

# Proxy Form

**CHEMICAL COMPANY OF MALAYSIA BERHAD (5136-T)**  
(Incorporated in Malaysia)

I/We \_\_\_\_\_  
(FULL NAME IN CAPITAL LETTER & NRIC)

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

being \*a shareholder/shareholders of **CHEMICAL COMPANY OF MALAYSIA BERHAD** ("the Company") hereby appoint:

\_\_\_\_\_ (FULL NAME IN CAPITAL LETTERS & NRIC)

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

as my/our proxy to vote for me/us at the Fifty-Seventh (57<sup>th</sup>) Annual General Meeting ("AGM") of the Company to be held at **Ballroom A, Level 10, DoubleTree by Hilton Kuala Lumpur, The Intermark, 348 Jalan Tun Razak, 50400 Kuala Lumpur**, on **Tuesday, 28 May 2019 at 10.30 a.m.** and at any adjournment thereof.

(Please indicate with an "X" on how you wish to cast your vote)

My/Our Proxy is to vote as indicated below:

NO.	ORDINARY BUSINESS	RESOLUTION NO.	FOR	AGAINST
1.	To declare a final single tier dividend of 2 sen per ordinary share for the financial year ended 31 December 2018.	Ordinary Resolution 1		
2.	To re-elect the following Directors retiring under Article 110 of the Constitution of the Company:-			
	a) Dato' Idris bin Kechot - Article 110	Ordinary Resolution 2		
	b) Amizar binti Mizuar - Article 110	Ordinary Resolution 3		
3.	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	Ordinary Resolution 4		
4.	To approve the payment of Directors' Fees amounting to RM1,000,000 for the period commencing from the conclusion of the forthcoming 57th AGM of the Company on 28 May 2019 until the conclusion of the next AGM of the Company in 2020, and further to authorise the Directors to apportion the fees and make payment in the manner as the Directors may determine.	Ordinary Resolution 5		
5.	To approve the proposed payment of total Directors' Benefits (excluding Directors' Fees) up to an amount of RM500,000 for the period commencing from the conclusion of the 57 <sup>th</sup> AGM of the Company scheduled on 28 May 2019 until the conclusion of the next AGM of the Company in 2020 ("Relevant Period").	Ordinary Resolution 6		

\_\_\_\_\_  
No. of shares

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

\_\_\_\_\_  
Signature/Seal

## NOTES:

- All Resolutions in the Notice of AGM are to be conducted by poll voting as per Paragraph 8.29A(1) of the Listing Requirements of Bursa Malaysia.
- A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company.
- Where a member of the Company appoints two (2) proxies, 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 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.
- An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer, one of whom shall be a director or attorney duly authorised in writing.
- The instrument appointing a proxy must be deposited at the Company's Registrar, Boardroom Share Registrars Sdn. Bhd. (formerly known as Symphony Share Registrars Sdn. Bhd.), Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than twenty-four (24) hours before the time appointed for the taking of the poll as per Section 334(3) of the Companies Act, 2016.
- Only Depositors whose names appear in the Record of Depositors as at 23 May 2019 shall be regarded as members and entitled to attend and vote at the meeting.

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Affix  
Postage  
Stamp

The Registrar  
**Chemical Company of Malaysia Berhad** (5136-T)  
Level 6, Symphony House  
Pusat Dagangan Dana 1  
Jalan PJU 1A/46  
47301 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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