

UNICO HOLDINGS BERHAD

Registration No.:198101004670 (70785-V)

PROXY FORM

ACCOUNT NO:

I/We (name of shareholder as per NRIC, in capital letters)

NRIC No. / Company No. (new) (old)

of (full address) being a member(s) of **Unico Holdings Berhad**

hereby appoint (name of proxy as per NRIC, in capital letters)

NRIC No. (new) (old)

failing him/her (name of proxy as per NRIC, in capital letters)

NRIC No. (new) (old)

failing him/her * the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Thirty Eighth Annual General Meeting of the Company to be held at Alhambra Ballroom, Level M1, Melia Hotel Kuala Lumpur, 16 Jalan Imbi, 55100 Kuala Lumpur on Friday, 18 September 2020 at 2:00 p.m. and at any adjournment thereof.

I/We hereby indicate with an "X" in the space provided below how I/we wish my/our votes to be cast on the resolutions specified in the Notice of Meeting. Otherwise, the proxy will vote or abstain from voting at his/her discretion.

	FOR	AGAINST
To sanction the declaration of dividend (Resolution 1)		
To approve the payment of Directors' fee (Resolution 2)		
To approve the payment of Directors' benefits (Resolution 3)		
Re-election of Mr Lee Khim Sin as Director (Resolution 4)		
Appoint Messrs Grant Thornton Malaysia PLT as Auditors (Resolution 5)		

* Delete the words "Chairman of the Meeting" if you wish to appoint some other person to be your proxy.

Signature/Common Seal :

Number of shares held :

Contact No:

Dated this : day of 2020

Notes

- A member entitled to attend and vote at the meeting is entitled to appoint only a proxy to attend and vote in his stead. A proxy may but need not be a member of the Company. According to Article 102(1)(b) of the Company's Constitution, once a member has appointed a proxy, the member shall not be allowed to attend and vote at the meeting.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly appointed under the power of attorney or if such appointer is a corporation, either under its common seal or the hand of an officer or its attorney duly appointed under a power of attorney.
- The instrument appointing a proxy must be deposited at the Company's Share Registrar Office 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**, not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
- In the case of joint holdings, the vote of the first named in the Register of Members will be accepted to the exclusion of the other joint holders.



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② Then fold here

AFFIX
RM0.80
STAMP

Share Registrar
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

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