



SERSOL BERHAD
Registration No. 200201034397 (602062-X)

PROXY FORM

Number of Shares Held	
CDS Account No.	

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

of _____
(FULL ADDRESS)

contact no. _____ email address _____

being a member/ members **Sersol Berhad** ("**Sersol**" or the "**Company**") hereby appoint the person(s) below as my/our proxy(ies) to vote for me/us and on my/our behalf at the Nineteenth Annual General Meeting ("**19th AGM**") of the Company will be conducted virtually from the broadcast venue at 10.3, 10th Floor, Menara Lien Hoe, No. 8 Persiaran Tropicana, 47400 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Friday, 17 June 2022 at 11.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolutions:

IMPORTANT NOTE:

Please (i) tick [✓] either **ONE** of the option (a) or (b) for the number of proxy which you wish to appoint, (ii) complete the details of your proxy/proxies and the proportion of your shareholding to be represented (if applicable), (iii) please tick [✓] option (c) if you would like to appoint the Chairman of the 19th AGM as the proxy or failing the proxy to vote on your behalf and (iv) sign or execute this form.

Option	Name of proxy(ies)	NRIC/ Registration No.	Email Address & Phone Number	Proportion of shareholding to be represented
(a)	Appoint ONE proxy only (Please complete details of proxy below)			
				100%
(b)	Appoint MORE THAN ONE proxy (Please complete details of proxies below)			
Proxy 1				%
Proxy 2				%
				100%
(c)	The Chairman of the 19th AGM as my/our proxy and/or failing the above proxy to vote for me/us on my/our behalf			

My/our proxy/proxies is/are to vote as indicated below:

Please indicate with an "X" in the appropriate box provided to indicate how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on the Resolutions, the proxy shall vote at his/her discretion, or abstain from voting as the proxy thinks fit.

NO.	RESOLUTIONS	FOR		AGAINST	
		PROXY 1	PROXY 2	PROXY 1	PROXY 2
	Ordinary Business				
Ordinary Resolution 1	To re-elect Datuk Justin Lim Hwa Tat				
Ordinary Resolution 2	To re-elect Dato' Lim Tiong Siang				
Ordinary Resolution 3	To re-elect Chan Gee Wah				
Ordinary Resolution 4	To re-elect Muhammad Hiqmar Danial bin Hidzir				
Ordinary Resolution 5	To re-elect Sia Meng Chan				
Ordinary Resolution 6	To re-elect Leong Lup Yan				
Ordinary Resolution 7	To approve the payment of Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries up to an aggregate amount of RM350,000 per annum until the next Annual General Meeting of the Company.				
Ordinary Resolution 8	To re-appoint Messrs TGS TW PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.				

NO.	RESOLUTIONS	FOR		AGAINST	
		PROXY 1	PROXY 2	PROXY 1	PROXY 2
	Special Business				
Ordinary Resolution 9	To authorise the Directors to allot and issue shares or grant rights pursuant to Section 76 of the Companies Act 2016.				
Ordinary Resolution 10	Proposed allocation of Share Issuance Scheme ("SIS") options to Dato' Lim Tiong Siang				
Ordinary Resolution 11	Proposed allocation of SIS options to Datuk Justin Lim Hwa Tat				
Ordinary Resolution 12	Proposed allocation of SIS options to Chan Gee Wah				

Dated this ____ day of _____ 2022

Signature / Common Seal of Shareholder

Contact No: _____

NOTES:

- The 19th AGM of the Company will be conducted virtually from the broadcast venue at 10.3, 10th Floor, Menara Lien Hoe, No.8 Persiaran Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Friday, 17 June 2022 at 11.00 a.m. or at any adjournment thereof. Shareholders of the Company are required to register for the 19th AGM not less than twenty four (24) hours before the time appointed for holding the meeting or any adjournment thereof. (Please follow the procedures as stipulated in the Administrative Guide).*
- A member of the Company who is entitled to attend, speak and vote at this 19th AGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his(her) proxy without limitation.*
- Where a member appoints more than one (1) proxy to attend and vote at the same 19th AGM, the appointment shall be invalid unless he(she) specifies the proportion of his(her) holdings to be represented by each proxy.*
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("SICDA"), he(she) may appoint one (1) proxy in respect of each security account it holds with ordinary shares of the Company standing to the credit of the said security account.*
- Where a member of the Company is an exempt authorised nominee holding 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 it holds.*
An exempt authorised nominee refers to an authorised nominee defined under the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.*
- The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited with the Poll Administrator's office, Aldpro Corporate Services Sdn. Bhd. at Level 5, Block B, Dataran PHB, Saujana Resorts, Section U2, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia or email to admin@aldpro.com.my not less than forty eight (48) hours before the time appointed for holding the 19th AGM or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.*
- The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.*
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 10 June 2022 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this 19th AGM.*
- Any alteration in the Proxy Form must be initialed.*
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolution set out in the Notice of 19th AGM will be put to the vote by poll.*

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 19th AGM and/ or any adjournment thereof, a member of the Company:

- consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 19th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 19th AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies), and/or representative(s) for the Purposes; and
- agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty