



NWP HOLDINGS BERHAD
(Registration No. 199901020576 (495476-M))
(Incorporated in Malaysia)

FORM OF PROXY

I/We _____ NRIC No./Registration No./Company No./ _____
(full name in capital letters)

_____ *(full address)*

_____ being (a) member(s) of NWP HOLDINGS BERHAD hereby appoint

Full Name	NRIC/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Email Address	Mobile No		

*and/or

Full Name	NRIC/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Email Address	Mobile No		

or failing him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held and conducted by way of virtual meeting entirely through live streaming via a remote participation and voting facilities from the Broadcast Venue at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50205 Kuala Lumpur on Thursday, 17 December 2020 at 11.00 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the Proxy will vote or abstain from voting at his/her discretion

No.	Agenda	Resolutions	FOR	AGAINST
1.	Proposed Share Capital Reduction	Special Resolution		
2.	Authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016	Ordinary Resolution 1		
3.	Proposed Ratification of the Payments of Directors' Fees	Ordinary Resolution 2		
4.	Proposed Rectification of the Payment of Additional Director's Fee	Ordinary Resolution 3		

**delete whichever not applicated*

Dated this _____ day of _____ 2020

CDS Account No.	
Number of Ordinary Shares Held	

Signature of Member(s)/Common Seal

For appointment of more than one (1) proxy, percentage of shareholdings to be represented by the proxies		
	No. of shares	%
Proxy 1		
Proxy 2		
TOTAL		

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Notes:

1. A member entitled to attend and vote at the general meeting may appoint up to two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. The Form of Proxy must be signed by the appointor or his attorney duly authorised in writing or in the case of a corporation, be executed under its common seal or under the hand of its officer, attorney or other person duly authorised in writing.
2. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy. Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A(1) of the Central Depositories Act 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.
3. The Form of Proxy or other instruments of appointment must be deposited at the Poll Administrator of the Company at Mega Corporate Services Sdn Bhd, Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia or by email to EGM-support.NWP@megacorp.com.my not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument, proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll.
4. For the purpose of determining a member who shall be entitled to attend the meeting, only a member whose name appear in the Record of Depositors as at 11 December 2020 will be entitled to attend, speak and vote at the said meeting or appoint proxies to attend, speak and vote on his stead.
5. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out above will be put to vote by way of poll.
6. The EGM will be conducted by way of virtual meeting from the Broadcast Venue, the members are advised to refer to the Administrative Guide on the registration and voting process for the said meeting

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AFFIX
STAMP

The Poll Administrator of

NWP HOLDINGS BERHAD

(Registration No. 199901020576 (495476-M))

Mega Corporate Services Sdn Bhd

Level 15-2, Bangunan Faber Imperial Court

Jalan Sultan Ismail

50250 Kuala Lumpur

Malaysia

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