



**ANCOM LOGISTICS BERHAD**  
 [Registration No. 196601000150 (6614-W)]  
 Incorporated in Malaysia

# PROXY FORM

CDS A/C. No.	No. of shares held

I/We \_\_\_\_\_ NRIC No. \_\_\_\_\_  
 (Full Name in Block Letters)

of \_\_\_\_\_  
 (Full Address)

being (a) member(s) of ANCOM LOGISTICS BERHAD, hereby appoint

Full Name in Block Letters		Proportion of shareholdings to be represented  %
NRIC No.		
Full Address		
Full Name in Block Letters		Proportion of shareholdings to be represented  %
NRIC No.		
Full Address		
		100 %

or failing \*him/her, the Chairman of the Meeting as \*my/our \*proxy/proxies to participate and to vote for \*me/us on \*my/our behalf at the 55<sup>th</sup> Annual General Meeting of the Company to be conducted entirely through live streaming from the Broadcast Venue at No. 2A, Jalan 13/2, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 26 October 2021 at 12.00 noon and to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To re-elect Dato' Abdul Latif Bin Abdullah as a Director of the Company		
2	To re-elect Dato' Siew Ka Wei as a Director of the Company		
3	To re-elect Datuk Mohd Farid Bin Mohd Adnan as a Director of the Company		
4	To approve the payment of Directors' fees		
5	To approve the payment of Directors' benefits		
6	To re-appoint Messrs BDO PLT as Auditors of the Company		
7	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature		
8	Proposed authority to issue and allot shares		
9	Proposed continuation in office as an Independent Director – Lim Hock Chye		
10	Proposed continuation in office as an Independent Director – Safrizal Bin Mohd Said		

[Please indicate with an "X" on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.]

[\*Delete if not applicable]

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

**Telephone no. during office hours:**

\_\_\_\_\_  
 [Signature / Common Seal of shareholder(s)]

**NOTES:**

1. Pursuant to Section 327(2) of the Companies Act 2016, the Chairman will be present at the Broadcast Venue being the main venue of the AGM. **Members will not be allowed to attend the AGM in person at the Broadcast Venue on the day of the meeting.** Members are to participate, speak (via real time submission of typed texts only) and vote remotely. Please refer to the Administrative Guide for Shareholders available on the Company's website at <http://www.ancomlogistics.com.my/aggm.php> on registration, participation and voting at the AGM.
2. In respect of deposited securities, only members whose names appear on the Record of Depositors as at 18 October 2021 shall be entitled to participate, speak and vote or appoint proxy(ies) to participate, speak and vote on his behalf at the AGM.
3. A member, including an authorised nominee, who is entitled to participate, speak and vote at the AGM may appoint not more than two (2) proxies to participate, speak and vote for him. A proxy may but need not be a member of the Company. There is no restriction as to the qualification of the proxy.
4. Where a member 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 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.
5. Where a member, an authorised nominee or an exempt authorised nominee appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy in the Proxy Form.
6. The appointment of proxy may be made in a hard copy form or by electronic means in the following manner and must reach the Company's Share Registrar at least forty-eight (48) hours before the time appointed for holding the AGM:
  - i. In hardcopy form  
The Proxy Form may be deposited at the Company's Share Registrar's office at Tricor Investor & Issuing House Services Sdn. Bhd. 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, at its Customer Service Centre, Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - ii. By electronic means  
The Proxy Form can be electronically lodged with the Company's Share Registrar via TIH Online website at <https://tjih.online>. Please refer to the Administrative Guide for Shareholders on the lodgement of Proxy Form by electronic means.

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**ANCOM LOGISTICS BERHAD**

[Registration No. 196601000150 (6614-W)]

**The Share Registrar:**

**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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