

PROXY FORM



BOILERMECH
Boilermech Holdings Berhad
 Registration No. 201001013463 (897694-T)
 (Incorporated in Malaysia)

I/We _____
 (Full name in block)

NRIC/Passport/Company No.: _____ Mobile Phone No.: _____

CDS Account No.: _____ Number of Shares Held: _____

Address: _____

being a member of **BOILERMECH HOLDINGS BERHAD [201001013463 (897694-T)]**, hereby appoint:-

1) Name of proxy: _____ NRIC/Passport No.: _____
 (Full name in block)

Address: _____
 _____ Number of Shares Represented: _____

2) Name of proxy: _____ NRIC/Passport No.: _____
 (Full name in block)

Address: _____
 _____ Number of Shares Represented: _____

or failing him/her, the Chairman of the meeting, as my/our proxy to vote for me/us and on my/our behalf at the 11th Annual General Meeting ("AGM") of BOILERMECH HOLDINGS BERHAD to be held fully virtual through Online Meeting Platform via TIIH Online at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd, Malaysia on Tuesday, 14 September 2021, at 10.00 a.m., and at any adjournment thereof, in the manner indicated below:-

No.	Resolutions	For	Against
1.	To approve the payment of a final single tier dividend of 1.75 sen per ordinary share amounting to RM9,030,000 for the financial year ended 31 March 2021.		
2.	To re-elect Dr. Chia Song Kun as Director.		
3.	To re-elect Mr Leong Yew Cheong as Director.		
4.	To re-elect Mr Chia Lik Khai as Director.		
5.	To approve the payment of Directors' fees of Dr. Chia Song Kun amounting to RM9,000 per month for the period commencing from the conclusion of the 11 th Annual General Meeting ("AGM") until the next AGM of the Company.		
6.	To approve the payment of Director's fees of Ng Swee Weng amounting to RM8,000 per month for the period commencing from the conclusion of the 11 th AGM until the next AGM of the Company.		
7.	To approve the payment of Director's fees of Adrian Chair Yong Huang amounting to RM7,000 per month for the period commencing from the conclusion of the 11 th AGM until the next AGM of the Company.		
8.	To approve the payment of Director's fees of Ho Cheok Yuen amounting to SGD2,500 and Board Committee's fee of RM1,000 per month for the period commencing from the conclusion of the 11 th AGM until the next AGM of the Company.		
9.	To approve the payment of Director's fees of Rina Meileene Binti Adam amounting to RM7,000 per month for the period commencing from the conclusion of the 11 th AGM until the next AGM of the Company.		
10.	To approve the payment of Directors' fees of Chia Seong Fatt amounting to RM3,000 per month for the period commencing from the conclusion of the 11 th AGM until the next AGM of the Company.		
11.	To approve the payment of Directors' benefits comprising meeting allowance of RM2,000 per Malaysian Non-Executive Director ("NED") and SGD1,800 per Singapore NED per meeting day for the period commencing from the conclusion of the 11 th AGM until the next AGM of the Company.		
12.	To appoint KPMG PLT as Auditors of the Company in place of the retiring auditors, Crowe Malaysia PLT and to authorise the Directors to fix their remuneration.		
13.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
14.	To approve the Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instruction, your Proxy will vote or abstain as he/she thinks fit.
 Signed (and sealed) this _____ day of _____ 2021

*Signature(s): _____
 Member

* Manner of execution:

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

Notes:-

1. As part of the initiatives to curb the spread of Covid-19, the 11th AGM of the Company will be conducted on a fully virtual basis. Shareholders/proxy(ies) will not be allowed to attend the 11th AGM in person 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 (collectively, "participate") remotely at the 11th AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIH Online website at <https://tiah.online>. Please follow the Procedures for RPV in the Administrative Guide and take note of Notes (2) to (11) below in order to participate remotely via RPV.
2. For the purpose of determining who shall be entitled to participate in this AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 7 September 2021. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this AGM via RPV.
3. A Member, including an Authorised Nominee, may appoint not more than two (2) proxies to participate and vote instead of the Member or Authorised Nominee on the same occasion via RPV.
4. An Exempt Authorised Nominee (which holds ordinary shares in the Company for the Omnibus Account) may appoint one (1) or more proxies to attend on the same occasion. There is no limit to the number of proxies which an Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
5. Where a Member, an Authorised Nominee or an Exempt Authorised Nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.
6. A proxy may but need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy.
7. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 11th AGM via RPV must request his/her proxy to register himself/herself for RPV at TIH online website at <https://tiah.online>. Please follow the Procedures for RPV in the Administrative Guide.
8. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
 - (i) In hard copy form

In the case of an appointment made in hard copy form, this proxy form must be deposited with the Share Registrar of the Company at 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 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 form

The proxy form can be electronically lodged with the Share Registrar of the Company via TIH Online at <https://tiah.online>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIH Online.
9. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
10. Last date and time for lodging this proxy form is **Sunday, 12 September 2021 at 10.00 a.m.**
11. In the case of a corporation, the instrument appointing a proxy or proxies must be in accordance with the corporation's constitution.