

Form of Proxy



Number of Shares Held	Central Depository System Account No.

I/We _____
(full name in block letters)

NRIC/Company No. _____

of _____
(full address)

being a member of Cheetah Holdings Berhad (“CHB” or “Company”), hereby appoint

Full name and NRIC No.	Address	Proportion of shareholding (%) to be represented

*and/or failing him/her,

Full name and NRIC No.	Address	Proportion of shareholding (%) to be represented

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 **Twenty Third Annual General Meeting** of the Company to be held at **Greens III Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 26 November 2020 at 2.30 p.m.** and at any adjournment thereof, and to vote as indicated below:-

NO.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
1.	To approve the payment of Directors’ Fees from 27 November 2020 until the conclusion of the next AGM of the Company		
2.	To approve the payment of Directors’ benefits up to RM10,000.00 from 27 November 2020 until the conclusion of the next AGM of the Company		
3.	To re-elect Mr Chia Kee Foo as Director		
4.	To re-elect Mr Chia Kee Kwei as Director		
5.	To re-elect Dato’ Tea Choo Keng as Director		
6.	To re-appoint BDO PLT as Auditors and to authorise the Directors to fix their remuneration		
SPECIAL BUSINESS			
7.	Retention of Mr Gong Wooi Teik as Independent Director		
8.	Retention of Mr Chong Jock Peng as Independent Director		
9.	Authority for Directors to issue shares		
10.	Proposed amendments to the Company’s Constitution		

* Delete if not applicable.

Delete the words “Chairman of the meeting” if you wish to only appoint other person(s) to be your proxy(ies).

Please indicate with an “√” or “X” in the spaces above on how you wish your vote to be cast. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____, 2020

Signature / Common Seal of Shareholder

Notes:

- (1) A member may appoint up to two (2) proxies to attend and vote at the same meeting, and that the appointment shall specify the proportions of his holdings to be represented by each proxy.
- (2) Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (3) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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.
- (4) Only a depositor whose name appears in the Company's Record of Depositors as at 19 November 2020 shall be regarded as a member and entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend and vote on his/her behalf.
- (5) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (6) The original instrument appointing a proxy 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 shall be deposited at the Registered Office of the Company at Suite 11.1A, Level 11, Menara Weld, 76 Jalan Raja Chulan, 50200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.
- (7) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this notice of annual general meeting will be put to vote by poll.
- (8) 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.

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STAMP

The Company Secretary

CHEETAH HOLDINGS BERHAD (199701014907 (430404-H))
(Incorporated in Malaysia)

Suite 11.1A, Level 11
Menara Weld
76 Jalan Raja Chulan
50200 Kuala Lumpur

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