

Form of Proxy



ABM Fujiya Berhad

(Incorporated in Malaysia)

Registration No. 200301025904 (628324-W)

No. of Shares Held :

I/We _____ NRIC No./Company No. _____

of _____

being *a member/members of **ABM FUJIYA BERHAD** hereby appoint _____

_____ NRIC No. _____

of _____

or failing him/her, _____ NRIC No. _____

of _____

or Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf, at the Eighteenth Annual General Meeting of the Company to be held at The Conference Room, Lot 859, Section 66, Lorong Pangkalan, Off Jalan Pangkalan, Pending Industrial Estate, 93450 Kuching, Sarawak, on Thursday, 26 May 2022 at 11:00 a.m. and at any adjournment thereof for/against *the resolution(s) to be proposed thereat.

NO.	RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Directors' Fees and Directors' other benefits up to RM185,000 for the financial year ending 31 December 2022.		
2.	To re-elect Dato Sri Tay Ah Ching @ Tay Chin Kin as Director of the Company.		
3.	To re-elect Miss Wong Siaw Wei as Director of the Company.		
4.	To re-elect Sim Chong Hong as Director of the Company.		
5.	To re-appoint Messrs. KPMG PLT as the Auditors of the Company and to authorise the Directors to determine their remuneration.		
6.	Retention of Miss Wong Siaw Wei as Independent Non-Executive Director.		
7.	Retention of YBhg. Puan Sri Corinne Bua Nyipa as Independent Non-Executive Director.		
8.	Authority to Issue Shares Pursuant to Sections 75 and 76 of The Companies Act, 2016.		

* Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he/she thinks fit).

Dated this _____ day of May, 2022.

Signature of Shareholder(s)/Common Seal

NOTES:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 19 May 2022 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and vote at the 18th AGM.
2. Where a member is an authorised nominee (AN) as defined under the Securities Industry (Central Depositories) Act, 1991 (SICDA), the AN may appoint proxy(ies) in respect of each securities account it holds which is credited with ordinary shares of the Company; and where a member is an exempt authorised nominee (EAN) as defined under SICDA which holds ordinary shares in the Company for multiple owners in one securities account (omnibus account), the EAN can appoint proxy(ies) in respect of each omnibus account it holds.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
4. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation under its common seal or in such other manner approved by its directors.
5. The instrument appointing a proxy must be deposited at the registered office at Lot 2224, Section 66, Lorong Pangkalan, Off Jalan Pangkalan, Pending Industrial Estate, 93450 Kuching, Sarawak, Malaysia, not less than 48 hours before the time appointed for holding the 18th AGM or at any adjournment thereof.
6. The Company will continue to monitor the Covid-19 situation closely and may adopt further procedures and measures at short notice as public health situation changes. Shareholders should check for any updates on the Company's website at www.abmfujiya.com.my.

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Stamp

The Company Secretary
ABM Fujiya Berhad
Registration No. 200301025904 (628324-W)
Lot 2224, Section 66
Lorong Pangkalan, Off Jalan Pangkalan
Pending Industrial Estate
93450 Kuching, Sarawak

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