

**STRAITS INTER LOGISTICS BERHAD**

Company No. 199601040053 (412406-T)

CDS Account No	
Number of Ordinary Share(s) held	

I/We \_\_\_\_\_  
 (FULL NAME OF SHAREHOLDER AS PER NRIC/CERTIFICATE OF INCORPORATION IN CAPITAL LETTERS)

NRIC No. /Company No. \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_  
 (FULL ADDRESS)

being a member of STRAITS INTER LOGISTICS BERHAD hereby appoint :

**FIRST PROXY**

Full Name of Proxy in capital letters		Proportion of Shareholdings	
		Number of Shares	Percentage
NRIC No/Passport No			

and

**SECOND PROXY**

Full Name of Proxy in capital letters		Proportion of Shareholdings	
		Number of Shares	Percentage
NRIC No/Passport No			

# to put on a separate sheet where there are more than two (2) proxies

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies on my/our behalf at the Twenty-Third (23<sup>rd</sup>) Annual General Meeting ("AGM") of the Company which will be conducted through live streaming from the Broadcast Venue at Tricor Boardroom, Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur on **Monday, 22 June 2020 at 10.30 a.m.**, on the following resolutions referred to in the Notice of 23<sup>rd</sup> AGM.

My/our proxy is to vote as indicated below:-

Resolution No	RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1	To re-elect Dato' Sri Ho Kam Choy as Director of the Company		
Ordinary Resolution 2	To re-elect Mr. Leong Fook Heng as Director of the Company		
Ordinary Resolution 3	To re-elect YAM Dato' Seri Tengku Baharuddin Ibni Sultan Mahmud as Director of the Company		
Ordinary Resolution 4	To re-elect Puan Harison Binti Yusoff as Director of the Company		
Ordinary Resolution 5	To approve the payment of Directors' Fee up to an amount of RM 486,000.00 for the period from 1 July 2020 until 30 June 2021		
Ordinary Resolution 6	To approve the payment of Directors' Benefits to the Non-Executive Directors up to an amount of RM 176,000.00 for the period from 1 July 2020 until 30 June 2021		
Ordinary Resolution 7	To re-appoint Messrs. Moore Stephens Associates PLT as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration		
Ordinary Resolution 8	Authority to Issue Shares Pursuant to Section 75 and 76 of the Companies Act, 2016		
Ordinary Resolution 9	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
Ordinary Resolution 10	Proposed Diversification		

Please indicate with an "X" in the appropriate space how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
 [Signature/Common Seal of Shareholder (s)]

\* Delete if not applicable

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Notes:-

**1. IMPORTANT NOTICE**

As part of the initiatives to curb the spread of Coronavirus Disease 2019 ("COVID-19"), the Twenty-Third (23<sup>rd</sup>) AGM will be conducted through live streaming and online remote voting using the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd.

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 23<sup>rd</sup> AGM using the RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIH Online website at <https://tiah.online>.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Since the 23<sup>rd</sup> AGM will be conducted via RPV, Shareholders are **STRONGLY DISCOURAGED** to attend the 23<sup>rd</sup> AGM in person at the Broadcast Venue on the day of the meeting as the Company shall strictly comply and implement all the Government and/or relevant authorities' directives and guidelines on public gatherings or events which may be issued from time to time.

**Please read these Notes carefully and follow the procedures in the Information Guide to Shareholders on 23<sup>rd</sup> AGM in order to participate remotely via RPV.**

- For the purpose of determining a member who shall be entitled to participate in the 23<sup>rd</sup> AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Section 34(1) of the SICDA to issue a General Meeting Record of Depositors. Only a depositor whose name appears on the **Record of Depositors as at 15 June 2020** shall be entitled to participate in this AGM via RPV.
- A member who is entitled to participate in this AGM via RPV, is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorized representative to participate in his/her place. A proxy may but need not be a member of the Company. A member may appoint more than one (1) proxy to participate instead of the member at the general meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
- Where a Member is an Authorised Nominee, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each Securities Account it holds to which shares in the Company standing to the credit of the said account.
- Where a Member of the Company is an Exempt Authorised Nominee which holds Deposited Securities 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.
- Pursuant to Paragraph 8.31A (1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 23<sup>rd</sup> AGM will be put to vote by poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling/e-polling process and verify the results of the poll respectively.

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**Affix  
stamp**

**STRAITS INTER LOGISTICS BERHAD**  
**C/O SHARE REGISTRAR**  
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, Wilayah Persekutuan

PLEASE FOLD HERE

- The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal, or under the hand of two (2) authorised officers, one of whom shall be a director or of its attorney duly authorised in writing. The Directors may but shall not be bound to require evidence of the of any such attorney or officer.
- A Shareholder who has appointed a proxy or attorney or authorised representative to attend, participate and vote at this Annual General Meeting via RPV must request his/her proxy to register himself/herself for RPV at TIH Online website at <https://tiah.online>.

**Please follow the Procedures for RPV in the Information Guide to Shareholders.**

- Shareholders who appoint proxies or attorney or authorised representative(s) to participate in the 23<sup>rd</sup> AGM via remote participation and voting facilities ("RPV") must ensure that the duly executed proxy forms are deposited at the office of the Share Registrar of the Company at 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, Wilayah Persekutuan or the Customer Service Centre at Unit G-3, Ground Floor, Vertical podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, you have the option to lodge the proxy appointment electronically via TIH Online at <https://tiah.online> or email to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com) **not less than 48 hours before the time holding the AGM.**

**Please refer to Information Guide to Shareholders for submission of electronic Proxy Form.**

- The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/ or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and authorisation of all persons whose personal data you have disclosed and/ or processed in connection with the foregoing