



191701000026 (000222-D)

No. of Shares Held	CDS Account No.

FORM OF PROXY

*I/We _____ NRIC/Passport/Company No. _____
 (FULL NAME IN BLOCK LETTERS)

of _____
 (FULL ADDRESS)

Telephone No. _____ Email Address: _____ being a Member
 of **PINEHILL PACIFIC BERHAD** hereby appoint _____
 (FULL NAME IN BLOCK LETTERS)

NRIC/Passport/Company No. _____ of _____
 (FULL ADDRESS)

Telephone No. _____ Email Address: _____ or failing whom

_____ NRIC/Passport/Company No. _____
 (FULL NAME IN BLOCK LETTERS)

of _____
 (FULL ADDRESS)

Telephone No. _____ Email Address: _____

or failing *him/her, the *Chairman of the Meeting, as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Ninety-Ninth Annual General Meeting of the Company to be conducted FULLY VIRTUAL through live streaming via an online platform using remote facilities at the Broadcast Venue at Securities Services (Holdings) Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 1 December 2021, at 10.15 a.m. and at any adjournment thereof, in respect of my/our shareholdings in the manner indicated below:

1.	To receive the Audited Financial Statements for the financial year ended 30 June 2021 together with the Reports of the Directors and the Auditors thereon.		
	Resolutions	For	Against
2.	To approve the payment of Directors' Fees of RM192,000/- for the financial year ended 30 June 2021.	(Resolution 1)	
3.	To approve the payment of benefits payable to the Non-Executive Directors of up to an amount of RM75,500/- from 1 July 2021 until the conclusion of the next Annual General Meeting of the Company	(Resolution 2)	
4.	To re-elect Dato' Shahrom Bin Abdul Majid who retires pursuant to Clause 100 of the Company's Constitution.	(Resolution 3)	
5.	To re-elect Mr. K. Selveswaran Kanagaratnam who retires pursuant to Clause 100 of the Company's Constitution.	(Resolution 4)	
6.	To re-appoint Messrs Grant Thornton Malaysia PLT as Auditors of the Company for the financial year ending 30 June 2022 and to authorise the Directors to fix their remuneration.	(Resolution 5)	
7.	Authority for the following Directors to Continue in Office as Independent Non-Executive Director pursuant to the Malaysian Code on Corporate Governance:		
	(a) Dato' Ong Kim Hoay	(Resolution 6)	
	(b) Dato' Nik Mohd Amin Bin Nik Abu Bakar	(Resolution 7)	
8.	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	(Resolution 8)	

Please indicate with an "X" in the spaces provided below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

* Strike out whichever not applicable.

Signed this _____ day of _____ 2021.

In the event that more than one proxy are appointed, the percentage of shareholdings to be represented by each proxy is as follows:

Name of Proxies	%

 Signature of Member/Common Seal of Shareholder

- Notes:**
1. The Ninety-Ninth Annual General Meeting of the Company ("AGM") will be conducted on a **fully virtual** basis through live streaming via the remote participation and voting (RPV) facilities provided by the SS E Solutions at <https://sshsb.net.my/>.
 2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the chairperson of the Meeting to be present at the main venue of the AGM. **No members or proxies/corporate representatives/attorneys appointed/authorised shall be physically present at the AGM (in the Broadcast Venue).**
 3. Members of the Company whose names appear in the Record of Depositors as at 22 November 2021 shall be entitled to participate and vote remotely at the AGM through <https://sshsb.net.my/>. In this context, the terms participate aforesaid shall include the right to raise questions to the Board via real time submission of typed texts at the portal specified above.
 4. Members and all proxies/corporate representatives/attorneys duly appointed/authorised who wish to participate and vote remotely at the AGM shall firstly register at <https://sshsb.net.my/> **no later than cut-off date/time** as per the **AGM Administrative Guide** in accordance with the relevant procedures therein.
 5. Each member is entitled to appoint not more than 2 proxies to participate and vote remotely on their behalf. A proxy may but need not be a member of the Company. Any member who appoints more than 1 proxy without specifying in the Proxy Form the proportion of the shareholdings by each proxy, such appointment shall be invalid.
 6. A member who is an authorised nominee, may appoint not more than 2 proxies in respect of each securities account held. A member who is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in a securities account ("Omnibus Account"), there is no limit to the number of proxies such member may appoint in respect of each Omnibus Account held.
 7. Appointment of proxy(ies) may be made **no later than 10.15 a.m. on Monday, 29 November 2021**, as more particularly described in the **AGM Administrative Guide**:
 - (i) **Appointment of proxy electronically**
Individual members may appoint a proxy electronically through <https://sshsb.net.my/>; or
 - (ii) **Hard copy Proxy Form**
Members may also appoint a proxy by way of a duly executed hard copy Proxy Form which must be deposited at Securities Services (Holdings) Sdn Bhd, Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.The Proxy Form shall be completed with all the appropriate information required and signed with a date inserted thereon. Appointment of proxy by any corporate member, its Proxy Form must be executed under its common seal or under the hand of its attorney duly authorised in writing or in accordance with the applicable laws for the time being in force.
 8. Any authority to appoint a proxy which is made by way of power of attorney and for any corporate members who appoint representatives to participate and vote remotely, shall adhere to the documents submission requirement no later than the cut-off date/time as per the AGM Administrative Guide in accordance with the relevant procedures therein.
 9. The aforesaid **AGM Administrative Guide** is available at the Company's website at www.pinepac.com.my.
 10. You are advised to read and understand the contents of the Personal Data Protection Statement which is annexed with the Notice of AGM before providing any relevant personal data for the appointment of proxy(ies).
 11. All resolutions as set out herein will be put to vote by way of poll pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

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AFFIX
STAMP

SECURITIES SERVICES (HOLDINGS) SDN BHD

197701005827 (36869-T)

Level 7, Menara Milenium

Jalan Damanlela

Pusat Bandar Damansara

Damansara Heights

50490 Kuala Lumpur

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