



KOSSAN RUBBER INDUSTRIES BHD.
Company No. 197901003918 (48166-W)
(Incorporated in Malaysia)

No. of Shares held
CDS Account No.

PROXY FORM

I/We _____
(FULL NAME IN CAPITALS)

of _____
(ADDRESS)

NRIC/Passport/Registration No.: _____ Email Address: _____

being a member of KOSSAN RUBBER INDUSTRIES BHD. ("the Company") hereby appoint:

Full Name (in Block)	Proxy A	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%
Address				
Email Address				

And/or

Full Name (in Block)	Proxy B	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%
Address				
Email Address				

or failing him/her THE CHAIRMAN OF THE MEETING as my/our proxy, to vote for me/us and on my/our behalf, at the 43rd Annual General Meeting of the Company to be conducted virtually at the Broadcast Venue at Training Centre, 2nd Floor, Kossan R&D Centre, PT 7836, Jalan Haji Abdul Manan/KU8, Kawasan Perindustrian Meru Selatan, 41050 Klang, Selangor Darul Ehsan and via the Online Meeting Platform at <https://meeting.boardroomlimited.my> on Thursday, 25 May 2023 at 10.30 a.m. or at any adjournment thereof.

NO.	RESOLUTIONS	FOR	AGAINST
AS ORDINARY BUSINESS:			
1	To approve the payment of Directors' fees of RM474,000 for the financial year ended 31 December 2022.		
2	To approve the payment of Directors' fees of up to RM670,000 for the financial year ending 31 December 2023.		
3	To re-elect Mohamed Shafeii Bin Abdul Gaffoor retiring pursuant to Article 86 of the Company's Constitution.		
4	To re-elect Lee Choo Hock retiring pursuant to Article 86 of the Company's Constitution.		
5	To re-elect Hoh Kim Hyan retiring pursuant to Article 86 of the Company's Constitution.		
6	To re-elect Sharon Shanthly a/p Dorairaj retiring pursuant to Article 92 of the Company's Constitution.		
7	To re-appoint Messrs. KPMG PLT as auditors of the Company and to authorize the Directors to fix their remuneration.		
AS SPECIAL BUSINESS:			
8	To approve the continuation of office for Lee Choo Hock as an Independent Non-Executive Director.		
9	To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
10	To approve the renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.		
11	To approve the renewal of shareholders' mandate for share buy-back.		

Please indicate with an "X" on the spaces provided on how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain from voting at his/her discretion.

Dated this _____ day of _____ 2023.

Signature of Member(s) / Common Seal

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Notes:

The 43rd AGM will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities. Please follow the procedures provided in the Administrative Details in order to register, participate and vote remotely via the RPV facilities. No members/proxy(ies) will be physically present at the broadcast venue on the day of the meeting.

- (i) Only members whose names appear in the Record of Depositors as at 19 May 2023 shall be entitled to participate and vote at the AGM or appoint a proxy(ies) to participate and vote in his/her stead via RPV.
- (ii) A member entitled to participate and vote remotely in the AGM via RPV is entitled to appoint a proxy(ies) to virtually participate and vote remotely in his/her stead. a proxy may but need not be a member of the Company.
- (iii) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- (iv) A member who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, may appoint one (1) proxy in respect of each securities account. Where a member is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account") as defined under the Securities Industry (Central Depositories) act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (v) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney duly authorised in writing and in the case of a corporation, be executed under its common seal or the hand of the attorney duly authorised.
- (vi) The instrument appointing a proxy must be deposited at the office of the share registrar, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, 5 Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or via electronic means through the Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com> not less than 24 hours before the time of the meeting and any adjournment thereof. Please refer to the Administrative Details for further information on electronic submission.

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The Share Registrar,

KOSSAN RUBBER INDUSTRIES BHD.
C/O BOARDROOM SHARE REGISTRARS SDN. BHD.
11th Floor Menara Symphony
5 Jalan Professor Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Tel : 03-7890 4700
Fax : 03-7890 4671
Website : <https://www.boardroomlimited.com/my>

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