

**FM GLOBAL LOGISTICS HOLDINGS BERHAD**Registration No. 199601008064 (380410-P)  
(Incorporated in Malaysia)

# Proxy Form

CDS A/C. No.	No. of shares held

I/We \_\_\_\_\_ NRIC No./Co. Registration No. \_\_\_\_\_  
(Full Name in Block Letters)of \_\_\_\_\_  
(Full Address)

being (a) member(s) of FM Global Logistics Holdings Berhad, hereby appoint:-

Full Name in Block Letters		Proportion of Shareholdings
NRIC / Passport No.		
Full Address		%
Email Address		

\*and,

Full Name in Block Letters		Proportion of Shareholdings
NRIC / Passport No.		
Full Address		%
Email Address		
		100%

or failing \*him / her, the Chairman of the Meeting as \*my / our \*proxy / proxies to attend and to vote for \*me / us on \*my / our behalf at the 27<sup>th</sup> Annual General Meeting of the Company, which will be conducted entirely through live streaming from the Broadcast Venue at The Vertical, Connexion Conference & Event Centre, The Vertical, Pinnacle 3 (Level M1), Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Thursday, 23 November 2023 at 10.00 a.m., and at any adjournment thereof and to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
Ordinary Resolution 1	To approve the payment of Directors' fees for the financial year ending 30 June 2024, to be paid monthly in arrears.		
Ordinary Resolution 2	To approve the payment of Directors' benefits.		
Ordinary Resolution 3	To re-elect Yang Heng Lam as Director of the Company.		
Ordinary Resolution 4	To re-elect Ong Looi Chai as Director of the Company.		
Ordinary Resolution 5	To re-elect Francis Lee Fook Wah as Director of the Company.		
Ordinary Resolution 6	To re-appoint Crowe Malaysia PLT as Auditors of the Company.		
Ordinary Resolution 7	Proposed Renewal of Shareholders' Mandate for Share Buy-Back.		
Special Resolution	Waiver of Pre-emptive Rights under Section 85 of the Companies Act 2016.		
Ordinary Resolution 8	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.		

(Please indicate with an "X" on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

[\*Delete if not applicable]

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Telephone no. during office hours:

\_\_\_\_\_  
[Signature / Common Seal of shareholder(s)]

**NOTES:-**

- a. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the 27<sup>th</sup> Annual General Meeting ("27<sup>th</sup> AGM") in person at the Broadcast Venue on the day of the meeting. Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the 27<sup>th</sup> AGM via the remote participation and voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via TIH Online website at <https://tjih.online>. Please refer to the Administrative Guide for the 27<sup>th</sup> AGM available at <https://fmgloballogistics.listedcompany.com/AR2023.html> on registration, participation and voting at the 27<sup>th</sup> AGM.
- b. In respect of deposited securities, only members whose names appear in the Record of Depositors on 14 November 2023 (General Meeting Record of Depositors) shall be eligible to participate in the 27<sup>th</sup> AGM or appoint proxy(ies) to participate on his behalf at the meeting.
- c. A member, including an authorised nominee, entitled to attend, speak and vote at the meeting may appoint not more than two (2) proxies to attend, speak and vote for him. A proxy need not be a member of the Company.
- d. Where a member is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares 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.
- e. Where a member, an authorised nominee or an exempt authorised nominee, appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy in the Proxy Form.
- f. The appointment of proxy(ies) may be made in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof:
  - i. In hard copy form  
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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - ii. By electronic means via TIH Online website at <https://tjih.online>  
Please refer to the Administrative Guide of the 27<sup>th</sup> AGM for further information on electronic lodgement of Proxy Form via TIH Online.

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Affix Stamp

**FM GLOBAL LOGISTICS HOLDINGS BERHAD**

Registration No. 199601008064 (380410-P)

The Share Registrar:  
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, Malaysia

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- g. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Company's Share Registrar 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time appointed for holding the general meeting or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- h. Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly.
- i. Last date and time for lodging the Proxy Form is **Tuesday, 21 November 2023 at 10.00 a.m.**
- j. For a corporate member who has appointed a representative instead of a proxy to attend the meeting, please deposit the **original or duly certified certificate** of appointment executed in the manner as stated in the Proxy Form with the Company's Share Registrar 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, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia if this has not been lodged with the Company's Share Registrar earlier.
- k. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 27<sup>th</sup> AGM will be put to vote by poll.