



CN ASIA CORPORATION BHD
 ((Registration No.: 199601027090 (399442-A))
 (Incorporated In Malaysia)

PROXY FORM

(To be completed in block letters)

| | |
|--------------------|-----------------|
| No. of Shares held | CDS Account No. |
| | |

*I/We _____

I/C or Passport or Company No. _____ of _____

being a member/members of the abovenamed Company, hereby appoint *THE CHAIRMAN OF THE MEETING or:

| | | | |
|------------------------------|------------------|-----------------------------|---|
| Full name (in Block Letters) | I/C/Passport No. | Proportion of shareholdings | |
| | | No. of Shares | % |
| Address | | | |

| | | | |
|------------------------------|------------------|-----------------------------|---|
| Full name (in Block Letters) | I/C/Passport No. | Proportion of shareholdings | |
| | | No. of Shares | % |
| Address | | | |

as *my/our proxy/proxies to attend and vote for *me/us and on *my/our behalf, at the Extraordinary General Meeting No. 2 of the Company, to be held at **Ground Floor Office Building, Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia on Tuesday, 11 May 2021 at 11.30 a.m.** or immediately after the 25th Annual General Meeting and Extraordinary General Meeting No. 1 of the Company (which will be held at the same venue and on the same day at 10.00 a.m. and 11.00 a.m. respectively), whichever is earlier or at any adjournment thereof, in respect of *my/our shareholding in the manner indicated above:

| ORDINARY RESOLUTION | For | Against |
|-----------------------------------|-----|---------|
| 1. Proposed Bonus Issue of Shares | | |

Please indicate with "X" in the space above on how you wish to cast your vote. In the absence of specify directions, your proxy will vote or abstain as he/she thinks fit.

Dated this day of 2021

| | |
|-------------------------------|--|
| Tel No. (during office hours) | |
| Email address | |

 *Signature of Member(s) / Common Seal of
 Corporate Shareholder
 *Delete if not applicable

Note:

Members entitled to attend

- Only depositors whose names appear in the record of depositors as at **28 April 2021** shall be regarded as members and entitled to attend, speak and vote at the meeting or appoint a proxy or proxies to attend and/or vote in his stead.

Appointment of Proxy

- A member entitled to attend and vote at the meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote at the same meeting instead of him and that a proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy.
- Where a Member appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
- A Member who is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SICDA") may appoint not more than 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 is an 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 Account it holds. An Exempt Authorised Nominee refers to an authorised nominee as defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- 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, either under the corporation's seal or under the hand of an officer or attorney duly authorised. Any alteration to the proxy form must be initialled.
- The 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 such power or authority, shall be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. (Registration No. 197101000970 (11324-H)), at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Counter, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, alternatively online via Share Registrars' website, TIIH Online at <https://tiah.online>. Please refer to the Administrative Notes for further information on submission via TIIH Online. All proxy forms submitted must be received by the Company not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote or, in the case of a poll, not less than twenty-four (24) hours before the time for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- By submitting the duly executed proxy form, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein under the Personal Data Protection Act 2010 for this meeting and any adjournment thereof.

Fold this flap for sealing

Then fold here

The Share Registrar

AFFIX
STAMP

Tricor Investor & Issuing House Services Sdn. Bhd.

(Registration No. 197101000970 (11324-H))

Unit 32-01, Level 32, Tower A

Vertical Business Suite, Avenue 3

Bangsar South, No. 8, Jalan Kerinchi

59200 Kuala Lumpur, Malaysia

Tel: (03) 2783 9299 Fax: (03) 2783 9222

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