

FORM OF PROXY

EMAIL ADDRESS	CDS ACCOUNT NO.	NO. OF SHARES HELD

I/We _____

being a member/members of **Evergreen Fibreboard Berhad**, hereby appoint (1) Mr/Ms _____

_____ (NRIC No. _____) of _____ or

failing whom, _____ (NRIC No. _____) of

* (2) Mr./Ms. _____ (NRIC No. _____) of _____ or

failing whom, _____ (NRIC No. _____) of _____

as my/our proxy to vote for *me/us and on *my/our behalf at the **Postponed Thirtieth Annual General Meeting** of the Company will be conducted entirely fully virtual on an Online Meeting Platform via Boardroom Share Registrars Sdn. Bhd. website at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657), Malaysia on **Monday, 16 August 2021 at 9.00 a.m.** and, at every adjournment thereof *for/against the resolutions to be proposed thereat.

The proportion of *my/our proxies are as follows:

(This paragraph should be completed only when two proxies are appointed)

First Proxy (1) _____)% First Proxy (2) _____)%

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

Agenda	Resolution	For*	Against*
Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors	1		
Re-election of Mr. Kuo Jen Chiu	2		
Re-election of Madam Nirmala a/p Doraisamy	3		
Approval of Non-Executive Directors' fees and allowances up to an amount of RM450,000 for the financial year ending 31 December 2021.	4		
Approval of authority to issue shares pursuant to pursuant to Sections 75&76	5		
Approval of Proposed Authority for the Company to purchase its own shares	6		
Approval to designate Mr. Jonathan Law Ngee Song as an Independent Director	7		
Amendments to Existing Constitution of the Company	8		

Please indicate with a cross (X) in the space whether you wish your votes to be cast for or against the resolution. In the absence of such specific directions, your proxy will vote or abstain as he thinks fit

As witness my hand this ____ day of _____ 2021

Signature of Member(s)

NOTES: -

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. The proxy need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to speak at the meeting.
2. A member shall be entitled to appoint more than one proxy (subject always to a maximum of two (2) proxies at each meeting) to attend and vote at the same meeting.
3. Where a member appoints more than one (1) proxy (subject always to a maximum of two (2) proxies at each meeting) the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") 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 accounts it holds. Where a member is an authorised nominee as defined under SICDA, it may appoint one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney.
6. The instrument appointing a proxy must be deposited at the Share Registrar's office, Boardroom Share Registrars Sdn. Bhd., at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (please refer to the Administrative Guides for details) not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.

Personal Data Privacy

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the AGM, and any adjournment thereof.

This Proxy Form is issued together with the Notice of Postponed Thirtieth Annual General Meeting dated 16 July 2021 shall supersede the Proxy Form circulated together with the Notice of the Thirtieth Annual General Meeting dated 25 June 2021.

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Affix Stamp

The Secretary
EVERGREEN FIBREBOARD BERHAD (Reg No: 199101006810) (217120-W)
11th Floor, Menara Symphony,
No: 5, Jalan Professor Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya, Selangor.

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