record of Depositors of the Company as at 21 June 2023 ("Record of Depositors") shall be entitled to attend, speak and vote (collectively, "participate") at the AGM or appoint proxy to participate on his/her behalf.
2. A member, other than a member who is also an Authorised Nominee [as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA")] or an Exempt Authorised Nominee who is exempted from compliance with the provisions of Section 25A(1) of SICDA, shall be entitled to appoint not more than two (2) proxies. A proxy need not be a member of the Company and a member may appoint any person to be his proxy. A proxy appointed shall have the same rights as the member to participate at the meeting.
3. Subject to Note 6 below, where a member is a depositor who is also an Authorised Nominee, the Authorised Nominee may appoint not more than two (2) proxies in respect of each securities account the Authorised Nominee holds with shares in the Company standing to the credit of such securities account as reflected in the Record of Depositors.
4. Subject to Note 6 below, where a member is a depositor who is also an Exempt Authorised Nominee which holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as reflected in the Record of Depositors, 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. Each appointment of proxy by a member including an Authorised Nominee or an Exempt Authorised Nominee shall be by a separate instrument of proxy which shall specify:
  - (i) the securities account number;
  - (ii) the name of the beneficial owner for whom the Authorised Nominee or Exempt Authorised Nominee is acting; and
  - (iii) where two (2) proxies are appointed, the proportion of shareholdings or the number of shares to be represented by each proxy.
6. Any beneficial owner who holds shares in the Company through more than one (1) securities account and/or through more than one (1) omnibus account, shall be entitled to instruct the Authorised Nominee and/or Exempt Authorised Nominee for such securities accounts and/or omnibus accounts to appoint not more than two (2) persons to act as proxies for the beneficial owner. If there shall be three (3) or more persons appointed to act as proxies for the same beneficial owner of shares in the Company held through more than one (1) securities account and/or through more than one (1) omnibus account, all the instruments of proxy shall be deemed invalid and shall be rejected.

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AFFIX  
STAMP

ShareWorks Sdn. Bhd.  
Registrar for COUNTRY HEIGHTS HOLDINGS BERHAD  
No. 2-1, Jalan Sri Hartamas 8  
Sri Hartamas  
50480 Kuala Lumpur  
Malaysia

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7. The instrument appointing a proxy (the "Proxy Form") and the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority (collectively, the "Proxy Authorisation Documents") for the AGM shall be deposited or submitted in the following manner not less than 48 hours before the time appointed for the AGM or any adjournment thereof. If the appointer is a corporation, the instrument appointing a proxy must be executed under seal or the hand of its attorney.
  - (i) In hard copy form  
Either by hand or post to the Company's Share Registrar, ShareWorks Sdn. Bhd. at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Malaysia (Tel: +603-6201 1120); or
  - (ii) By electronic means via email  
By electronic mail (email) to ShareWorks Sdn. Bhd.'s email address at [ir@shareworks.com.my](mailto:ir@shareworks.com.my).

**Personal Data Privacy**

By submitting an instrument appointing a proxy(ies), the Proxy Authorisation Documents, a Power of Attorney and/or other documents appointing representative(s) to attend, participate, speak and vote at the 39th Annual General Meeting of the Company ("AGM") and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's and such individual's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies, attorneys and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where any of the aforesaid document discloses the personal data of the member's proxy(ies), attorney(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies), attorney(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies), attorney(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.