PUBLIC PACKAGES HOLDINGS BERHAD

Registration No. 198701003743 (162413-K)
(Incorporated in Malaysia)

Proxy Form

*I/We……..……...(*NRIC No./ Passport No./ Company No ……..……..)
(Full Name in Block Letter)
of……..……...……...……...……...……..…
(Address)
being a *member/members of the abovenamed Company, hereby appoint ….……..……..……..…..
(Full Name in Block Letter)
……..……..…(*NRIC No. / Passport No./ Company No.....……..……)

of …..……..……..…
(Address)

or failing whom, the Chairman of the meeting as *my/our proxy to vote for *me/us on *my/our behalf at the 34th Annual General Meeting ("AGM") of the Company to be held at Angier & Borden Level 4, Meeting Room, The Prestige Hotel of 8 Gat Lebuh Gereja, 10300 Penang on Monday, 31 May 2021 at 10.00 a.m., and at any adjournment thereof.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1	To re-elect Mr. Koay Chiew Poh as a Director of the Company.		
2	To re-elect Mr. Koay Teng Liang as a Director of the Company.		
3	To approve the payment of Directors' Fees for the financial year ending 31 December 2021.		
4	To approve the payment of Directors' Benefits for the financial year ending 31 December 2021.		
5	To re-appoint Messrs. Grant Thornton Malaysia PLT as auditors of the Company.		
6	To authorise the Directors to allot and issue new shares in the Company.		
7	To retain Mr. Ong Eng Choon as an Independent Director of the Company.		
8	To retain Puan Nurjannah Binti Ali as an Independent Director of the Company.		
9	To retain Mr. Ng Thim Fook as an Independent Director of the Company.		

Please indicate with an "x" in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Signed this ……day of……..…., 2021.

No. of shares held

……
Signature(s)/Common Seal of member(s)

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

	No. of Shares	%
Proxy 1		
Proxy 2		
		100

Notes

1. A proxy may but need not be a member of the Company.
2. A member shall be entitled to appoint up to a maximum of two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. Where a member is an authorised nominee as defined under the Securities Industries (Central Depositories) Act 1991 ("Exempt Authorised Nominee"), which holds ordinary shares in the Company for multiple beneficial owners in one 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 accounts it holds.
4. Where a member is an Exempt 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 which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the Authorised Nominee specifies the proportion of its shareholding to be represented by each proxy.
5. For a proxy to be valid, the proxy form duly completed must be deposited at the registered office of the Company at Wisma Public Packages, Plot 67 Lintang Kampong Jawa, Bayan Lepas Industrial Estate, 11900 Bayan Lepas, Penang not less than 48 hours before the time for holding the meeting or adjournment thereof, or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll. Any completed Proxy Form transmitted by facsimile or electronic mail to the registered office of the Company will not be accepted.
6. In the case of a corporate member, the proxy form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised in which, it must be supported by a certified true copy of the relevant form or resolution appointing the officer or certified true copy of the power of attorney.
7. For the purpose of determining a member who shall be entitled to attend the 34th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 17 May 2021. Only a depositor whose name appears on the Record of Depositors as at 17 May 2021 shall be entitled to attend the 34th AGM or appoint proxies to attend and/or vote on his/her behalf.

**strike out whichever is not desired*