

FORM OF PROXY

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

FORM OF PROXY

CDS Account No.

No. of Shares held

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 18th 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 Thursday, 26 May 2022, at 10:30 a.m. or any adjournment thereof, and to vote as indicated below:-

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Item	Agenda			
1.	To receive the Directors' Report, Audited Financial Statements and the Auditors' Report for the financial year ended 31 December 2021.			
Item	Description of Resolution	Resolution	For	Against
2.	To approve a final single tier dividend of 14 sen per share in respect of the financial year ended 31 December 2021.	1		
3.	To approve Directors' fees for the financial year ending 31 December 2022.	2		
4.	To re-elect Liu, Min-Hsiung [Clause 77(2)]	3		
5.	To re-elect Lim Lay Ching [Clause 77(2)]	4		
6.	To re-elect Chiu, Ping-Tung (Clause 79)	5		
7.	To re-elect Huang, Chen-Jung (Clause 79)	6		
8.	To re-appoint Messrs. Deloitte PLT as auditors of the Company for the financial year ending 31 December 2022 and to authorise the Directors to determine their remuneration.	7		
9.	To approve the Proposal Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	8		

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/she 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:

- i. *For the purpose of determining who shall be entitled to attend this 18th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a **Record of Depositors as at 17 May 2022**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this 18th AGM or appoint a proxy to attend, speak and vote on his/her/its behalf.*
- ii. *A member entitled to attend and vote at this 18th AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to*

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attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.

- iii. *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 18th AGM.*
- iv. *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.*
- v. *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991 (“**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.*
- vi. *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 Central Depositories Act which is exempted from compliance with the provisions of Section 25A (1) of the Central Depositories Act.*
- vii. *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.*
- viii. *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 18th AGM or adjourned 18th AGM at which the person named in the appointment proposes to vote:*

(a) *In hard copy form*

In the case of an appointment made in hard copy form, the proxy form 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, Malaysia, 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, Malaysia.

(b) *By electronic form*

The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Procedure for Electronic Submission of Proxy Form.

- ix. *Any authority pursuant to which such an appointment is made by a power of attorney may be made in a hard copy form or by electronic means in the above manner and must be received by the Company, not less than forty-eight (48) hours before the time appointed for holding the 18th AGM or adjourned 18th AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
- x. *Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.*
- xi. *Last date and time for lodging this proxy form is **Tuesday, 24 May 2022 at 10:30 a.m.***

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- xii. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the registration staff for verification:
- (a) Identity card (NRIC) (Malaysian), or
 - (b) Police report (for loss of NRIC)/Temporary NRIC (Malaysian). Or
 - (c)Passport (Foreigner).
- xiii. For a corporate member who has appointed a representative instead of a proxy to attend the 18th AGM, please bring **ORIGINAL** certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged at the Company's registered officer earlier.
- xiv. Pursuant to Paragraph 8.29(A) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the 18th AGM shall be put by way of poll.
- xv. The members are advised to refer to the Administrative Guide on the registration process for the 18th AGM.
- xvi. In view that constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of the 18th AGM at short notice. Kindly check Bursa Malaysia Securities Berhad's website and the Company's website at www.cscmalaysia.com for the latest updates on the status of the 18th AGM.

PERSONAL DATA PRIVACY

By submitting a Proxy Form or an instrument appointing a representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 18th AGM dated 27 April 2022.

Fold along this line (1)

Stamp

To: **CSC Steel Holdings Berhad**
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.

Fold along this line (2)