



SUCCESS TRANSFORMER CORPORATION BERHAD

(200301034518) (636939-W)
(Incorporated in Malaysia)

PROXY FORM

I/We
(NAME IN FULL AND IN BLOCK LETTERS)

NRIC No./Passport No./Registration No Contact No.

of
(FULL ADDRESS)

being a member/members of SUCCESS TRANSFORMER CORPORATION BERHAD (“the Company”), hereby appoint:-

Full Name (IN BLOCK LETTERS)	NRIC No./Passport No.
Full Address	

or failing him/her,

Full Name (IN BLOCK LETTERS)	NRIC No./Passport No.
Full Address	

or failing him/her*, the Chairman of the Meeting as my/our* proxy to vote for me/us* on my/our* behalf at the Sixteenth Annual General Meeting (“AGM”) of the Company to be conducted in a fully virtual basis at the Broadcast Venue at the Conference Room of the Company, No. 5 Jalan TSB 8, Taman Industri Sungai Buloh, 47000 Sungai Buloh, Selangor Darul Ehsan via remote participation and voting (“RPV”) facilities on Tuesday, 8 December 2020 at 11:00 a.m. or any adjournment thereof.

No.	Ordinary Resolutions	For	Against
1.	Payment of Directors’ fees		
2.	Payment of benefits payable to the Non-Executive Directors		
3.	Re-election of Mr. Tan Ah Bah @ Tan Ah Ping		
4.	Re-election of Ms. Tan Chung Chay		
5.	Re-election of YBhg. Tan Sri Dato’ Ahmad Fuzi Bin Hj Abdul Razak		
6.	Re-appointment of Messrs. Crowe Malaysia PLT		
7.	Authority to issue shares pursuant to the Companies Act 2016		
8.	Proposed renewal of existing shareholders’ mandate for recurrent related party transactions of a revenue or trading nature		
9.	Proposed renewal of share buy-back authority		
10.	Proposed renewal of authority for the Company to allot and issue shares pursuant to the Dividend Reinvestment Scheme		

(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 discretion.)

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:-

	No. of Shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

CDS Account No.	
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Number of Ordinary Shares Held	
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Signed this day of 2020

Signature of Shareholder(s) or Common Seal

STAMP

The Share Registrar

SUCCESS TRANSFORMER CORPORATION BERHAD (200301034518) (636939-W)

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.

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Notes:-

- (a) The Sixteenth AGM of the Company will be held as a virtual meeting through live streaming and online remote voting using the RPV facilities via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for the AGM for the procedures to register, participate and vote remotely at the Sixteenth AGM through the RPV facilities.
- (b) In compliance with Section 327(2) of the Companies Act 2016, the Chairman shall be present at the main venue of the meeting in Malaysia and in line with the Securities Commission Malaysia's Guidance Note on the Conduct of General Meetings for Listed Issuers, the broadcast venue will be strictly limited to only essential individuals for organising and conducting the virtual AGM. No member(s) and/or proxy(ies) and/or corporate representative(s) and/or attorney(s) will be allowed to be physically present nor enter the broadcast venue on the day of the AGM.
- (c) In respect of deposited securities, only members whose names appear in the Record of Depositors on 1 December 2020 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.
- (d) A member entitled to attend and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote instead of him at the same meeting. There shall be no restriction as to the qualification of the proxy. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- (e) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if such appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- (f) Where a member is an authorised nominee, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares in the Company standing to the credit of the said securities account.
- (g) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (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.
- (h) **Appointment of Proxy(ies)**

The appointment of proxy(ies) may be made either in a hard copy form or by electronic means in the following manner and shall be deposited with the Company's Share Registrar, not less than forty-eight (48) hours before the time appointed for holding the Sixteenth AGM or at any adjournment thereof:-

Mode of submission	Designated Address
Hard copy	(i) Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia, or alternatively (ii) Tricor Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia.
Electronic means	TIIH Online (applicable to individual shareholder only) Weblink : https://tiih.online .

(Please refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online)

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