

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]

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 Fifth Annual General Meeting of the Company to be held at Ballroom 1 @ Level 2, The Federal Kuala Lumpur, 35 Jalan Bukit Bintang, 55100 Kuala Lumpur on Thursday, 23 July 2020 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, Hj Ariffin Bin Abdul Aziz		
2.	To re-elect the Director, Hj Ahmad Bin Khalid		
3.	To re-elect the Director, Loo Sooi Guan		
4.	To approve an additional Directors' fees and benefits in respect of the period from 1 January 2019 until the conclusion of this Twenty Fifth Annual General Meeting		
5.	To approve the payment of Directors' fees and benefits in respect of the period from 24 July 2020 until the conclusion of the next annual general meeting		
6.	To re-appoint Messrs UHY as the Company's Auditors		
Special Business			
7.	To approve the retention of Hj Ahmad Bin Darus as Independent Director		
8.	To approve the retention of Gan Leng Swee as Independent Director		
9.	To approve the retention of Lee Tak Wing as Independent Director		
10.	Authority for Directors to issue shares		
11.	Proposed Shareholders' Mandate		
12.	Proposed amendments to the Company's Constitution		

(Please indicate with an "X" or "J" in the space provided above on how you wish your vote 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:

- Only a depositor whose name appears in the Company's Record of Depositors as at 16 July 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 in his stead.
- A member may appoint up to two (2) proxies to attend and vote instead of him at the meeting. If the member appoints two (2) proxies, 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.
- 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.
- 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.
- 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.
- 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.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by poll.
- 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

The Company Secretary
WATTA HOLDING BERHAD
(Registration No. 199401038699 (324384-A))
Suite 11.1A, Level 11, Menara Weld
76 Jalan Raja Chulan
50200 Kuala Lumpur
