

FORM OF PROXY

(before completing this Form of Proxy, please refer to the notes below)

Number of Shares Held		CDS Account No.	
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*I/We _____ NRIC No./Passport No./Company No. _____

(FULL NAME IN BLOCK LETTER)

of _____

(FULL ADDRESS)

with email _____ and mobile phone no. _____,

being a *member/members of **CEKD BERHAD**, do hereby appoint(s):-

Full Name (in Block) [Proxy 1]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

and

Full Name (in Block) [Proxy 2]	NRIC/Passport No.	Proportion of shareholding	
		No of shares	%
Address:			
Email Address:			
Mobile Phone No.:			

or failing whom, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Fourth Annual General Meeting ("4th AGM") of the Company to be held virtually through live streaming from the Broadcast Venue at Tricor Business Centre, Gemilang Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia provided on Tuesday, 22 February 2022 at 10.00 a.m. and at any adjournment thereof.

Please indicate with an "X" in the spaces provided below on how you wish your votes to be cast. If no specific instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

ORDINARY RESOLUTIONS		FOR	AGAINST
1	Approval of the payment of Directors' benefits amounting to RM12,000.00 payable to the Non-Executive Directors of the Company for the financial year ended 31 August 2021.		
2	Approval of the payment of Directors' fees amounting to RM275,000.00 payable to the Non-Executive Directors of the Company for the period from 1 September 2021 until the next Annual General Meeting of the Company.		
3	Approval of the payment of Directors' benefits (excluding directors' fees) for an amount up to RM15,000.00 payable to the Directors of the Company for the period from 1 September 2021 until the next Annual General Meeting of the Company.		
4	Re-election of Datuk Mak Foo Wei, the retiring Director of the Company, who retires pursuant to Clause 84 of the Company's Constitution and being eligible, has offered himself for re-election.		
5	Re-election of Mr. Yap Tian Tion, the retiring Director of the Company, who retires pursuant to Clause 84 of the Company's Constitution and being eligible, has offered himself for re-election.		
6	Re-election of Ms. Choo Yem Kuen, the retiring Director of the Company who retires pursuant to Clause 91 of the Company's Constitution and being eligible, has offered herself for re-election.		
7	Re-appointment of Messrs. Ecovis Malaysia PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
SPECIAL BUSINESS		FOR	AGAINST
8	Authority to issue shares pursuant to the Companies Act, 2016		

*Strike out whichever is not applicable.

Dated this ____ day of _____, 2022

*Signature(s)/Common Seal of Member(s)

Virtual Annual General Meeting:

- As part of the measures taken by the Company to curb the spread of COVID-19 and taking into consideration the paramount safety and well-being of the members of the Company, the 4th AGM of the Company will be held as virtual meeting via live streaming and online remote voting using the Remote Participation and Voting Facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") through its website at <https://tiih.online>. This is also in line with the revised Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 (including any amendments that may be made from time to time) ("Guidance Note") to allow general meetings under National Recovery Plan to be conducted virtually. Please follow the procedures as set out in the Administrative Guide which is available at the Company's website at <http://www.cekd.com.my/>.
- Pursuant to the Guidance Note and the Frequently Asked Questions on virtual general meetings issued by Suruhanjaya Syarikat Malaysia ("SSM FAQs"), an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia and that an online meeting platform shall be deemed to be in Malaysia if the registered domain name is registered with MYNIC Berhad.
- Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, "participate") remotely at the 4th AGM via the RPV facilities provided by Tricor at <https://tiih.online>.

For appointment of two proxies, percentage of shareholdings to be represented by the proxies

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		100%

Notes:

- i. In respect of deposited securities, only members whose names appear in the Record of Depositors on 14 February 2022 ("**General Meeting Record of Depositors**") shall be eligible to participate at this 4th AGM.
- ii. A member of the Company who is entitled to participate at this 4th AGM shall be entitled to appoint not more than two (2) proxies to participate and vote on his/her behalf at the same meeting. Where a member appoints more than one (1) proxy, such appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may but need not be a member of the Company, and a Member may appoint any person to be his proxy.
- iii. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**SICDA**"), he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of his/her shareholding to be represented by each proxy.
- iv. Where a member of the Company is an exempt authorised nominee holding 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- v. The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of the appointer or a copy of that power of attorney, certified by an advocate and solicitor, or where the member is a body corporate, either under its seal or by the hand of an officer or attorney duly authorised. Any alteration in the form of proxy must be initialled.
- vi. The instrument appointing a proxy may be made via hardcopy 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 4th AGM or at any adjournment thereof at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid: -
 - (a) In Hardcopy Form
The Form of Proxy shall be deposited at the **Share Registrar's office, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia** or alternatively, at 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 Means
The form of proxy can be electronically submitted via Tricor's Online website at <https://tjih.online>. Kindly refer to the Procedure for Electronic Submission of Form of Proxy or via email at the Share Registrar's email address at is.enquiry@my.tricorglobal.com.
Kindly refer to the Administrative Guide for the 4th AGM for the procedures on RPV.
- vii. Pursuant to Rule 8.31A(1) of the AMLR of Bursa Securities, all the resolutions set out in the Notice of Meeting will be put to vote by poll.
- viii. Those proxy forms which are indicated with "✓" in the spaces provided to show how the votes are to be cast will also be accepted.

Personal data privacy:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the 4th AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of the 4th AGM dated 30 December 2021.

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AFFIX
STAMP

The Share Registrar of
CEKD BERHAD
[Registration No. 201801023077 (1285096-M)]
c/o: 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, Wilayah Persekutuan,
Malaysia

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