



**B.I.G. INDUSTRIES BERHAD** 199001003718 (195285-D)  
(Incorporated in Malaysia)

No. of Shares Held

## Proxy Form

I/We, \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS AND IC NUMBER)

of \_\_\_\_\_  
(FULL ADDRESS)

being a member of **B.I.G. INDUSTRIES BERHAD**, hereby appoint \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS AND IC NUMBER)

\_\_\_\_\_ or failing him/her \_\_\_\_\_  
(FULL ADDRESS) (FULL NAME IN BLOCK LETTERS AND IC NUMBER)

\_\_\_\_\_ of \_\_\_\_\_  
(FULL ADDRESS)

or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Thirtieth Annual General Meeting of the Company to be held at Gaharu 1 Hall, Alami Garden Hotel, 1-13, Blok 1, Presint Alami, 2, Persiaran Akuatik, Seksyen 13, 40100 Shah Alam, Selangor Darul Ehsan on Friday, 27 November 2020 at 10.00 am and at any adjournment thereof.

My/our proxy/proxies is/are to vote as indicated below:

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1	Approval of the payment of Directors' fees and benefits of up to RM260,000 for the period from this annual general meeting ("AGM") until the conclusion of the next AGM		
2	Re-election of Datuk Lee Chuen Wan		
3	Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors		
4	Approval for Tan Sri Dato' Sri Dr Lau Ban Tin to continue in office as Independent Non-Executive Director		
5	Authority to Directors to allot and issue shares		

Please indicate with an "X" in the appropriate box how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Dated this .....day of .....2020.

CDS Account Number

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\_\_\_\_\_  
Signature/Common Seal of Shareholder

### Notes:

- In view of the Covid-19 pandemic and according to the "Guidance and FAQs on the Conduct of General Meetings for Listed Issuers" issued by the Securities Commission Malaysia, members are required to register ahead of the 30<sup>th</sup> AGM with the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") at <https://tjih.online> not later than Wednesday, 25 November 2020 at 10.00 am to allow the Company to make the necessary arrangements to accommodate the meeting participants. Please refer to the Administrative Guide for pre-registration process.
- In respect of the deposited securities, only member whose name appears on the Record of Depositors ("ROD") on 20 November 2020 (General Meeting ROD) shall be entitled to attend or appoint proxy to attend and/or vote on his behalf.
- 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 stead. A proxy may but need not be a member of the Company.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- 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) security 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 instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney authorised in writing or, if the appointor is a corporation either under its common seal or under the hand of an officer or attorney duly authorised.

7. The proxy form and power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited with Tricor not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.  
In case of an appointment made in hard copy form, the proxy form must be deposited at Tricor's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.  
In the case of electronic appointment, the proxy form must be deposited via TIIH Online at <https://tiih.online>. Please refer to the Administrative Guide for depositing Proxy Form electronically.
8. The Administrative Guide is available at <http://www.bigind.com.my>.

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**Postage  
Stamp**

**B.I.G. INDUSTRIES BERHAD**  
199001003718 (195285-D)  
c/o 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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