

**Form of Proxy**
**WESTPORTS HOLDINGS BERHAD**

(Registration No. 199301008024 (262761-A))

(Incorporated In Malaysia)

|                    |  |
|--------------------|--|
| CDS Account No.    |  |
| No. of Shares held |  |

I/We, ..... (Full name in block letters),

NRIC No./Passport No./Company No. .... of .....

..... (Email Address)

 ..... (Telephone no.) being a member/members of **Westports Holdings Berhad** ("**the Company**")

hereby appoint ..... NRIC No. /Passport No. ....

of ..... (Email Address) and ..... (Telephone No.) or failing \*him/her .....

..... NRIC No. /Passport No. ....

of ..... (Email Address) and ..... (Telephone No.) or failing him/her, \*THE CHAIRMAN OF THE MEETING as my/our

 proxy/proxies to vote for me/us on my/our behalf at the Twenty-Eighth Annual General Meeting ("**28th AGM**") of the Company to be conducted on a fully virtual basis through live streaming from the broadcast venue at 3rd Floor, Tower Block, Jalan Pelabuhan Barat, Pulau Indah, 42009 Port Klang, Selangor Darul Ehsan, Malaysia ("**Broadcast Venue**") on Tuesday, 27 April 2021 at 2.00 p.m. and at any adjournment thereof.

\*I/We indicate with an "x" in the spaces below how \*I/We wish \*my/our vote to be cast

|    | RESOLUTIONS   |                       | For | Against |
|----|---|-----------------------|-----|---------|
| 1. | To approve the aggregate Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiary, Westports Malaysia Sdn Bhd of an amount not exceeding RM3,350,000.00 from this Annual General Meeting until the next Annual General Meeting of the Company, to be paid monthly in arrears after each month of completed service of the Directors. | Ordinary Resolution 1 |     |         |
| 2. | Re-election of Datuk Ruben Emir Gnanalingam bin Abdullah as Director.   | Ordinary Resolution 2 |     |         |
| 3. | Re-election of Dato' Yusli bin Mohamed Yusoff as Director.  | Ordinary Resolution 3 |     |         |
| 4. | Re-election of Ms. Ruth Sin Ling Tsim as Director.  | Ordinary Resolution 4 |     |         |
| 5. | Re-election of Ms. Chan Chu Wei as Director.  | Ordinary Resolution 5 |     |         |
| 6. | Re-appointment of Deloitte PLT as Auditors of the Company.  | Ordinary Resolution 6 |     |         |
| 7. | Authority under Section 76 of the Companies Act 2016 for the Directors to allot and issue shares.   | Ordinary Resolution 7 |     |         |

Subject to the abovestated voting instructions, my/our proxy/proxies may vote or abstain from voting on any resolutions as \*he/\*she/\*they may think fit.

The proportion of my/our shareholdings to be represented by my/our proxies are as follows:-

|              |      |
|--------------|------|
| First Proxy  | %    |
| Second Proxy | %    |
|              | 100% |



**NOTES:**

1. The 28th AGM will be conducted fully virtual through live streaming and online remote voting using the Remote Participation and Electronic Voting (“RPEV”) facilities to be provided by Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd at <https://web.lumiagm.com>. Please follow the procedures provided in the Administrative Guide for the 28th AGM in order to register, participate and vote remotely via the RPEV facilities.  
  
The Administrative Guide on the conduct of a fully virtual 28th AGM of the Company is available at the Company’s website at <https://www.westportsholdings.com>.
2. 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 general meeting and in accordance with Clause 81 of the Company’s Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate at the general meeting. Members/proxies/corporate representatives **are not allowed** to physically present nor admitted at the Broadcast Venue on the day of the 28th AGM.
3. Since the 28th AGM will be conducted virtually in its entirety, a Member entitled to participate and vote at the Meeting may appoint his/her proxy or the Chairman of the 28th AGM as his/her proxy and indicate the voting instruction in the Form of Proxy.
4. A proxy may but need not be a member. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. Where a member 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.
6. If the appointor is a corporation, this form must be executed under the corporation’s common seal or under the hand of an officer or attorney duly authorised.
7. The appointment of proxy may be made in a hardcopy form or by electronic means, not less than forty-eight (48) hours before the time for holding the 28th AGM or at any adjournment thereof, as follows:
  - (i) In Hardcopy Form  
  
The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Share Registrar’s office of the Company, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.
  - (ii) By Boardroom Smart Investor Online Portal  
  
The Form of Proxy can be electronically submitted via Boardroom Share Registrars’ website, Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/>. Please refer to the Administrative Guide for the 28th AGM for further information on electronic submission.
8. Individual members may via Boardroom Smart Investor Online Portal at <https://www.boardroomlimited.my/>, and proxies/corporate representatives may via [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) (*with the full name of the member and CDS Account Number*), submit questions relating to resolutions to be tabled at the 28th AGM or financial performance/prospect of the Company, not later than Sunday, 25 April 2021 at 2.00 p.m. Alternatively, members/proxies/corporate representatives may via real time submission of typed texts via RPEV facilities during the live streaming of the 28th AGM as the primary mode of communication.
9. In respect of deposited securities, only members whose names appear on the Record of Depositors on 16 April 2021 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 23 March 2021.

**Westports Holdings Berhad**

Registration No. 199301008024 (262761-A)

c/o Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan

Malaysia

STAMP

Please fold here to seal