

PADINI HOLDINGS BERHAD

(Company No. 50202-A)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.	No. of Shares held	Tel No

I/We, _____

(Full name in Block Letters and NRIC/Passport/Company No.)

of _____

(Address)

being a member(s) of **PADINI HOLDINGS BERHAD**, hereby appoint

Full Name (in Block Letters) and address	NRIC/Passport No.	% of Shareholding

or failing him/her

Full Name (in Block Letters) and address	NRIC/Passport No.	% of Shareholding

or failing him/her, the CHAIRMAN OF THE MEETING as my/our proxy, to vote for me/us on my/our behalf at the Thirty Eighth Annual General Meeting of the Company to be held at Saujana Ballroom, The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang Subang, 40150 Shah Alam, Selangor Darul Ehsan on Tuesday, 19 November 2019 at 10:00 a.m. or at any adjournment thereof.

		FOR	AGAINST
Ordinary Resolution 1	Directors' Fee		
Ordinary Resolution 2	Directors' Benefits		
Ordinary Resolution 3	Re-election of Mdm Chong Chin Lin		
Ordinary Resolution 4	Re-election of Mr Andrew Yong Tze How		
Ordinary Resolution 5	Re-election of Mr Chia Swee Yuen		
Ordinary Resolution 6	Re-appointment of Auditors		
Ordinary Resolution 7	Retention of Independent Director – Mr Foo Kee Fatt		

(With reference to the agenda set forth in the Notice of Meeting, please indicate with an "X" in the space provided above how you wish your votes to be cast on the resolutions specified. If no specific direction as to the voting is given, the Proxy will vote or abstain at his/her discretion.)

Dated this _____ day of _____ 2019

Signature of Member / Common Seal

Notes:

- (i) A member entitled to attend and vote at a meeting, or at a meeting of any class of members of the Company, shall be entitled to appoint not more than two (2) persons as his proxy to vote instead of the member at the meeting. There shall be no restrictions as to the qualifications of the proxy.
- (ii) Where a member appoints more than one proxy the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (iii) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorized.
- (iv) The instrument appointing a proxy must be completed and deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, 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 meeting or adjourned meeting (or in the case of a poll, not less than twenty four (24) hours before the time appointed for the taking of the poll). You can also have the option to lodge the proxy appointment electronically via TIH online at website <https://tiah.online> before the proxy form lodgement cut-off time as mentioned in the above. For further information on the electronic lodgement of proxy form, kindly refer to the Annexure of the Proxy Form.
- (v) For the purpose of determining a member who shall be entitled to attend this 38th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. ("Bursa Depository") in accordance with Clause 71 of the Company's Constitution and Section 34 (1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors as at 8 November 2019. Only a depositor whose name appears on the Record of Depositors as at 8 November 2019 shall be entitled to attend the said meeting or appoint proxy/proxies to attend and/or vote on his behalf.



Dear Security Holders






ELECTRONIC LODGEMENT OF PROXY FORM FOR GENERAL MEETING

We are pleased to inform that security holders can have the option to lodge their proxy forms by electronic means through our Share Registrar’s application, TIIH Online (“e-proxy form”).

TIIH Online is an application that provides an online platform for security holders (individuals only) to perform lodgement of document/form electronically which includes proxy form in paperless form (“e-lodgement”). Once you have successfully lodged your e-proxy form, you are no longer required to complete and lodge the physical proxy form to the company or Tricor office.









To assist you on how to engage with e-lodgement of proxy form, kindly read and follow the guidance notes which are detailed below:

1. Sign up as user of TIIH Online

-  Using your computer, access our website at <https://tiih.online>.
-  Sign up as a user by completing the registration form. Registration is free.
-  Upload a softcopy of your MyKad (front and back) or your passport.
-  Administrator will approve your registration within one working day and notify you via email.
-  Activate your account by re-setting your password.

- Notes:**
- (i) *If you are already a user of TIIH Online, you are not required to sign up again.*
 - (ii) *An email address is allowed to be used once to register as a new user account, and the same email cannot be used to register another user account.*
 - (iii) *At this juncture, only individual security holders are offered to register as user and participate in e-lodgement.*

2. Proceed with e-lodgement of proxy form

-  After the release of the Notice of AGM by the Company, login with your user name (i.e. e-mail address) and password.
-  Select the corporate event: **“Padini-Lodgement of Proxy Form.**
-  Read and agree to the Terms & Conditions and confirm the Declaration.
-  Insert the CDS account number and indicate the number of securities for your proxy(s) to vote on your behalf.
-  Appoint your proxy(s) or chairman and insert the required details of your proxy(s).
-  Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.
-  Review & confirm your proxy(s) appointment.
-  Print e-proxy form for your record.

Our Contact

Should you need further clarification on the e-lodgement of proxy form, you can contact our Share Registrar at the following. Thank you.

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	Telephone No: 03-27839299 Fax No: 03-27839222 E-mail: is.enquiry@my.tricorglobal.com
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Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar
PADINI HOLDINGS BERHAD
(Company No. 50202-A)
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

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