

PROXY FORM

HeveaBoard Berhad

[Registration No. 199301020774 (275512-A)]
(Incorporated in Malaysia)

No. of shares held	
CDS Account No.	

I/WeNRIC/Passport/Company No.*
(full name in block letters)

of (full address, telephone no. and e-mail address)

.....being a member of **HeveaBoard Berhad**, hereby appoint

(full name of Proxy 1)NRIC No./Passport No.*

of (full address, telephone no. and e-mail address)

and/or failing him/her*, (full name of Proxy 2).....NRIC No./Passport No.*

of (full address, telephone no. and e-mail address)

or failing which, the Chairman of the Meeting** as my/our proxy to attend and vote for me/us on my/our behalf at the Twenty-Eighth (28th) Annual General Meeting of the Company to be conducted on a fully virtual basis through live streaming and online remote voting from the Broadcast Venue at Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Monday, 27 June 2022 at 10.00 a.m. or at any adjournment thereof and to vote as indicated below:-

Resolutions		FOR	AGAINST
Ordinary Resolutions			
1	Approval of First and Final Single – Tier Dividend of 1.0 sen per ordinary share in respect of the financial year ended 31 December 2021.		
2	To approve the payment of Directors' fees payable up to an amount of RM905,550 per annum for the financial year ending 31 December 2022.		
3	Re-election of Ms Yoong Li Yen as Director		
4	Re-election of Mr Lim Kah Poon as Director		
5	Re-election of Mr Loo Chin Meng as Director		
6	Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors		
7	Renewal of Authority for Directors to Issue Shares		
8	Proposed Renewal of Authority for Purchase of Own Shares by the Company		
9	Retention of Mr Lim Kah Poon as Independent Non-Executive Director		

* strike out whichever not applicable.

** if you wish to appoint any person other than the Chairman of the Meeting to be your proxy, kindly delete the words "the Chairman of the Meeting" and insert the name of the person desired.

Please indicate with a cross (X) in the space provided, how you wish your vote to be casted in respect of the above resolutions. If you do not do so, the proxy may vote or abstain at his/her discretion.

Signed this day of, 2022

Signature/Common Seal of Shareholder^

^ Manner of execution:

- If you are an individual member, please sign where indicated.
- 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.
- 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:
 - at least two (2) authorised officers, of whom one shall be a director; or
 - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:

- A member of the Company entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members of the Company, shall be entitled to appoint any person as his/her proxy to attend and vote instead of the member at the meeting. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- The instrument appointing a proxy shall be in writing executed by or on behalf of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- A member entitled to attend and vote at the Meeting is entitled to appoint one (1) or more proxies to attend and vote instead of him/her. Where a member appoints two (2) or more proxies, the appointments shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy.
- 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.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur at least twenty-four (24) hours before the time appointed for the taking of poll at the meeting or any adjournment thereof.
- POLL VOTING**
The Company has put all the Resolutions as set out in the Notice of AGM to be voted by poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- GENERAL MEETING RECORD OF DEPOSITORS**
For the purposes of determining a member who shall be entitled to attend this Twenty-Eighth (28th) AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 62 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 20 June 2022. Only a depositor whose name appears on such Record of Depositors shall be entitled to attend this meeting or appoint proxies to attend and/or vote on his/her behalf.

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AFFIX
STAMP

HeveaBoard Berhad

[Registration No. 199301020774 (275512-A)]

Level 2, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur
Wilayah Persekutuan Kuala Lumpur, Malaysia

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