

PROXY FORM



DELEUM

Deleum Berhad
Registration No. 200501033500 (715640-T)
(Incorporated in Malaysia)

CDS Account No.	No. of Shares Held

I/We _____ (Full name in block letters)

I.C./Passport/Company No. _____

of _____ (Address in full)

being a member of **DELEUM BERHAD** hereby appoint _____ (Full name in block letters)

I.C./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 the Fifteenth Annual General Meeting of the Company to be held fully virtual at the broadcast venue at **Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia** on **Wednesday, 15 July 2020** at **10:00 a.m.** and at any adjournment thereof.

No.	Ordinary Resolutions	For	Against
1.	To re-elect Datuk Ishak bin Imam Abas as Director.		
2.	To re-elect Datuk Ir (Dr) Abdul Rahim bin Hashim as Director.		
3.	To approve the payment of Directors' fees and benefits to Non-Executive Directors up to an amount of RM1,650,000.		
4.	To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
5.	To authorise the issuance of shares pursuant to Section 75 and 76 of the Companies Act 2016.		
6.	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out under Section 2.5(1) of the Circular to Shareholders dated 15 June 2020.		
7.	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature as set out under Section 2.5(2) of the Circular to Shareholders dated 15 June 2020.		
8.	To approve the retention of Datuk Ishak bin Imam Abas as an Independent Non-Executive Director of the Company.		

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 _____ 2020.

Signature/Common Seal of Shareholder(s)

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:

	No. of Shares	Percentage
Proxy 1		%
Proxy 2		%
Total		100%

Notes:

- In light of the Coronavirus (COVID-19) pandemic and in line with the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, the Fifteenth Annual General Meeting (15th AGM) of the Company will be conducted entirely on a virtual basis through live streaming and online remote voting via Remote Participation and Voting (RPV) Facilities. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd (TIH) as the Poll Administrator for the 15th AGM to facilitate the RPV via TIH Online website at <https://tjih.online>. The procedures for members to register, participate and vote remotely via the RPV facilities are provided in the Administrative Guide for the 15th AGM.
- 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. Members will NOT be physically present at the broadcast venue on the day of the 15th AGM.
- A member of the Company entitled to attend and vote at the 15th AGM via RPV is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the 15th AGM. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined in accordance with the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds 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.
- Where an authorised nominee appoints two (2) proxies, or 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing or if the appointor is a corporation, under its Common Seal or the hand of its duly authorised officer.
- A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at the 15th AGM via RPV must request his/her proxy to register himself/herself for RPV at TIH Online website at <https://tjih.online>. Please follow the procedures set out in the Administrative Guide.
- For members who are individual persons, the appointment of a proxy may be made in hard copy form or by electronic means. For members who are not individual persons (e.g. corporate member, exempted authorised nominee, etc.), the appointment of a proxy MUST be made in hard copy form only. Proxy Form must be submitted in the following manner, not less than forty-eight (48) hours before the time appointed for holding the 15th AGM or at any adjournment thereof:
 - In hard copy form (applicable for all members)
The original signed Proxy Form must be deposited at the Company's Registered Office, No. 2, Jalan Bangsar Utama 9, Bangsar Utama, 59000 Kuala Lumpur, Malaysia.
 - By Tricor Online System (TIH Online) (applicable for members who are individual persons only)
The Proxy Form can be electronically submitted via TIH Online at <https://tjih.online>. Please follow the procedures set out in the Administrative Guide.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 15th AGM will be put to vote by way of poll.
- For the purpose of determining a member who shall be entitled to attend the 15th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company a Record of Depositors as at 8 July 2020 and only a depositor whose name appears on this Record shall be entitled to attend the 15th AGM or appoint proxy or proxies to attend and/or vote in his/her stead.

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AFFIX
STAMP

The Company Secretary

DELEUM BERHAD

Registration No. 200501033500 (715640-T)
(Incorporated in Malaysia)

No. 2, Jalan Bangsar Utama 9
Bangsar Utama, 59000 Kuala Lumpur, Malaysia

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