

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/CompanyNo.....
 (full name in capital letters)

of
 (full address)

or failing him/her NRIC/CompanyNo.....
 (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 Thirteenth Annual General Meeting of the Company to be held at Bei Boutique Hotel, Centro Meeting Hall, Level 3, 8-3, Jalan Abdul Rahman, 84000 Muar, Johor Darul Takzim on Friday, 29 January 2021 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 2021		
2	Declaration of a final single-tier tax exempt dividend of 1.5 sen per ordinary shares in respect of the financial year ended 31 August 2020		
3	Re-election of Mr Chua Fen Fatt as Director		
4	Re-election of Mr Teo Seng Kuang 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	Proposed renewal of authority for Directors to allot and issue shares pursuant to Section 75 of the Companies Act 2016		
10	Proposed renewal of authority for the Company to purchase its own shares		

[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 2021

.....
 Signature of Shareholder or Common Seal

Notes:

1. A proxy may but need not be a member of the Company pursuant to Section 334 of the Companies Act 2016 ("the Act").
2. To be valid, the form of proxy, duly completed 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 not less than twenty-fourth (24) hours before the time of the Thirteenth Annual General Meeting.
3. 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).
4. A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same 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.
5. If the appointer is a corporation, the form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
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 21 January 2021 shall be eligible to attend the Thirteenth 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 Thirteenth Annual General Meeting (including any adjournment thereof).

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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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