



KYM HOLDINGS BHD.

(Reg No.: 198201004556) (84303-A)
(Incorporated in Malaysia)

Proxy Form

| | |
|-----------------------|--|
| CDS Account No. | |
| Number of Shares Held | |

I/We (NRIC No.:)
of
being a member of KYM Holdings Bhd. hereby appoint
..... (NRIC No.:)
of
or failing him (NRIC No.:)
of
as *my/our proxy to vote for *me/us and on *my/our behalf at the 38th Annual General Meeting of the Company to be held at SVOFO, B-01-11, Sunway Nexis, No. 1 Jalan PJU 5/1, Kota Damansara, 47810 Petaling Jaya, Selangor on Thursday, 23 July 2020 at 11.00 a.m. and at any adjournment thereof.

*My/Our proxy is to vote as indicated below:

| No. | Resolution | For | Against |
|-----|---|-----|---------|
| 1. | Payment of Directors' Fees and Directors' Benefits to Non-Executive Directors | | |
| 2. | Re-election of Dato' Seri Dr. Isahak Bin Yeop Mohamad Shar | | |
| 3. | Re-election of Datuk Seri Rahadian Mahmud Bin Mohammad Khalil | | |
| 4. | Re-appointment of Messrs Crowe Malaysia PLT as Auditors | | |
| 5. | Authority To Allot And Issue Shares Pursuant To Sections 75 and 76 of the Companies Act, 2016 | | |
| 6. | Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature | | |
| 7. | Retention of Dato' Seri Dr. Isahak Bin Yeop Mohamad Shar as Independent Non-Executive Director | | |
| 8. | Retention of Datuk Seri Rahadian Mahmud Bin Mohammad Khalil as Independent Non-Executive Director | | |
| 9. | Retention of Dato' Seri Ir Mohamad Othman Bin Zainal Azim as Senior Independent Non-Executive Director | | |
| 10. | Retention of Dato' Mohd Azmi Bin Othman as Independent Non-Executive Director | | |

Please indicate with an "X" in the space provided, how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.

Dated this day of , 2020.

.....
Signature of Member/Common Seal

Notes:

1. A member entitled to attend and vote at the meeting is entitled to attend and vote in person or by proxy or by attorney or by duly authorised representative. A proxy or an attorney or a duly authorised representative need not be a member of the Company.
2. Save for an exempt authorised nominee as defined in the under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the company for multiple beneficial owners in one securities account ("omnibus account"), a Member (including an authorised nominee) shall be entitled to appoint not more than two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, he shall specify in the instrument appointing the proxies, the proportion of his shareholdings to be represented by each proxy.
3. If the Form of Proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
4. The power of attorney or a certified copy thereof or the instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing. If the appointer is a corporation, it must be executed under its seal or in the manner authorised by its constitution.
5. Only members registered in the Record of Depositors on or before 5.00 p.m. as at 17 July 2020 shall be eligible to attend the meeting or appoint a proxy to attend and/or vote on such depositor's behalf.
6. The instrument appointing a proxy together with the power of attorney (if any) under which it is signed or a duly certified copy thereof must be deposited at the Registered Office, Level 17, KYM Tower, No. 8, Jalan PJU 7/6, Mutiara Damansara, 47800 Petaling Jaya, Selangor at least 48 hours before the time appointed for holding the Meeting or any adjournment thereof, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.