HOHUP®

HO HUP CONSTRUCTION COMPANY BERHAD
(Registration No. 197301000497 (14034-W))

FORM OF PROXY

No. of Shares Held	CDS Account No.

I/We_____Tel:_____
[Full name in block, and as per NRIC/Passport/Company No.]

of _____

_____

being member(s) of Ho Hup Construction Company Berhad, hereby appoint:

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing him/her, the Chairperson of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Forty-Seventh Annual General Meeting ("47th AGM") of our Company to be held on Friday, 28 May 2021 at 2.30 p.m. or any adjournment thereof, as a fully virtual meeting via live streaming broadcast from Redwood Meeting Room, Ho Hup Tower - Aurora Place, 2-09-01 - Level 9, Plaza Bukit Jalil, No 1, Persiaran Jalil 1, Bandar Bukit Jalil, 57000 Kuala Lumpur and to vote as indicated below:

No.	Resolution	For	Against
1.	To approve the payment of Directors' fees of RM340,000 for the financial year ending 31 December 2021, to be payable on a quarterly basis in arrears.		
2.	To approve the payment of Directors' benefits up to an amount of RM65,000 from 29 May 2021 until the next AGM of the Company.		
3.	To re-elect Dato' Wong Gian Kui who retires in accordance with Clause 93 of the Company's Constitution.		
4.	To re-elect Datin Chan Bee Leng who retires in accordance with Clause 93 of the Company's Constitution.		
5.	To re-elect Mr. Low Kheng Lun who retires in accordance with Clause 93 of the Company's Constitution.		
6.	To re-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.		
As Special Business			
7.	Continuing in office of Mr. Chow Seck Kai as Independent Non-Executive Director		
8.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016		
9.	Proposed Renewal of Share Buy-Back Authority		
10.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions ("RRPTs") of a Revenue or Trading Nature as set out in Section 2.4 of the Circular to Shareholders dated 7 May 2021 ("RRPT Circular")		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Signed this _____day of _____ 2021

_____
Signature*
Member

Notes:

i) 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 physically present at the main venue of the meeting.

Shareholders/proxies WILL NOT BE ALLOWED to attend this 47th AGM in person at the broadcast venue on the day of the 47th AGM. Therefore, shareholders are strongly advised to participate and vote remotely at the 47th AGM through live streaming and online remote voting using the Remote Participation and Electronic Voting (RPEV) facilities.

Please read these Notes carefully and follow the Procedures in the Administrative Guide for the 47th AGM in order to participate remotely.

ii) A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead via RPEV facilities. Notwithstanding this, a member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting (in the form of real time submission of typed texts) at the General Meeting via RPEV facilities.

(iii) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least 1 proxy in respect of each securities account it holds which is credited with ordinary shares of the Company.

(iv) Where a member of the Company 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.

(v) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.

(vi) The instrument appointing a proxy must be deposited at the office of the Registrar of the Company at ShareWorks Sdn Bhd, 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur or be submitted electronically via the Portal at https://agm.omesti.com not less than 48 hours before the time for holding the Meeting or any adjournment thereof or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.

vii) Only members whose names appear in the Record of Depositors on 20 May 2021 shall be entitled to attend, speak (in the form of real time submission of typed texts) and vote at the 47th AGM or appoint proxy/proxies to attend and/or vote on his/her behalf via RPEV facilities.

viii) The resolution set out in the Notice of 47th AGM will be put to vote by poll in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

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AFFIX
STAMP

THE REGISTRAR
HO HUP CONSTRUCTION COMPANY BERHAD
197301000497(14034-W)

ShareWorks Sdn. Bhd.
2-1, Jalan Sri Hartamas 8,
Sri Hartamas,
50480 Kuala Lumpur

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Fold This Flap For Sealing