



PROXY FORM

UNISEM (M) BERHAD

198901006009 (183314-V)
(Incorporated in Malaysia)

I/We _____ NRIC/Company/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 Extraordinary General Meeting of the Company to be conducted fully virtual through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its TIH Online website at <https://tiah.online> on Wednesday, 22 September 2021 at 10.30 a.m. and at any adjournment thereof, and to vote as indicated with \surd in respect of the following resolution. (If you do not do so, the proxy will vote or abstain from voting at his discretion):

		FOR	AGAINST
ORDINARY RESOLUTION	PROPOSED BONUS ISSUE		

Dated this _____ day of _____, 2021.

CDS ACCOUNT NO.	
NO. OF SHARES HELD	
TEL. NO.	

Signature/Common Seal

Notes:

- The EGM will be conducted fully virtual through live streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") in Malaysia via its TIH Online website at <https://tiah.online>. Members are to attend, speak (including posing questions to the Board of Directors of Unisem via real time submission of typed texts) and vote (collectively, "Participate") remotely at this EGM via Remote Participation and Voting ("RPV") facilities provided by Tricor. Members are advised to follow the procedures of RPV as stated in the Administrative Guide.
- A member entitled to participate via RPV at the EGM 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.
- Only members whose names appear in the Record of Depositors as at 14 September 2021 are entitled to participate via RPV at the EGM of the Company to be held on 22 September 2021.
- Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("SICDA"), 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 to attend, participate and vote remotely via RPV at the EGM.
- Where a member is an exempt authorised nominee (as defined under the SICDA) 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.
- 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.
- 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.
- 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.
- 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 meeting or adjourned general meeting at which the person named in the appointment proposes to vote.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by way of a poll.

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Unisem (M) Berhad
Extraordinary General Meeting

**Affix
Stamp**

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

The 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

Malaysia

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