



PROXY FORM

I/We (full name), NRIC/Passport/Company No.

..... of

(full address) being a member of **NEW HOONG FATT HOLDINGS BERHAD** ("the Company"), hereby appoint:

Full name (in Block Letters)	NRIC/Passport No.	Address	% of Holdings
TOTAL			100%

or failing him/her, the Chairman of the Meeting, as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the Twenty-Eighth (28th) Annual General Meeting ("AGM") of the Company to be held at Function Room 1, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG, U13/AG Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor, Malaysia on Wednesday, 4 June 2025 at 10.00 a.m. or at any adjournment thereof, and to vote as indicated below:

	AGENDA	FOR	AGAINST
Ordinary Resolution 1	Re-election of Ms Kam Foong Sim as Director		
Ordinary Resolution 2	Re-election of Mr Ng Chee Kiet as Director		
Ordinary Resolution 3	Approval of Directors' Fees for Non-Executive Directors of RM250,000		
Ordinary Resolution 4	Approval of Benefits Payable for Non-Executive Directors of RM50,000		
Ordinary Resolution 5	Re-appointment of Messrs BDO PLT as Auditors of the Company		
Ordinary Resolution 6	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
Special Resolution	Amendment to the Constitution of the Company		

Please indicate with an 'X' in the spaces provided how you wish your vote to be cast in relation to the above resolutions. If you do not do so, the proxy may vote or abstain from voting at his/her discretion.

Signed this day of 2025

.....
Signature/Common Seal of Member

CDS Account No.	
No. of Shares Held	
Telephone No.	
Email Address	

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Notes:

1. Only a depositor whose name appears in the Company's Record of Depositors as at 27 May 2025 shall be regarded as a member and entitled to attend, speak and vote at this AGM or appoint proxy(ies) to attend and vote on his/her behalf in respect of the number of shares registered in his/her name.
2. Every member entitled to attend and vote at this AGM is entitled to appoint up to two (2) proxies to attend and vote for him/her. There shall be no restriction as to the qualification of the proxy. A proxy may but need not be a member of the Company but shall be of full age. If a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
3. Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Authorised Nominee"), 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.
4. Where a member of the Company is an Exempt Authorised Nominee holding 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 the Exempt Authorised Nominee may appoint for each Omnibus Account it holds.
5. The Proxy Form must be signed by the appointer or his attorney duly authorised in writing or if the appointer is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
6. The appointment of a proxy/corporate representative/attorney may be made in hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time fixed for holding the AGM, i.e., not later than 10.00 a.m. on Monday, 2 June 2025:
 - (i) In hard copy form
The hardcopy Proxy Form must be deposited with the Share Registrar of the Company, Tricor Investor & Issuing House Sdn. Bhd. ("Tricor") located at 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 drop-in box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
OR
 - (ii) By electronic means
The Proxy Form can be electronically lodged with Tricor via its TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for the AGM on the procedures for the electronic lodgement of Proxy Form via the TIIH Online.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all the resolutions set out in the Notice of the AGM will be put to vote by way of poll.

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AFFIX
STAMP

**THE SHARE REGISTRAR OF
NEW HOONG FATT HOLDINGS BERHAD**

Registration No. 199701010213 (425709-K)

c/o 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

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