

FORM OF PROXY



HOMERITZ CORPORATION BERHAD
 (Registration No. 200801004508 (805792-X))
 (Incorporated in Malaysia)

*I/We.....
 [Full name in block letters]

*NRIC No./Company No.....of.....
 [Full address]

.....being a *Member/Members of Homeritz Corporation Berhad

("Company"), hereby appoint
 [Full name in block letters]

of.....*and/or
 [Full address]

.....of.....
 [Full name in block letters] [Full address]

.....or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company which will be conducted entirely through live streaming from the broadcast venue at No.12, 1st Floor, Jalan Mega, Pusat Perdagangan Mega, Jalan Sakeh, 84000 Muar, Johor, Malaysia ("**Broadcast Venue**") using the Remote Participation and Voting facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via TIIH Online website at <https://tiih.online>, on Friday, 27 November 2020 at 12:00 noon or at any adjournment thereof in the manner as indicated below:

No.	Ordinary Resolutions	For	Against
1	Proposed Bonus Issue of Shares		
2	Proposed Free Warrants Issue		

Please indicate with an "x" or "✓" in the space provided above on how you wish your vote to be cast on the resolution specified. If no specific direction as to the voting is given, the proxy will vote or abstain at his/her discretion.

	No of Shares	Percentage
First Named Proxy		
Second Named Proxy		
Total		100%

CDS Account No.	
No. of Shares held	

Signed this day of 2020

.....
 Signature of Member or Common Seal

Notes:

- (1) The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be present at the main venue of the EGM. Member(s), proxy(ies), attorney(s) or authorised representative(s) **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the EGM
- (2) 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 EGM 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 EGM via the RPV must request his/ her proxy or attorney or authorised representative to register himself/herself for RPV via TIIH Online website at <https://tiih.online>. Please refer to the procedures set out in the Administrative Guide for the EGM to register, participate and vote remotely via the RPV.
- (3) A proxy may but need not be a member of the Company pursuant to Section 334 of the Companies Act 2016.
- (4) 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, or electronically lodged with the poll administrator via TIIH Online website at <https://tiih.online>, not less than 48 hours before the time of the EGM. Please refer to the Administrative Guide for the EGM on the procedures for electronic lodgement of the form of proxy.
- (5) 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).



- (6) *A member shall be entitled to appoint more than 1 proxy to attend and vote at the same EGM. Where a member appoints more than 1 proxy, the appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.*
- (7) *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.*
- (8) *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.*
- (9) *Only members registered in the Record of Depositors as at 20 November 2020 shall be eligible to attend the EGM or appoint a proxy to attend and vote on his behalf*

Personal data privacy

By submitting the form of proxy, 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 EGM (including any adjournment thereof).

1st Fold Here

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

2nd Fold Here

Fold This Flap For Sealing
