



**UNI WALL APS HOLDINGS BERHAD**  
 (Registration No. 201801007506 (1269520-X))  
 (Incorporated in Malaysia)

**PROXY FORM**

<b>No. of shares held</b>	
<b>CDS Account No.</b>	

I/We.....I.C./Passport/Company Registration No. ....  
 of .....  
 contact number.....and email address .....

being a member/members of UNI WALL APS HOLDINGS BERHAD hereby appoint  
 ..... I.C./Passport No. ....  
 of .....  
 contact number ..... and email address .....

and/ or failing him/her, ..... I.C./Passport No. ....  
 of .....  
 contact number..... and email address .....

\*or the CHAIRMAN OF THE MEETING as \*my/our Proxy(ies) to vote for \*me/us and act on \*my/our behalf at the Fifth (5<sup>th</sup>) Annual General Meeting (“AGM”) of the Company to be conducted virtually through live streaming from the broadcast venue at Meeting Room, 15, Jalan Kesuma 2/3, Bandar Tasik Kesuma, 43700 Semenyih, Selangor on Wednesday, 13 December 2023 at 2.30 p.m. or at any adjournment thereof.

\*My/our Proxy(ies) is(are) to vote as indicated below:-

No.	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors’ fees and other benefits payable up to RM1,000,000 to be divided amongst the Directors in such manner as the Directors may determine in respect of the period from the 5 <sup>th</sup> AGM until the conclusion of the 6 <sup>th</sup> AGM of the Company.		
2.	To re-elect Mr. Siew Choon Jern as Director.		
3.	To re-appoint Messrs. UHY as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
4.	Authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016.		

\* *Strike out whichever not applicable.*

[Please indicate with (X) in the space provided how you wish your vote to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain at his(her) discretion.]

Dated this.....day of.....2023

Name of Proxy	Proportion of Shares Held
1.	
2.	
Total Number of Shares Held	

.....  
 (Signature(s)/Common Seal of Shareholder)

Fold this flap for sealing

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Notes:

- (1) Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the 5<sup>th</sup> AGM in person at the broadcast venue on the day of the meeting.
- (2) A member of the Company entitled to attend and vote at this meeting may appoint proxy(ies) (or in case of a corporation, a duly authorised representative) to attend and vote on his stead. A proxy may but need not be a member of the Company.
- (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, the proxy form shall be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- (4) Where a member appoints more than one (1) proxy, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- (5) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 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.
- (6) The instrument appointing a proxy must be deposited at the Company's Share Registrar's Office, B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur or email to [admin@aldpro.com.my](mailto:admin@aldpro.com.my) not less than forty-eight (48) hours before the time fixed for holding the meeting or any adjournment thereof.
- (7) Only the member whose names appear on the Record of Depositors as at 5 December 2023 shall be entitled to attend and vote at this meeting or appoint proxy(ies) to attend and vote on their behalf.

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AFFIX  
STAMP

The Share Registrar of  
**UNI WALL APS HOLDINGS BERHAD**  
**(Registration No. 201801007506 (1269520-X))**  
**c/o Aldpro Corporate Services Sdn Bhd**  
B-21-1, Level 21, Tower B  
Northpoint Mid Valley City  
No. 1, Medan Syed Putra Utara  
59200 Kuala Lumpur

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