

## FORM OF PROXY

**CSC STEEL HOLDINGS BERHAD**  
Registration No. 200401001854 (640357-X)  
(Incorporated in Malaysia)

### FORM OF PROXY

<b>CDS Account No.</b>

<b>No. of Shares held</b>

I/We, .....  
[Full name in block, NRIC/ Passport./Company No.]

Tel:..... of .....

.....  
[Address]

being member(s) of **CSC STEEL HOLDINGS BERHAD**, hereby appoint:-

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

and/or\* (delete as appropriate)

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

or failing him, the Chairperson of the Meeting, as my/our proxy to attend and to vote for me/us on my/our behalf at the 16th Annual General Meeting of the Company to be held at Level 1 of the Company's Office Block, 180 Kawasan Industri Ayer Keroh, Ayer Keroh, 75450 Melaka, Malaysia on 24 June 2020, Wednesday, at 10:00 a.m. or any adjournment thereof, and to vote as indicated below:-

Item	Agenda			
1.	To receive the Directors' Report, Audited Financial Statements and the Auditors' Report for the financial year ended 31 December 2019.			

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Item	Description of Resolution	Resolution	For	Against
2.	To approve a final single tier dividend of 6.6 sen per share in respect of the financial year ended 31 December 2019.	1		
3.	To approve Directors' fees for the financial year ending 31 December 2020.	2		
4.	To re-elect Phong Hon Wai [Clause 77(2)]	3		
5.	To re-elect Yin, Shou-Kang [Clause 79]	4		
6.	To re-elect Liu, Min-Hsiung [Clause 79]	5		
7.	To re-appoint Messrs. Deloitte PLT as auditors of the Company for the financial year ending 31 December 2019 and to authorise the Directors to determine their remuneration.	6		
8.	To approve the Proposal Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	7		

Please indicate with an 'X' in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this.....

.....  
Signature of Shareholder(s)/Common Seal

*\* Manner of execution:*

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
  - (i) at least two (2) authorised officers, of whom one shall be a director; or
  - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:

1. For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 18 June 2020. Only a member whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, speak and vote on his/her/its behalf.
2. A member entitled to attend and vote at this General Meeting is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at the General Meeting.
4. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
5. Where a member of the Company is an authorised nominee as defined in the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. The appointment of a proxy made in a hard copy form, duly completed must be deposited at the Registered Office of the Company, 49B, Jalan Melaka Raya 8, Taman Melaka Raya, 75000 Melaka not less than 48 hours before the time for holding the meeting or at any adjournment thereof. You can also have the option to lodge the proxy appointment electronically via TIIH Online at website: <https://tiih.online> before the Form of Proxy lodgement cut-off time as mentioned in the above. For further information on the electronic lodgement of Form of Proxy, kindly refer to the Annexure of the Form of Proxy.

## ANNEXURE OF PROXY FORM

Dear Security holder

### ELECTRONIC SUBMISSION OF PROXY FORM FOR GENERAL MEETING

We are pleased to inform that you as a security holder can have the option to submit your proxy form by electronic means through our application, TIIH Online (“**e-proxy form**”).

TIIH Online is an application that provides an online platform for security holders (*individuals only*) to appoint their proxy and submit the proxy form in paperless form. Once you have successfully submitted your e-proxy form, you are no longer required to complete and lodge the physical proxy form to the Company or Tricor office.

To assist you on how to engage with e-proxy form, kindly read and follow the guidance notes which are detailed below:

#### 1. Sign up as user of TIIH Online

- Using your computer, access our website at <https://tiih.online>
- Sign up as a user by completing the registration form, registration is free
- Upload a softcopy of your MyKad (front and back) or your passport
- Administrator will approve your registration within one working day and notify you via email
- Activate your account by re-setting your password

#### NOTES:

- (i) If you are already a user of TIIH Online, you are not required to sign up again.
- (ii) An email address is allowed to be used once to register as a new user account, and the same email cannot be used to register another user account.
- (iii) At this juncture, only individual security holders are offered to register as user and participate in e-lodgement.

#### 2. Proceed with e-lodgement of proxy form

- After the release of the Notice of Meeting by the Company, login with your user name (i.e. e-mail address) and password.
- Select the corporate event: “Lodgement of Proxy Form.
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Insert the CDS account number and indicate the number of securities for your proxy(s) to vote on your behalf.
- Appoint your proxy(s) or chairman and insert the required details of your proxy(s).
- Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.
- Review & confirm your proxy(s) appointment.
- Proceed to pay handling fee of RM5 for each CDS account through the online FPX payment gateway.
- Print payment receipt and e-proxy form for your record.

Should you need assistance on our e-proxy form, please contact us. Thank you.

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, Malaysia

Telephone No: 03-27839299  
Fax No: 03-27839222  
E-mail: [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Fold along this line (1)

Stamp

To: The Company Secretary  
**CSC Steel Holdings Berhad**  
49-B Jalan Melaka Raya 8  
Taman Melaka Raya  
75000 Melaka  
Malaysia

Fold along this line (2)