



KAWAN FOOD BERHAD
 http://www.kawanfood.com
 Registration No. 200401001942 (640445-V)
 (Incorporated in Malaysia)

No. of Shares	
CDS account No.	

PROXY FORM

I/We, (NRIC No./Company No.)
 of
 and telephone no being a member of KAWAN FOOD BERHAD hereby appoint
 (NRIC No.....)
 of or and him/her,
 (NRIC No) of.....
 or failing *him/her, THE CHAIRMAN OF THE MEETING as *my/our proxy(ies) to vote for *me/us on *my/our behalf at the Seventeenth Annual General Meeting (“17th AGM”) of the Company which will be conducted entirely through live streaming from the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia (“Broadcast Venue”) on Thursday, 10 June 2021 at 10.30 a.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.

NO	RESOLUTIONS		FOR	AGAINST
1.	To approve the Directors’ fees and benefits payable to the Directors of the Company of up to RM1 Million for the financial year ending 31 December 2021	Ordinary Resolution 1		
2.	Re-election of Gan Thiam Chai	Ordinary Resolution 2		
3.	Re-election of Gan Thiam Hock	Ordinary Resolution 3		
4.	Re-election of Gan Ka Bien	Ordinary Resolution 4		
5.	Re-appointment of Messrs. RSM Malaysia as Auditors of the Company and to authorise the Directors to fix their remuneration	Ordinary Resolution 5		
6.	Proposed Renewal of Shareholders’ Mandate for the Recurrent Related Party Transactions of a Revenue or Trading Nature with Shana Foods Limited and Rubicon Food Products Limited	Ordinary Resolution 6		
7.	Proposed Renewal of Shareholders’ Mandate for the Recurrent Related Party Transactions of a Revenue or Trading Nature with MH Delight Sdn Bhd	Ordinary Resolution 7		
8.	Proposed Renewal of Shareholders’ Mandate for the Recurrent Related Party Transactions of a Revenue or Trading Nature with Hot & Roll Sdn Bhd	Ordinary Resolution 8		
9.	Authority under Section 75 and 76 of the Companies Act, 2016 for the Directors to allot and issue shares	Ordinary Resolution 9		
10.	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares	Ordinary Resolution 10		

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

- * to delete where applicable
- * please delete the words “THE CHAIRMAN OF THE MEETING” if you wish to appoint other person(s) to be your proxy/proxies.

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

First Proxy	%
Second Proxy	%
	100%



If appointment of proxy is under hand Signed by *individual member/*officer or attorney of member/*authorised nominee of (beneficial owner)	No of shares held:..... Securities Account No:..... (CDS Account No.) (Compulsory) Date :	The proportions of my/our holding to be represented by my/our proxies are as follows: - First Proxy No. of Shares: Percentage: % *in favour of/against the resolution
If appointment of proxy is under seal The Common Seal of was hereto affixed in accordance with its Constitution in the presence of:- Director Director/Secretary in its capacity as *member/*attorney of member/ *authorised nominee of (beneficial owner)	Seal No of shares held: Securities Account No: (CDS Account No.) (Compulsory) Date:	Second Proxy No. of Shares: Percentage: % *in favour of/against the resolution

Signature/Common Seal

Date: _____

Contact No.: _____

IMPORTANT NOTES:

1. *The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act which requires the Chairman of the Meeting to be at the main venue of the meeting. **No shareholders/proxy(ies)** from the public will be physically present at the Broadcast venue.*

*Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 17th AGM using the Remote Participation and Voting facilities ("RPV") provided by the Special Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. via its **TIIH Online** website at <https://tjih.online>.*

Please read these Notes carefully and follow the procedures in the Administrative Details on 17th AGM in order to participate remotely via RPV.

2. *For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 2 June 2021**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.*
3. *A member entitled to participate in this AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.*
4. *A Member shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting and 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”) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
6. A member who has appointed a proxy or attorney or authorised representative to participate at the 17th AGM via 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>. Procedures for RPV can be found in the Administrative Details on 17th AGM.
7. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - a. In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Special Registrar of the Company at 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 or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - b. By electronic means
The proxy form can be electronically lodged with the Special Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Details on the procedures for electronic lodgement of proxy form via TIIH Online.
8. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
9. Last date and time for lodging the proxy form is **Tuesday, 8 June 2021 at 10.30 a.m.**
10. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Special Registrar of the Company at 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 or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
11. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Special Registrar of the Company at 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 or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:
 - a. If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - b. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - i. at least two (2) authorised officers, of whom one shall be a director; or
 - ii. any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
12. Pursuant to paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, all the resolutions set out in the notice of any general meeting will be put to vote by poll.

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 AGM dated 30 April 2021.

Fold This Flap For Sealing

2nd Fold Here

AFFIX
STAMP

The Special Registrar

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.

Registration No.:197101000970 (11324-H)

Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Malaysia

1st Fold Here

