



**Mieco Chipboard Berhad**  
(Registration No. 197201001235 [12849-K])

# FORM OF PROXY

CDS ACCOUNT NO.											

I/We \_\_\_\_\_ Tel No. \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

NRIC No./Company No. \_\_\_\_\_ of \_\_\_\_\_  
(ADDRESS)

\_\_\_\_\_ being a Member

of **MIECO CHIPBOARD BERHAD**, hereby appoint \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

NRIC No. \_\_\_\_\_ of \_\_\_\_\_  
(ADDRESS)

\_\_\_\_\_ Tel No. \_\_\_\_\_ Email address \_\_\_\_\_

or failing him, \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

of \_\_\_\_\_  
(ADDRESS)

Tel No. \_\_\_\_\_ Email address \_\_\_\_\_ or failing him,

the **CHAIRMAN OF THE MEETING** as my/our proxy to vote on my/our behalf at the Forty-Eighth Annual General Meeting of the Company to be conducted on a virtual basis entirely through live streaming from the broadcast venue at Board Room, No. 1, Block C, Jalan Indah 2/6, Taman Indah, Batu 11, 43200 Cheras, Selangor on Thursday, 27 May 2021 at 9.30 a.m. and at any adjournment thereof.

No.	Agenda	FOR	AGAINST
<b>Ordinary Business</b>			
1.	Ordinary Resolution 1 - To approve the payment of Directors' fees and benefits to the Non-Executive Directors up to an amount of RM300,000.00 from 28 May 2021 until the next Annual General Meeting of the Company.		
2.	Ordinary Resolution 2 - To re-elect Kajendra A/L Pathmanathan who retires by rotation in accordance with Clause 103 of the Company's Constitution and being eligible, offers himself for re-election.		
3.	Ordinary Resolution 3 - To re-elect Datuk Dr. Roslan Bin A. Ghaffar who retires by rotation in accordance with Clause 103 of the Company's Constitution and being eligible, offers himself for re-election.		
4.	Ordinary Resolution 4 - To re-appoint Messrs UHY as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
<b>Special Business</b>			
5.	Ordinary Resolution 5 - Authority to Issue Shares		
6.	Ordinary Resolution 6 - Proposed Shareholders' Mandate		
7.	Ordinary Resolution 7 - Proposed Renewal of Share Buy-Back		

Please indicate with an "X" how you wish your vote to be casted. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Signature Of Member

<b>Number Of Shares Held</b>

For appointment of two (2) proxies, percentage of shareholdings to be represented by the two (2) proxies		
	No. Of Shares	Percentage
Proxy 1		
Proxy 2		
<b>Total</b>		<b>100</b>

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Notes:

1. As part of the initiatives to curb the spread of Coronavirus Disease 2019 (COVID-19), the 48th AGM of the Company will be conducted on a virtual basis entirely through live streaming and online remote voting via Remote Participation and Voting facilities ("RPV") which are available on website at [www.metramanagement.com.my](http://www.metramanagement.com.my). Please follow the procedures provided in the Administrative Details of 48th AGM in order to register, participate and vote remotely via the RPV.
2. The Broadcast Venue of the 48th AGM 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 at the main venue of the meeting. **No** shareholders/proxies from the public should be physically present at the Broadcast Venue on the day of the 48th AGM.
3. Members may submit questions to the Board of Directors prior to the 48th AGM to [stephanie@mieco.com.my](mailto:stephanie@mieco.com.my) no later than 9.30 a.m. on Monday, 24 May 2021 or to use the Question and Answer platform to transmit questions to Board of Directors via RPV during live streaming.
4. Since the 48th AGM will be conducted via a virtual meeting, a member entitled to attend and vote at the meeting may appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the Form of Proxy.
5. A proxy may but need not be a member of the Company and a member shall be entitled to appoint 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 shareholding to be represented by each proxy.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), 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.
7. Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owner 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
8. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, the Form of Proxy must be executed under the corporation's seal or under the hand of an officer or attorney duly authorised.

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AFFIX  
STAMP

The Share Registrar  
**Metra Management Sdn. Bhd.**  
35th Floor, Menara Multi-Purpose,  
Capital Square  
No. 8, Jalan Munshi Abdullah  
50100 Kuala Lumpur, Malaysia

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9. The instrument appointing a proxy must be deposited at the Company's Share Registrar, Metra Management Sdn. Bhd. at 35th Floor, Menara Multi-Purpose, Capital Square, No. 8, Jalan Munshi Abdullah, 50100 Kuala Lumpur ("Share Registrar Office") not less than 48 hours before the time for holding the 48th AGM or at any adjournment thereof, either by hand or post to the Share Registrar Office or email to [corporate@mweh.com.my](mailto:corporate@mweh.com.my). In the case where the instrument appointing a proxy is delivered by email, the original instrument appointing a proxy shall also be deposited at the Share Registrar Office, either by hand or post not less than 48 hours before the time for holding the 48th AGM or at any adjournment thereof.
10. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors ("ROD") as at 20 May 2021 and only a Depositor whose name appears on such ROD shall be entitled to attend this meeting or appoint proxy to attend and/or vote in his/her behalf.
11. Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad Main Market Listing Requirements, all resolutions set out in the Notice of 48th AGM will be voted by poll.

**Personal Data Privacy** by lodging of a completed Form of Proxy to the Company and the Share Registrar (as the case maybe) for appointing a proxy(ies) and/or representative(s) to attend and/or in person at the 48th AGM and any adjournment therefore, a shareholder of the Company and the Share Registrar is hereby: i. consenting to the collection, use and disclosure of the member's personal data by the Company and to Share Registrar (as the case maybe) for the purpose of the processing and administration by the Company and the Share Registrar (as the case maybe) of proxy(ies) and representative(s) appointed for the 48th AGM (including any adjournment thereof), and in order for the Company and the Share Registrar (as the case maybe) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively the "Purpose"); ii. warranting that where the member discloses the personal data of shareholder's proxy(ies) and/or representative(s) to the Company and the Share Registrar (as the case maybe), the shareholder has obtained to prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company and the Share Registrar (as the case maybe) of the personal data of such proxy(ies) and/or representative(s) for the purpose ("Warranty"); and iii. agreeing that the member will indemnify the Company and the Share Registrar (as the case maybe) in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of Warranty.

For the purpose of the paragraph, "personal data" shall have the same meaning given in section 4 of Personal Data Protection Act 2010.