

**ASIA FILE CORPORATION BHD**  
(Registration No. 199401027510 (313192-P))

**FORM OF PROXY**  
Twenty-Eighth (28th)  
Annual General Meeting

CDS Account No.		No. of Shares Held	
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I\*/We\* \_\_\_\_\_  
(Full name in Block Letters and NRIC / Company No.)  
of \_\_\_\_\_ and \_\_\_\_\_  
(Address) (Tel. No.)  
being a member\*/ members\* of **Asia File Corporation Bhd** hereby appoint

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

\* and/or (\*delete if not applicable)

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

or failing \*him/her, THE CHAIRMAN OF THE MEETING as my\*/our\* proxy, to vote for me\*/us\* and on my\*/our\* behalf at the TWENTY-EIGHTH (28TH) ANNUAL GENERAL MEETING of the Company will be held at Olive 4&5, Level 6, Olive Tree Hotel, 76, Jalan Mahsuri, 11950 Bayan Lepas, Penang on Thursday, 29 September 2022 at 10.00 am and at any adjournment thereof, in the manner indicated below:

	Ordinary Resolutions							
	1	2	3	4	5	6	7	8
FOR								
AGAINST								

(Please indicate with "X" in the appropriate space how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Common Seal to be affixed here if  
Shareholder is a Corporation

**Notes:**

**Appointment of Proxy**

1. A Member may appoint up to 2 proxies to attend and vote at the meeting. A proxy need not be a member of the Company but must be of full age of eighteen (18) years and above. If a Member appoints 2 proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. 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 its holds.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
4. For a proxy to be valid, the Form of Proxy duly completed must be deposited at 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Penang, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof.
5. In respect of deposited securities, only a Depositor whose name appears on the Record of Depositors on 20 September 2022 (General Meeting Record of Depositors) shall be eligible to attend and vote at the meeting or appoint proxy to attend and vote in his/her behalf.

**Personal Data Privacy**

By registering and/or submitting the duly executed Form of Proxy, the member and his/her proxy has consented to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 28<sup>th</sup> Annual General Meeting of the Company and any adjournment thereof. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.



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STAMP

The Company Secretaries  
**ASIA FILE CORPORATION BHD**  
Registration No. 199401027510 (313192-P)  
170-09-01, Livingston Tower  
Jalan Argyll, 10050 George Town  
Pulau Pinang, Malaysia

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