



UNISEM (M) BERHAD

198901006009 (183314-V)
(Incorporated in Malaysia)

**PROXY
FORM**

I/We _____ NRIC/Passport No. _____
of _____
being a Member/Members of Unisem (M) Berhad hereby appoint _____
_____ NRIC/ Passport No. _____
of _____
and _____
NRIC/Passport No. _____ of _____
or failing him, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the 31st Annual General Meeting of the Company to be conducted entirely through live streaming from the broadcast venue at Unisem (M) Berhad, Board Room, 9th Floor UBN Tower, 10 Jalan P Ramlee, 50250 Kuala Lumpur on 25 June 2020, Thursday at 10.30 a.m. and at any adjournment thereof, and to vote as indicated with ✓ in respect of the following resolutions. (If you do not do so, the proxy will vote or abstain from voting at his discretion):-

		FOR	AGAINST
Ordinary Resolution 1	To approve the payment of Directors' fees amounting to RM1,355,400 for the financial year ended 31 December 2019.		
Ordinary Resolution 2	To re-elect Mr Ang Chye Hock as a Director who retires pursuant to Regulation 115 of the Constitution of the Company.		
Ordinary Resolution 3	To re-elect Y.Bhg Dato' Gregory Wong Guang Seng as a Director who retires pursuant to Regulation 115 of the Constitution of the Company.		
Ordinary Resolution 4	To re-elect Mr Alexander Chia Jhet-Wern as a Director who retires pursuant to Regulation 115 of the Constitution of the Company.		
Ordinary Resolution 5	To re-elect Mr Ju Feng as a Director who retires pursuant to Regulation 118 of the Constitution of the Company.		
Ordinary Resolution 6	To appoint Deloitte PLT as Auditors until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 7	To authorise the Directors under Sections 75 and 76 of the Companies Act, 2016 to issue new shares not exceeding 10% of the total issued shares (excluding treasury shares) of the Company.		

Dated this _____ day of _____, 2020.

CDS ACCOUNT NO.	
NO. OF SHARES HELD	

Signature/Common Seal _____

Tel No. : _____

Notes:

1. Only members whose names appear in the Record of Depositors as at 18 June 2020 are entitled to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 31st AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIH Online website at <https://tiah.online>. Please follow the Procedures for RPV in the Administrative Guide on the 31st AGM.
2. A member entitled to participate at this meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy need not be a member of the Company.
3. Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SIDCA"), 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.
4. Where a member is an exempt authorised nominee (as defined under the SIDCA) which holds ordinary share 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.
5. Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney or, if such appointor is a corporation, under its common seal or the hands of its attorney.
7. The instrument appointing a proxy either in writing or in electronic form shall be deposited at the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, 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 or via TIH Online at <https://tiah.online> not less than forty-eight (48) hours before the time set for the meeting or any adjournment thereof. Kindly refer to the Administrative Guide for further information on electronic submission of proxy form.
8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at 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 or alternatively, the 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 forty-eight (48) hours before the time set for the meeting or adjourned general meeting at which the person named in the appointment proposes to vote.
9. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice of Meeting will be put to vote by way of a poll.

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TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD [197101000970 (11324-H)]

SHARE REGISTRAR FOR

UNISEM (M) BERHAD [198901006009 (183314-V)]

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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