

PROXY FORM



I/We, _____ NRIC/ Company No: _____
(Full Name in Capital Letters)

of _____
(Full Address)

being a Member of **FIMA CORPORATION BERHAD** ("the Company"), do hereby appoint
_____ NRIC/ Company No: _____
(Full Name in Capital Letters)

of _____
(Full Address)

or failing him/her _____ NRIC/ Company No: _____
(Full Name in Capital Letters)

of _____
(Full 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 Forty-Sixth ("46th") Annual General Meeting ("AGM") of the Company to be conducted fully virtual through an online meeting platform at <https://meeting.boardroomlimited.my> (domain registration number with MYNIC: D6A357657) provided by Boardroom Share Registrars Sdn Bhd in Malaysia on Tuesday, 21 September 2021 at 9.30 a.m.

Please indicate the manner in which you wish your votes should be cast with an "X" in the appropriate spaces below. Unless voting instructions are specified herein, the proxy will vote or abstain from voting as he/she thinks fit.

RESOLUTIONS		FOR	AGAINST
1	To re-elect Dato' Roslan bin Hamir who retires by rotation in accordance with Article 108 of the Company's Constitution. - Ordinary Resolution 1		
2	To re-elect Encik Rosely bin Kusip who retires by rotation in accordance with Article 108 of the Company's Constitution. - Ordinary Resolution 2		
3	To re-elect Encik Nik Feizal Haidi bin Hanafi who retires in accordance with Article 88 of the Company's Constitution. - Ordinary Resolution 3		
4	To approve the payment of Directors' fees for the Non-Executive Directors of the Company for the ensuing financial year. - Ordinary Resolution 4		
5	To approve the payment of Directors' fees for the Non-Executive Directors who sit on the Boards of subsidiary companies from 22 September 2021 until the conclusion of the next AGM of the Company. - Ordinary Resolution 5		
6	To approve the payment of Directors' remuneration (excluding Directors' fees) for the Non-Executive Directors from 22 September 2021 until the conclusion of the next AGM of the Company. - Ordinary Resolution 6		
7	To re-appoint Messrs. Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. - Ordinary Resolution 7		
AS SPECIAL BUSINESS:			
8	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature. - Ordinary Resolution 8		
9	Proposed renewal of the authority for shares buy-back. - Ordinary Resolution 9		

* STRIKE OUT WHICHEVER IS NOT APPLICABLE

Signature (If Shareholder is a Corporation, this part should be executed under seal)

Dated this _____ day of _____ 2021

No. of Shares Held
CDS Account No.

Notes:

1. The 46th AGM of the Company will be conducted on a fully virtual basis where members are only allowed to participate remotely through live streaming and online remote voting via Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform available at <https://meeting.boardroomlimited.my> (domain registration number with MYNIC: D6A357657) provided by Boardroom Share Registrars Sdn Bhd in Malaysia. Kindly refer to the procedures provided in the Administrative Guide for the 46th AGM in order to register, participate, speak and vote remotely via RPEV facilities.
2. The online meeting platform which is the main venue of the 46th AGM is strictly for the purpose of complying with Section 327(2) of the Act that requires the main venue of a company's general meeting to be in Malaysia and the chairperson to be present at that main venue of the meeting.
3. The conduct of a fully virtual 46th AGM is in line with the Guidance Note and Frequently Asked Questions (Revised Guidance Note and FAQ) issued by the Securities Commission Malaysia on 16 July 2021.
4. Only members whose names appear in the General Meeting Record of Depositors as at 14 September 2021 shall be entitled to participate, speak and vote at the 46th AGM or appoint proxy(ies) to attend and/or vote on their behalf.
5. A member of the Company who is entitled to attend and vote at the 46th AGM may appoint up to 2 proxies by specifying the proportion of his shareholding to be represented by each proxy. A proxy may not be a member of the Company.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the 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.

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Affix
Stamp

BOARDROOM SHARE REGISTRARS SDN BHD

(Registration No. 199601006647/378993-D)

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

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7. The instrument appointing a proxy (proxy form) may be made in a hard copy form or by electronic means in the following manner and must be deposited to the Company's share registrar, Boardroom Share Registrars Sdn Bhd not less than 48 hours before the time appointed for holding the 46th AGM or adjournment thereof:
 - (a) In hard copy form
The proxy form must be deposited at the Company's share registrar's office situated at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan. Boardroom Share Registrars Sdn Bhd will provide a box at the ground floor of its office building to facilitate drop-off of proxy forms.
 - (b) By electronic means
The proxy form can also be lodged electronically through Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com>. Kindly refer to the Administrative Guide for the 46th AGM on the procedures for electronic lodgement of proxy form.
8. If the appointer is a corporation, the proxy form or certificate of appointment of corporate representative must be deposited by hand or post to Boardroom Share Registrars Sdn Bhd. Alternatively, the proxy form or certificate of appointment of corporate representative may also be sent to Boardroom Share Registrars Sdn Bhd via email at BSR.Helpdesk@boardroomlimited.com.
9. If you have submitted your proxy form prior to the 46th AGM and subsequently, decide to participate in the 46th AGM yourself, please write in to BSR. Helpdesk@boardroomlimited.com to revoke the appointment of your proxy(ies) 48 hours before the 46th AGM. Your proxy(ies) on revocation will not be allowed to participate in the 46th AGM. In such event, you should advise your proxy(ies) accordingly.
10. The voting at the 46th AGM will be conducted on a poll. The Company will appoint independent scrutineers to verify the poll results.