

## FORM OF PROXY

## NATIONWIDE EXPRESS HOLDINGS BERHAD

(Company No. 1185457-K)

A. I/We ..... NRIC No. ....  
(Full name in capital letters)

of .....  
(Full address)

being a member/members of **NATIONWIDE EXPRESS HOLDINGS BERHAD** do hereby appoint .....

..... NRIC No. ....  
(Full name in capital letters)

of .....  
(Full address)

Where it is decided to appoint a second proxy, this section must also be completed. Otherwise, it should be deleted.

B. I/We ..... NRIC No. ....  
(Full name in capital letters)

of .....  
(Full address)

being a member/members of **NATIONWIDE EXPRESS HOLDINGS BERHAD** do hereby appoint .....

..... NRIC No. ....  
(Full name in capital letters)

of .....  
(Full address)

or failing him/her, THE CHAIRMAN OF THE MEETING as my/our first proxy to vote for me/us on my/our behalf at the **Sixth (6<sup>th</sup>) Annual General Meeting** of the Company to be held at De Palma Hotel Shah Alam, Jalan Nelayan 19/15, Seksyen 19, 40300 Shah Alam, Selangor Darul Ehsan on Friday, 30<sup>th</sup> September 2022 at 9.30 a.m., and at any adjournment thereof.

The proportions of my/our proxy holdings to be represented by my/our proxies are as follows:-

First Proxy A	%
Second Proxy B	%
	100%

Resolutions		First Proxy A		Second Proxy B	
		For	Against	For	Against
<b>AS ORDINARY BUSINESS</b>					
Ordinary Resolution 1	To re-elect a Director, <b>Dr. Roshayati binti Basir</b> , who retires in accordance with Article 69 of the Company's Constitution.				
Ordinary Resolution 2	To approve the payment of <b>the Directors' remuneration</b> for the Non-Executive Directors of the Company for the period from 1 <sup>st</sup> April 2022 until the conclusion of the next AGM of the Company.				
Ordinary Resolution 3	To appoint <b>Messrs SFAI Malaysia PLT</b> as Auditors of the Company in place of the retiring Auditors, <b>Messrs Ernst &amp; Young PLT</b> , to hold in office until the conclusion of the next Annual General Meeting, at a remuneration to be agreed between the Directors and the Auditors.				

(Please indicate with an "X" on the spaces provided on how you wish your votes to be casted. In the absence of specific directions, your proxy will vote or abstain at his/her discretion.)

Dated this ..... day of.....2022

CDS Account No.	
No. of shares held	

.....  
Signature of Shareholder

(If the shareholder is a corporation, this part should be executed under seal)

Fold this flap for sealing

**NOTES: -**

1. A member of the Company entitled to attend and vote at the Annual General Meeting ("AGM") is entitled to appoint a proxy or proxies to attend and vote on his/her behalf. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy. All resolutions set out in the Notice of the Six (6<sup>th</sup>) AGM will be put to vote by way of poll.
2. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the AGM shall have the same rights as the member to speak at the AGM.
3. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account. The appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy are specified in the instrument appointing the proxies.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A (1) of SICDA. The appointments shall be invalid unless the proportion of shareholdings to be represented by each proxy are specified in the instrument appointing the proxies.
5. The instruments appointing a proxy in the case of individual shall be signed by the appointer or his attorney duly authorised in writing and in the case of a corporation, the instrument appointing a proxy must be under seal or under the hand of an officer or attorney duly authorised.

Then fold here

Affix  
Stamp

**Nationwide Express Holdings Berhad**  
(Company No. 1185457-K)

**Boardroom Share Registrars Sdn Bhd**  
(Company No. 378993-D)  
11th Floor Menara Symphony  
No.5 Jalan Prof Khoo Kay Kim Section 13  
46200 Petaling Jaya Selangor Darul Ehsan  
Tel No. : +603-7890 4700  
Fax No. : +603-7890 4670

1<sup>st</sup> fold here

6. If the Form of Proxy is returned without indication as to how the proxy shall vote, the proxy will vote or abstain as he/she thinks fit. If no name is inserted in the space provided for the name of the proxy, the Chairman of the Meeting will act as your proxy.
7. Only Members whose names appear in the Record of Depositors as at 23<sup>rd</sup> September 2022 will be entitled to attend, speak and vote at the meeting or appoint a proxy to attend, speak and vote instead of him/her.
8. To be valid, the original instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Section 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.