PROXY FORM

Mesiniaga

Number of Shares Held	
CDS Account No.	- -

I/We, ... NRIC/Company No.....

(FULL NAME AS PER NRIC/CERTIFICATE OF INCORPORATION IN BLOCK LETTERS)

(Tel No: .....) of .....

.....

(FULL ADDRESS)

Being member/members of MESINIAGA BERHAD, hereby appoint the following:

Name of Proxy	NRIC/Passport No.	Proportion of Shareholdings (%)
and/or failing him/her		

as my/our proxy as to vote for me/us and on my/our behalf at the Thirty-Seventh Annual General Meeting of the Company, to be held at **Auditorium Ismail Sulaiman, Menara Mesiniaga, 1A, Jalan SS16/1, 47500 Subang Jaya, Selangor (Tel: +603-5635 8828) on Thursday, 30 May 2019 at 2.30pm** and at any adjournment thereof.

The proxy is to vote on the resolutions set out in the Notice of Meeting as indicated, with an "X" in the appropriate space. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his discretion.

No	Resolution	For	Against
1	Approval of Directors' remuneration for the year ended 31 December 2018		
2	Approval Directors' remuneration for the year ending 31 December 2019		
3	Re-election of Voon Seng Chuan as Director		
4	Re-election of Ir. Dr. Muhamad Fuad Abdullah as Director		
5	Retention of Wong Fook Hon as Independent Non-Executive Director		
6	Retention of Abd Talib Baba as Independent Non-Executive Director		
7	Retention of Dato' Ab Rashid Mat Adam as Independent Non-Executive Director		
8	Re-appointment of Messrs PricewaterhouseCoopers as Auditors		

Dated this ..... day of ....., 2019

Signature of Shareholder .....

Note:

For the purposes of determining a member who shall be entitled to attend and vote at the forthcoming Thirty-Seventh Annual General Meeting of the Company, the Company shall be requesting the Record of Depositors as at 23 May 2019. Only a depositor whose name appears on the Record of Depositors as at 23 May 2019 shall be entitled to attend and vote at the meeting as for appointment of proxy(ies) to attend and vote on his/her stead.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney. All forms of proxy must be deposited at the Company's Share Registrar's Office at Boardroom Share Registrars Sdn. Bhd., Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time set for holding the meeting or any adjournment thereof.