

CDS Account No.	
No of shares held	

I/We, NRIC/CompanyNo.
 (full name in capital letters)

of
 (full address)

being a member/members of **HOMERITZ CORPORATION BERHAD**, hereby appoint

..... NRIC/Company No.
 (full name in capital letters)

of
 (full address)

and NRIC/Company No.
 (full name in capital letters)

of
 (full address)

or failing him/her*, the CHAIRMAN OF THIS MEETING as my/our proxy to vote for me/us on my/our behalf at the Fourteenth Annual General Meeting of the Company will be held on a fully virtual basis and entirely via remote participation and voting facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. via TIIH Online website at <https://tiih.online> on Tuesday, 25 January 2022 at 11.00 a.m. and at any adjournment thereof in respect of my/our shareholding in the manner indicated below :-

No.	Ordinary Resolution	For	Against
1	Approval of Directors' Fees and allowances for the financial year ending 31 August 2022		
2	Declaration of a final single-tier dividend of 0.6 sen per ordinary share in respect of the financial year ended 31 August 2021		
3	Re-election of Ms Tee Hwee Ing as Director		
4	Re-election of Datuk Tay Puay Chuan as Director		
5	Re-appointment of Messrs Crowe Malaysia PLT as Auditors		
6	Retention of Encik Mohd Khasan Bin Ahmad		
7	Retention of Datuk Tay Puay Chuan		
8	Retention of Mr Teo Seng Kuang		
9	Renewal of authority for Directors to allot and issue shares pursuant to Section 75 of the Companies Act 2016		
10	Renewal of authority for the Company to purchase its own ordinary shares up to ten percent (10%) of its issued share capital		

[Please indicate with a "x" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific instructions, your proxy will vote or abstain as he/she thinks fit]

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

Proxy	No. of Shares	Percentage
1		
2		
Total		100%

Dated this day of

.....
 Signature of Shareholder or Common Seal

Notes:

1. Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the Fourteenth Annual General Meeting via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd. A member who has appointed a proxy or attorney or authorised representative to participate in this Fourteenth Annual General Meeting via the RPV must request his/ her proxy or attorney or authorised representative to register himself/herself for RPV via TIH Online website at [https:// tiih.online](https://tiih.online). Please refer to the procedures set out in the Administrative Guide for the Fourteenth Annual General Meeting to register, participate and vote remotely via the RPV.
2. A proxy may but need not be a member of the Company pursuant to Section 334 of the Companies Act 2016.
3. To be valid, the duly completed form of proxy or power of attorney or certificate of appointment of corporate representatives, must be deposited at the Registered Office of the Company at No. 7, (1st Floor), Jalan Pesta 1/1, Taman Tun Dr. Ismail 1, Jalan Bakri, 84000 Muar, Johor Darul Takzim or electronically lodged with the poll administrator, not less than twenty-four (24) hours before the time of the Fourteenth Annual General Meeting. Please refer to the Administrative Guide for the Fourteenth Annual General Meeting on the procedures for electronic lodgement of form of proxy or power of attorney or certificate of appointment of corporate representatives.
4. In the event the member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Meeting as his/their proxy, provided always that the rest of the form of proxy, other than the particulars of the proxy, have been duly completed by the member(s).
5. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the Fourteenth Annual General Meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.

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Affix Stamp

The Company Secretaries
Homeritz Corporation Berhad
Registration No.: 200801004508 (805792-X)
No. 7 (1st Floor), Jalan Pesta 1/1
Taman Tun Dr. Ismail 1, Jalan Bakri
84000 Muar
Johor Darul Takzim

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6. Where a member of the Company 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.
7. Only members registered in the Record of Depositors as at 17 January 2022 shall be eligible to attend the Fourteenth Annual General Meeting or appoint a proxy to attend and vote on his behalf.

Personal Data Privacy

By submitting the proxy form, the member or proxy accepts and agrees to the collection, use and disclosure of their personal data by the Company (or its agents or service providers) for the purpose of preparation and compilation of documents relating to the Fourteenth Annual General Meeting (including any adjournment thereof).