

# FORM OF PROXY



\*I/We \_\_\_\_\_  
NRIC/Passport/Company No.: \_\_\_\_\_ Tel: \_\_\_\_\_  
CDS Account No.: \_\_\_\_\_ Number of Shares Held: \_\_\_\_\_  
Address: \_\_\_\_\_

being a member of **TOP GLOVE CORPORATION BHD [Company No.: 199801018294 (474423-X)]** hereby appoint:

- 1) Name of Proxy: \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_ Tel: \_\_\_\_\_ Percentage of Shares Represented: \_\_\_\_\_ %
- 2) Name of Proxy: \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_ Tel: \_\_\_\_\_ Percentage of Shares Represented: \_\_\_\_\_ %

or failing him/her, the CHAIRMAN OF THE MEETING, as my/our proxy to attend and vote for me/us, and on my/our behalf at the Twenty-First Annual General Meeting of the Company to be held at TG Grand Ballroom 1, Level 9, Top Glove Tower, 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia on Wednesday, 8 January 2020 at 10:30 a.m. and at any adjournment thereof.

Please indicate with "X" how you wish your vote to be casted. In the absence of specific instruction, your Proxy will vote or abstain from voting at his/her discretion.

| No.                      | Resolutions  | For | Against |
|--------------------------|--|-----|---------|
| <b>ORDINARY BUSINESS</b> |  |     |         |
| 1                        | To re-elect the Director, Tan Sri Dr <u>Lim</u> Wee Chai.                  |     |         |
| 2                        | To re-elect the Director, Mr Lim Cheong Guan.                              |     |         |
| 3                        | To re-elect the Director, Puan Azrina Arshad.                              |     |         |
| 4                        | To approve the payment of Directors' Fees.                                 |     |         |
| 5                        | To approve the payment of Directors' Benefits (excluding Directors' Fees). |     |         |
| 6                        | To re-appoint Messrs. Ernst & Young as Auditors of the Company.            |     |         |
| <b>SPECIAL BUSINESS</b>  |  |     |         |
| 7                        | Authority to Issue Shares Pursuant to the Companies Act 2016.              |     |         |
| 8                        | Retention of Dato' Lim Han Boon as an Independent Non-Executive Director.  |     |         |
| 9                        | Proposed Renewal of Share Buy-Back Authority.                              |     |         |

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2019/2020

\_\_\_\_\_  
Signature of Member/Common Seal

#### Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 31 December 2019 (General Meeting Record of Depositors) shall be eligible to attend the Meeting.*
- A member of the Company entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.*
- Where a holder appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.*
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.*
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for 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.*
- The instrument appointing a proxy must be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof.*

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STAMP

**The Share Registrar**  
**TOP GLOVE CORPORATION BHD**  
**[Company No. : 199801018294 (474423-X)]**  
c/o: Securities Services (Holdings) Sdn. Bhd.  
Level 7, Menara Milenium  
Jalan Damanlela, Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur, Malaysia

*1<sup>st</sup> fold here*

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