

# PROXY FORM



**Hengyuan Refining Company Berhad**  
(No. 3926-U)

CDS Account No.	No. of shares held

I/We \_\_\_\_\_  
(Full name in block letters)

NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_  
(Address in full)

being a member of Hengyuan Refining Company Berhad, do hereby appoint \_\_\_\_\_  
(Full name in block letters)

\_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_  
(Address in full)

or failing him/her, \_\_\_\_\_  
(Full name in block letters)

NRIC/Passport No. \_\_\_\_\_ of \_\_\_\_\_  
(Address in full)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at an Extraordinary General Meeting of Hengyuan Refining Company Berhad (the Company) will be held at **Ballroom 2, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Thursday, 24 May 2018 at 11.30 a.m.** or immediately upon the conclusion, or the adjournment of our Fifty-Ninth Annual General Meeting (as the case may be) which will be held at the same venue on the same day at 10.00 a.m. or any adjournment of the Extraordinary General Meeting, whichever is later.

No.	Resolutions	For	Against
1.	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Please indicate with an "x" in the spaces provided how you wish your vote to be cast. If no instruction as to voting is given, the Proxy will vote as he or she thinks fit, or abstain from voting at his or her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

\_\_\_\_\_  
Signature / Common Seal of Shareholder(s)

Contact No. \_\_\_\_\_

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
<b>Total</b>		<b>100%</b>

## NOTES:-

- Pursuant to 334 of the Companies Act 2016, a member of a company shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote at a meeting of members of the company. A member may appoint more than one (1) proxy in relation to a meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.
- Where a Member of the Company is an exempt authorised nominee who 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.
- Where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- A proxy need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy.
- The instrument appointing a proxy shall be in writing and signed by the appointor or by his attorney who is authorised in writing. In the case of a corporation, the instrument appointing a proxy or proxies must be made under seal or signed by an officer or an attorney duly authorised.
- The signature to the instrument appointing a proxy or proxies executed outside Malaysia must be attested by a solicitor, notary public, consul or magistrate.
- The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or notarised must be deposited at the Company's Share Registrar's Office situated at 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 Centre 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 adjourned meeting.
- Only an originally signed proxy form deposited at Tricor Investor & Issuing House Services Sdn Bhd, will entitle the proxy holder to attend and vote at the Meeting. Photocopies of signed proxy form will not be accepted for the purposes of the Meeting. Additional proxy forms are available to Members upon request in writing to the Company.
- The Date of Record of Depositors for the purpose of determining Members' entitlement to attend, vote and speak at the Meeting is 17 May 2018.

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Affix stamp

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

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