

**UNICO HOLDINGS BERHAD**  
Registration No.:198101004670 (70785-V)  
(Incorporate in Malaysia)

## 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 Ninth Annual General Meeting of the Company will be conducted fully virtual through online meeting platform via TIH Online website at <https://tiah.online> or <https://tiah.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia on Thursday, 30 September 2021 at 2:00 p.m. or 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.

RESOLUTIONS		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 Dato' Tan Huat Sheng as Director	Resolution 4		
Re-appoint of Datuk Wira Lim Chiun Cheong as Director	Resolution 5		
Appoint Messrs Grant Thornton Malaysia PLT as Auditors	Resolution 6		

\* 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 ..... 2021

### Notes

#### IMPORTANT NOTICE

- Members **will not be allowed** to attend this Annual General Meeting ("AGM") in person on the day of the meeting.

Members are to attend and post questions to the Board via real time submission of typed texts at the Questions & Answers platform and vote (collectively, "participate") remotely at this AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its **TIH Online** website at <https://tiah.online>.

**Please read these Notes carefully and follow the procedures in the Administrative Guide for the AGM in order to participate remotely via RPV.**

- 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.



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3. 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.
4. 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, 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**, not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereat.
5. Last date and time for lodging the proxy form is **Tuesday, 28 September 2021 at 2.00 p.m.**
6. 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.
7. **It is important that you read the Administrative Guide for the conduct of the 39th AGM.**

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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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