



No of shares held

CDS Account No.

I/We (full name as per NRIC/company name in block capitals)

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

of (full address)

being a member/members of SELANGOR DREDGING BERHAD hereby appoint \*the Chairman of the meeting or NRIC No.

(full name as per NRIC in block capitals) (new and old NRIC Nos)

of (full address)

or failing him (full name as per NRIC in block capitals) NRIC No. (new and old NRIC Nos)

of (full address)

as \*my/our proxy/proxies to attend and vote for \*me/us and on \*my/our behalf at the Fifty-Ninth Annual General Meeting of the Company will be conducted entirely through live streaming from the broadcast venue at the Ballroom, Hotel Maya Kuala Lumpur, 138, Jalan Ampang, 50450 Kuala Lumpur on Tuesday, 29 September 2020 at 9.00 am and at any adjournment thereof, and to vote as indicated below:

Table with 4 columns: NO., RESOLUTION, FOR, AGAINST. Rows 1-7 listing Ordinary Resolutions No.1 to No.7.

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion)

The proportions of \*my/our shareholding to be represented by \*my/our proxy/proxies are as follows:

First named Proxy %
Second named Proxy %

In case of a vote taken by a show of hands, the First Proxy shall vote on \*my/our behalf.

Dated this day of 2020.

Signature of Member(s)

\*Delete whichever is not applicable

Telephone No./Handphone No.

Notes:

- 1. A member of the Company shall be entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote at a meeting of members of the Company, subject to the Constitution of the Company. 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 present at the main venue of the meeting. Shareholders WILL NOT BE ALLOWED to attend the 59th AGM of the Company in person at the Broadcast Venue on the day of the meeting.
2. Shareholders are to attend, speak (including posing questions to the Board of Directors of the Company via real time submission of typed texts) and vote (collectively, "participate") remotely in the 59th AGM of the Company via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIH Online website at https://tiih.online.
3. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. Where a member appoints two (2) proxies, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee which holds 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.

5. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with shares of the Company standing to the credit of the securities account.
6. The Form of Proxy, in the case of an individual, shall be signed by the appointor or his attorney, and in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised.
7. The Form of Proxy duly completed and signed must be deposited at the Company's 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 or its Customer Service Counter 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 for holding the meeting or any adjournment thereof. You may also submit the Form of Proxy electronically via TIIH Online at <https://tiih.online> not less than 48 hours before the time for holding the meeting or any adjournment thereof. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.
8. Only members whose names appear in the Record of Depositors on 22 September 2020 shall be entitled to participate in the 59<sup>th</sup> AGM of the Company via RPV or appoint proxy/proxies to attend and/or vote on his/her behalf.
9. To participate in the 59<sup>th</sup> AGM of the Company via RPV and appoint proxy/authorized representative, please follow the Procedures for RPV in the Administrative Guide.

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**Selangor Dredging Berhad  
c/o Tricor Investor & Issuing House Services Sdn. Bhd.**

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