

## FORM OF PROXY

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 **Thirty Second Annual General Meeting** of the Company to be held Online Meeting Platform via Boardroom Share Registrars Sdn. Bhd. at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on **Wednesday, 31 May 2023 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. Kuan Kai Seng – Clause 109	2		
Re-election of Mary Henerietta Lim Kim Neo – Clause 109	3		
Re-election of Ms Tan Mui Ping – Clause 116	4		
Approval of Non-Executive Directors' fees and allowances up to an amount of RM420,000 for the financial year ending 31 December 2023.	5		
Approval of authority to issue shares pursuant to Sections 75(1) & 76(1)	6		
Approval of Proposed Authority for the Company to purchase its own shares of up to 10%	7		

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 \_\_\_\_\_ 2023

\_\_\_\_\_  
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 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.

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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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