

WATTA HOLDING BERHAD
(Registration No. 199401038699 (324384-A))
(Incorporated in Malaysia)

Number of shares held	
CDS Account No.	
Contact No.	

FORM OF PROXY

I/We _____ NRIC/Company No. _____
[Full name in block letters]

of _____
[Full address]

being a member of **Watta Holding Berhad**, hereby appoint _____
[Full name in block letters and NRIC No.]

of _____
[Full address]

*and/or failing him/her _____
[Full name in block letters and NRIC No.]

of _____
[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 Twenty Seventh Annual General Meeting of the Company to be conducted on a virtual basis through live streaming from the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Friday, 24 June 2022 at 9.00 a.m. or at any adjournment thereof.

*My/our proxy(ies) *is/are to vote as indicated below:-

No.	Resolutions	For	Against
Ordinary Business			
1.	To re-elect the Director, Dato' Lee Foo San		
2.	To re-elect the Director, Datin Teoh Lian Tin		
3.	To re-elect the Director, Gan Leng Swee		
4.	To approve the payment of Directors' fees and benefits in respect of the period from 25 June 2022 until the conclusion of the next annual general meeting		
5.	To re-appoint Messrs UHY as the Company's Auditors		
Special Business			
6.	To approve the retention of Hj. Ahmad Bin Darus as Independent Director		
7.	To approve the retention of Gan Leng Swee as Independent Director		
8.	To approve the retention of Lee Tak Wing as Independent Director		
9.	Authority for Directors to issue shares		
10.	Proposed Shareholders' Mandate		

(Please indicate with an "X" or "√" in the space provided above on how you wish your votes to be cast. If no specific instruction is given on voting, the proxy will vote or abstain from voting at his/her discretion.)

*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).

The proportion of *my/our shareholdings to be represented by *my/our proxies are as follows (to be completed ONLY when two proxies are appointed):-

Proxy 1	%	Proxy 2	%
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Dated this _____ day of _____

Signature/Common Seal of Member

Notes:

- (1) The Twenty Seventh Annual General Meeting ("27th AGM") will be conducted on a virtual basis through live streaming from the broadcast venue. The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholder(s) or proxy(ies) or attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to attend the 27th AGM in person at the broadcast venue on the day of the meeting. 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 27th AGM via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIH Online website at <https://tth.online>. **Please read these Notes carefully and follow the procedures in the Administrative Guide for the 27th AGM in order to participate remotely.**
- (2) Only a depositor whose name appears in the Company's Record of Depositors as at 17 June 2022 shall be regarded as a member and entitled to participate at this meeting or appoint proxy(ies) to participate in his stead.
- (3) A member may appoint proxies to participate instead of him at the meeting. If the member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy. A proxy may but need not be a member of the Company.
- (4) 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 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.
- (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 appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Poll Administrators of the Company, Tricor Investor & Issuing House Services Sdn Bhd not less than 48 hours before the time appointed for holding the 27th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:-
 - (i) In hard copy form - In the case of an appointment made in hard copy form, the form of proxy must be deposited with the Poll Administrators 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, Malaysia or alternatively, the Customer Service Counter at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) By electronic means - The form of proxy can be electronically lodged with the Poll Administrators of the Company via TIH Online at <https://tth.online>. Kindly refer to the Administrative Guide for the 27th AGM on the procedures for electronic lodgement of form of proxy via TIH Online.
- (7) A member who has appointed a proxy or attorney or authorised representative to participate at the 27th AGM via RPV facilities must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via TIH Online website at <https://tth.online>. Please follow the procedures for RPV in the Administrative Guide for the 27th AGM.
- (8) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of this meeting will be put to vote by poll.
- (9) 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.

STAMP

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

(Poll Administrators)

Unit 32-01, Level 32, Tower A

Vertical Business Suite

Avenue 3, Bangsar South

No. 8, Jalan Kerinchi

59200 Kuala Lumpur

Malaysia
