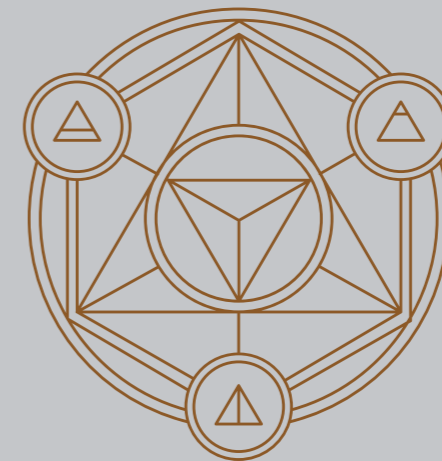


ewein

EWAIN BERHAD

COMPANY NO: 200601023136 (742890-W)



Miracle dreams come true

ANNUAL REPORT 2020

ewein

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31 May 2021

Dear Shareholders,

We are pleased to invite you to the 15th Annual General Meeting ("AGM") of EWEIN Berhad which will be held and conducted fully virtual through live streaming from the Broadcast Venue as follows:-

Date : Monday, 28 June 2021
Time : 2:00 p.m.
Broadcast venue : Virtual meeting
Meeting Room, Suite 1-01-02,
Menara IJM Land,
No.1, Lebuhr Tunku Kudin 3,
11700 Gelugor, Pulau Pinang

For downloading the Annual Report 2020 of the Company, you may either:-

URL Link	QR Code
https://www.eweinberhad.com/AR2020	

You may submit your request for a printed copy of the Annual Report by completing the attached Request Form and either send by post or email to us at info@tekunasas.com.

The printed copy of the Annual Report will be dispatched to you by ordinary post within four (4) market days from the date of receipt of your request.

Should you require any assistance on the above matter, kindly contact the following:-

Attn : Ms. Ng Shing Jian
Ewein Berhad
Suite 1-01-02, Menara IJM Land
No. 1, Lebuhr Tunku Kudin 3,
11700, Gelugor, Pulau Pinang

Tel : +604-291 0036
Fax : +604-291 0037
E-mail : info@tekunasas.com

We thank you for your continued support.

Yours faithfully,
Dato' Ewe Swee Kheng
Executive Chairman

REQUEST FORM



EWEIN BERHAD
200601023136 (742890-W)
(Incorporated in Malaysia)

To:

Attn : Ms. Ng Shing Jian

Ewein Berhad

Suite 1-01-02, Menara IJM Land

No. 1, Lebuhr Tunku Kudin 3,

11700, Gelugor, Pulau Pinang

Tel : +604-291 0036

Fax : +604-291 0037

E-mail : info@tekunasas.com

Please send me/us a printed copy of the Annual Report 2020 of the Company:-

Name : _____

NRIC No./ Passport No. / Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Telephone No. : _____

E-mail address : _____

Date :

Signature :

Notes:

The printed copy of the Annual Report 2020 of the Company will be sent to you by ordinary post within four (4) market days from the date of the receipt of your request.



Please fold across the line and close

AFFIX
STAMP

Attn : Ms. Ng Shing Jian

EWEIN BERHAD

200601023136 (742890-W)

Suite 1-01-02, Menara IJM Land
No. 1, Lebuh Tunku Kudin 3,
11700, Gelugor, Pulau Pinang

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ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL 15TH ANNUAL GENERAL MEETING ("AGM")



Date	: Monday, 28 June, 2021
Time	: 2.00 p.m.
Broadcast Venue	: The Meeting Room, Suite 1-01-02, Menara IJM Land, No. 1, Lebu Tunku Kudin 3, 11700 Gelugor, Pulau Pinang

MODE OF MEETING

In light of the COVID-19 outbreak and as part of our safety measures, the AGM of Ewein Berhad ("**Company**") will be held and conducted on a fully virtual basis via live streaming and online voting from the Broadcast Venue. This is in line with the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 (subsequently revised on 6 May 2021).

The Broadcast Venue is strictly to comply 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. No shareholders/proxies should be physically present at the Broadcast Venue on the day of the AGM.

Kindly ensure that you are connected to the internet at all times to participate and vote when our virtual AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

You may email your questions to info@tekunasas.com in relate to matters of discussion in the AGM in advance to the Company on or before 21 June 2021, 5.00 p.m.

REGISTRATION AND DIGITAL BALLOT FORM ("DBF") VOTING PROCEDURES

As no shareholder/proxies should be physically present at the Broadcast Venue, shareholders/proxies who wish to participate in the AGM will have to register online and participate remotely. Kindly follow the steps below to ensure that you can obtain your DBF and details to log in to the Webinar session to participate at the AGM online:



1. Open this link <https://vps.megacorp.com.my/ez0Pim> or scan the QR code above and submit all the details requested at least forty-eight (48) hours before the time of the AGM.
2. Only shareholders are allowed to register their details online. Shareholders can also appoint proxy/Chairman via online, as in Step 1 above. Please ensure that your details are accurate as any non-compliance may result in you not being able to receive your DBF.
3. Alternatively, you may deposit your Form of Proxy at the registered office of the Company at 48 Jalan Chow Thye, 10050 George Town, Pulau Pinang or email to AGM-support.EWEIN@megacorp.com.my not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote or, and in default the instrument of proxy shall not be treated as valid.

For corporate shareholders / Nominee Accounts, please follow Step 3 above.

4. The Poll Administrator will e-mail a copy of your DBF and Meeting Link to you to participate and vote at the meeting once they have verified your details.
5. Registered shareholders/proxies would receive two (2) emails:
 - i. Webinar session link (to join the virtual meeting); and
 - ii. DBF (for remote voting purposes).

ADMINISTRATIVE GUIDE FOR THE FULLY VIRTUAL 15TH ANNUAL GENERAL MEETING ("AGM") (Cont'd)

POLL VOTING

The voting will be conducted by a poll in accordance with Paragraph 8.29A(1) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Mega Corporate Services Sdn Bhd ("**MegaCorp**") as Poll Administrator to conduct the poll by way of electronic voting and Cygnus Technology Solutions Sdn Bhd as Scrutineers to verify the poll results.

For the purpose of the AGM, e-voting will be carried out via your digital devices (e.g. Computer/Mobile Phone/Tablets). The DBF itself is self-explanatory. Please carefully read the instructions on the e-mail from Webinar Master to familiarise yourself with the steps needed to exercise your rights at the AGM.

Shareholders/proxies can proceed to vote on the resolutions and submit your votes during the voting period as stipulated on the DBF. Upon completion of the voting session at the AGM, the Scrutineers will verify the poll results after which the Chairman of the AGM will announce the results of the resolutions.

RECORD OF DEPOSITORS FOR THE AGM

The date of Record of Depositors for the AGM is 21 June 2021. As such, only members whose names appear in the Record of Depositors as at 21 June 2021 shall be eligible to participate, speak and vote at the AGM.

NO REFRESHMENTS AND NO DOOR GIFTS

There will be no distribution of refreshments and door gifts for the AGM of the Company.

ENQUIRY

If you have any enquiries before or during the AGM, please contact the following persons during office hours from 9.00 a.m. to 5.00 p.m. (Mondays to Friday):

Poll Administrator

Mega Corporate Services Sdn. Bhd.
Registration No. [198901010682 (187984-H)]

Telephone No. : (03) 2692 4271 / 26948984
Facsimile No. : (03) 2732 5388
E-mail : AGM-support.EWEIN@megacorp.com.my

Contact person:

Ewein Berhad

[Registration No: 200601023136 (742890-V)]
Telephone No. : (04) 291 0036
Facsimile No. : (04) 291 0037
E-mail : info@tekunasas.com

Contact person: Ms. Ng Shing Jian

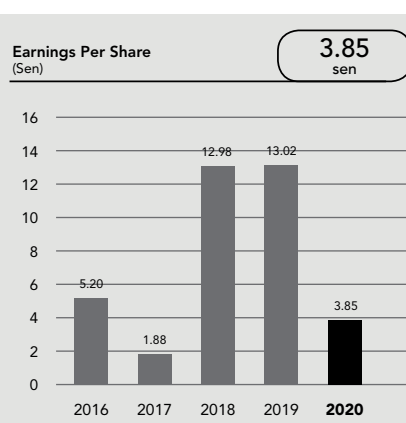
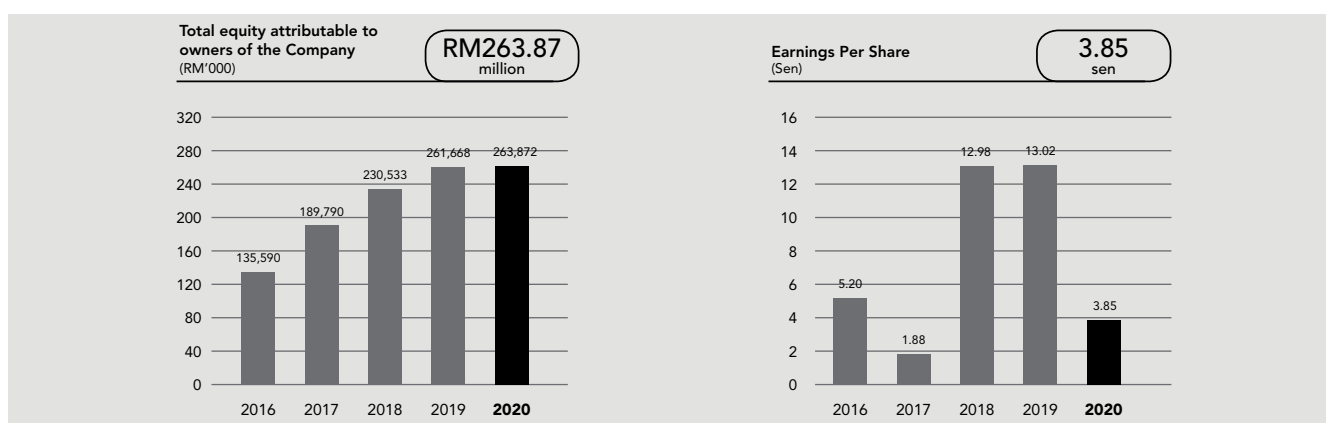
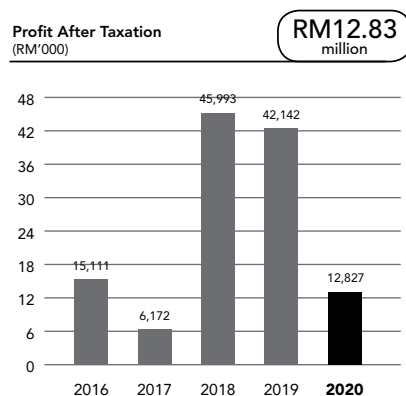
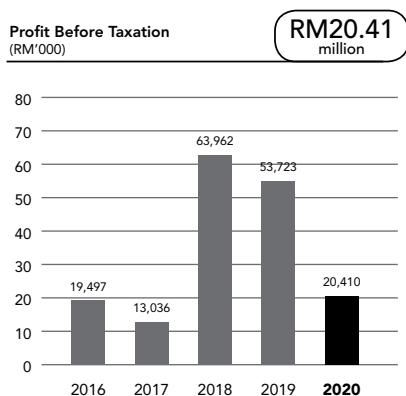
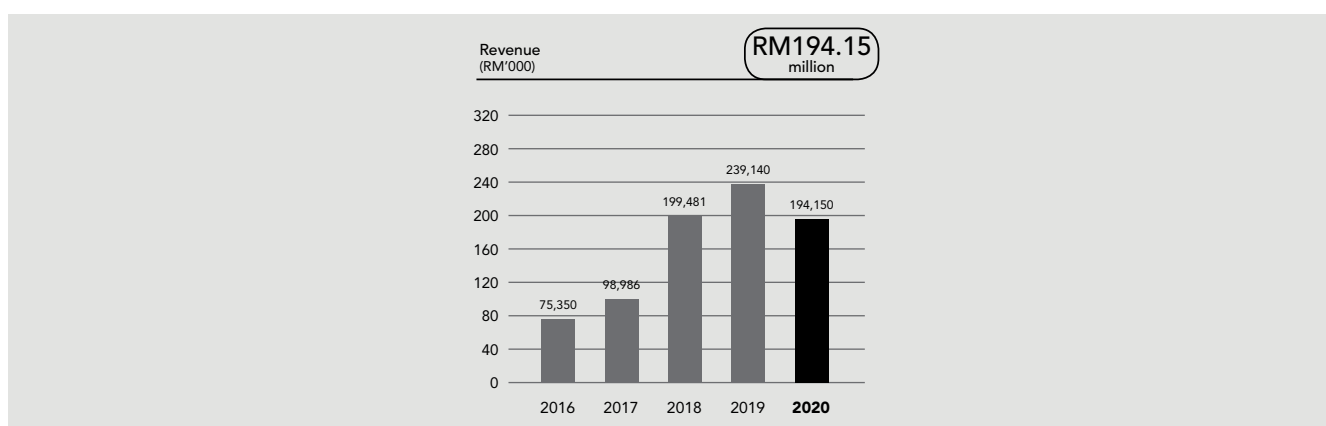
Note:

Kindly check the Company's announcement to Bursa Malaysia Securities Berhad for the latest updates on the arrangement of the 15th AGM.

FINANCIAL HIGHLIGHTS



Year Ended 31 December	2016 RM'000	2017 RM'000	2018 RM'000	2019 RM'000	2020 RM'000
Revenue	75,350	98,986	199,481	239,140	194,150
Profit Before Taxation	19,497	13,036	63,962	53,723	20,410
Profit After Taxation	15,111	6,172	45,993	42,142	12,827
Profit Attributable to Shareholders	11,384	5,107	39,045	37,817	11,598
As at 31 December					
Total Assets Employed	376,172	382,914	439,252	441,806	374,860
Total equity attributable to owners of the Company	135,590	189,790	230,533	261,668	263,872
Earnings Per Share (Sen)	5.20	1.88	12.98	13.02	3.85



NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN that the Fifteenth Annual General Meeting of the Company will be held and conducted fully virtual through live streaming from the Broadcast Venue at the Meeting Room, Suite 1-01-02, Menara IJM Land, No. 1, Lebuhr Tunku Kudin 3, 11700 Gelugor, Pulau Pinang, on Monday, 28 June 2021 at 2.00 p.m. for the following purposes:

AGENDA

AS ORDINARY BUSINESS:

1. To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.
2. To approve the payment of a final single tier dividend of 3.5 sen per ordinary share for the financial year ended 31 December 2020. **Ordinary Resolution 1**
3. To approve the payment of Directors' fees and Directors' benefits of RM355,000.00 for the financial year ending 31 December 2021. **Ordinary Resolution 2**
4. To re-elect Dato' Ewe Swee Kheng who is retiring pursuant to Article 95 of the Company's Constitution. **Ordinary Resolution 3**
5. To re-elect Mr Eric Lim Seng Keat who is retiring pursuant to Article 95 of the Company's Constitution. **Ordinary Resolution 4**
6. To re-elect Dato' Choong Khuat Seng who is retiring pursuant to Article 102 of the Company's Constitution. **Ordinary Resolution 5**
7. To re-appoint Messrs KPMG PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. **Ordinary Resolution 6**

AS SPECIAL BUSINESS:

To consider and if thought fit, to pass with or without modifications the following resolutions:

8. **ORDINARY RESOLUTION**
AUTHORITY TO ISSUE SHARES
"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 ("**the Act**"), and subject to the approvals of the relevant Governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at such time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being and that the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."
Ordinary Resolution 7
9. **ORDINARY RESOLUTION**
PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")
Ordinary Resolution 8
"THAT subject to Sections 112, 113 and 127 of the Act, the Company's Constitution, the provisions of the Main Market Listing Requirements of the Bursa Securities ("**Listing Requirements**") and all other applicable laws, rules, regulations and guidelines for the time being in force, the Directors of the Company be and are hereby authorised, to make purchase(s) of ordinary shares in the Company on Bursa Securities subject to the following:
 - (a) The aggregate number of shares which may be purchased and/or held by the Company shall not exceed 10% of the total number of issued shares of the Company for the time being;
 - (b) The maximum fund to be allocated by the Company for the purpose of purchasing its shares shall not exceed the retained profits of the Company; and

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING (Cont'd)



9. ORDINARY RESOLUTION (Cont'd)

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY") (Cont'd)

(c) Upon completion of the purchase by the Company of its own shares, the Directors of the Company are authorised to deal with the shares so bought-back in their absolute discretion in any of the following manner:

- (i) cancel the shares so purchased; or
- (ii) retain the shares so purchased as treasury shares and held by the Company; or
- (iii) retain part of the shares so purchased as treasury shares and cancel the remainder; or
- (iv) distribute the treasury shares as dividends to shareholders and/or resell on Bursa Securities and/or cancel all or part of them; or
- (v) transfer all or part of the treasury shares for purposes of an employees' share scheme, and/or as purchase consideration; or

in any other manner as prescribed by the Act, rules, regulations and guidelines pursuant to the Act, the Listing Requirements and other relevant guidelines issued by Bursa Securities and any other relevant authority for the time being in force;

AND THAT the authority conferred by this resolution will commence immediately upon passing of this ordinary resolution and shall continue to be in force until:

- (a) the conclusion of the next Annual General Meeting ("AGM") of the Company at which such resolution was passed, at which time the authority will lapse unless renewed by ordinary resolution passed at the AGM either unconditionally or subject to conditions; or
- (b) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act) ; or
- (c) revoked or varied by a resolution passed by the shareholders of the Company in a general meeting,

whichever is earlier, but not so as to prejudice the completion of the purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the Listing Requirements and other relevant guidelines issued by the Bursa Securities or any other relevant authorities.

AND THAT the Directors of the Company be and are authorised to take all such steps to implement, finalise and give full effect to the Proposed Renewal of Share Buy-Back Authority with full power to assent to any conditions, modifications, revaluations and/or amendments as may be imposed by the relevant authorities and with full power to do all such acts and things thereafter in accordance with the Act, the Listing Requirements and other relevant guidelines issued by Bursa Securities and any other relevant authorities."

10. To transact any other business of which due notices shall have been given.

By Order of the Board,

CHEE WAI HONG (BC/C/1470)
SSM PC No. 202008001804
TAN SHE CHIA (MAICSA 7055087)
SSM PC No. 202008001923
Company Secretaries
Penang

Date: 31 May 2021

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING (Cont'd)



Notes:

- (i) A member of a company entitled to attend and vote at a meeting of a company, shall be entitled to appoint any person as his/her proxy to attend and vote instead of the members at the meeting. There shall be no restriction as to the qualification of the proxy.
- (ii) A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the members to speak at the meeting. A member shall not appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints two proxies, to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- (iii) Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owner in one (1) 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.
- (iv) The Form of Proxy must be duly completed and deposited at the registered office of the Company, 48 Jalan Chow Thye, 10050 George Town, Pulau Pinang or email to AGM-support.EWEIN@megacorp.com.my, not less than 48 hours before the date and time set for holding the meeting.
- (v) If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
- (vi) The resolutions as set out in the Notice of AGM are to be voted by poll.
- (vii) For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, to make available a Record of Depositors ("ROD") as at 21 June 2021. Only a member whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend and/or speak and/or vote in his/her behalf.

Explanatory Note:

Virtual AGM

In light of the COVID-19 outbreak and as part of our safety measures, the AGM of Ewein Berhad will be held and conducted on a fully virtual basis via live streaming and online voting from the broadcast venue. This is in line with the guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 (subsequently revised on 6 May 2021).

The broadcast venue is strictly to comply 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. No shareholders/proxies should be physically present at the broadcast venue on the day of the AGM.

Kindly ensure that you are connected to the internet at all times to participate and vote when our virtual AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

Please follow the procedures provided in the Administrative Guide for the 15th AGM in order to register, participate and vote remotely.

Explanatory Note on Ordinary Business:

Agenda 1

To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.

The item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require shareholders' approval for the audited financial statements. Therefore, this item will not be put forward for voting.

Ordinary Resolution 2 – Payment of Directors' fees and Directors' benefits

The proposed Ordinary Resolution 2 is to facilitate payment of Directors' fees and Directors' benefits on current financial year basis, calculated based on the number of scheduled Board and Committee meetings for 2021 and assuming that all Directors will hold office until the end of the financial year. In the event the Directors' fees and Directors' benefits proposed is insufficient (e.g. due to more meetings or enlarged Board size), approval will be sought at the next Annual General Meeting for additional fees and benefits to meet the shortfall.

Explanatory Notes on Special Business:

Ordinary Resolution 7 – Authority to issue shares

The proposed Ordinary Resolution 7, if passed, primarily to renew the mandate to give authority to the Board of Directors of the Company to issue and allot shares in the Company up to an amount not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company without convening a general meeting. This would avoid any delay and costs in convening a general meeting to specifically approve such an issue of shares. This authority, unless revoked or varied by the shareholders of the Company in general meeting, will expire at the conclusion of the next Annual General Meeting.

As at the date of this Notice, the Company has not issued any new shares pursuant to Sections 75 and 76 of the Companies Act 2016 under the general authority which was approved at the 14th Annual General Meeting held on 18 September 2020 and which will lapse at the conclusion of the 15th Annual General Meeting to be held on 28 June 2021. A renewal of this authority is being sought at the 15th Annual General Meeting under proposed Ordinary Resolution 7.

This authority if granted will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital, acquisition(s) and/or settlement of banking facility(ies).

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING (Cont'd)



Explanatory Notes on Special Business: (Cont'd)

Ordinary Resolution 8 – Proposed Renewal of Share Buy-Back Authority

The proposed Ordinary Resolution 8, if passed, will allow the Directors of the Company to exercise the power of the Company to purchase up to 10% of the total number of issued shares of the Company at any time within the time period stipulated in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The details of the proposal are set out in the Statement to Shareholders dated 31 May 2021.

PERSONAL DATA POLICY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance list, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"). (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING



(Pursuant to Paragraph 8.27(2) of the Listing Requirements of Bursa Malaysia Securities Berhad)

As at date of this notice, there are no individuals who are standing for election as Directors (excluding the above Directors who are standing for re-election) at this forthcoming Annual General Meeting.

The Company will seek shareholders' approval on the general mandate for issue of securities in accordance with Paragraph 6.03(3) of the Listing Requirements of Bursa Malaysia Securities Berhad. Please refer to the proposed ordinary resolution 7 as stated in the Notice of Annual General Meeting of the Company for the details.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS HEREBY GIVEN that a Final Single Tier Dividend of 3.5 sen per ordinary share for the financial year ended 31 December 2020, if approved, will be paid on 27 September 2021 to depositors registered in the Record of Depositors at the close of business on 10 September 2021.

A depositor shall qualify for entitlement to the Dividend only in respect of:

- a) shares transferred into the depositor's securities account before 4.30 p.m. on 10 September 2021.
- b) shares bought on the Bursa Malaysia Securities Berhad ("**Bursa Securities**") on a cum entitlement basis according to the Rules of the Bursa Securities.

By Order of the Board,

CHEE WAI HONG (BC/C/1470)

SSM PC No. 202008001804

TAN SHE CHIA (MAICSA 7055087)

SSM PC No. 202008001923

Company Secretaries

Penang

Date: 31 May 2021

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FORM OF PROXY



EWEIN BERHAD
200601023136 (742890-W)
(Incorporated in Malaysia)

No. of shares held	
CDS Account No.	

Shareholder	Proxy 1	Proxy 2
Name		
NRIC/Passport/Company No.		
Phone No.		
Email Address		
Address		
Proportion of shareholdings (%)		

or failing him, the Chairman of the Meeting as *my / our proxy(ies) to vote for * me / us on * my / our behalf at the Fifteenth Annual General Meeting of the Company to be held and conducted fully virtual through live streaming from the Broadcast Venue at the Meeting Room, Suite 1-01-02, Menara IJM Land, No. 1, Lebu Tunku Kudin 3, 11700 Gelugor, Pulau Pinang, on Monday, 28 June 2021 at 2.00 p.m. and any adjournment thereof.

No.	Resolutions	For	Against
Ordinary Resolution 1	To approve the payment of a final single tier dividend of 3.5 sen per ordinary share for the financial year ended 31 December 2020		
Ordinary Resolution 2	To approve the payment of Directors' fees and Directors' benefits for the financial year ending 31 December 2021		
Ordinary Resolution 3	To re-elect Dato' Ewe Swee Kheng as Director		
Ordinary Resolution 4	To re-elect Mr Eric Lim Seng Keat as Director		
Ordinary Resolution 5	To re-elect Dato' Choong Khuat Seng as Director		
Ordinary Resolution 6	To re-appoint Messrs. KPMG PLT as Auditors and to authorise the Directors to fix the Auditors' remuneration		
Ordinary Resolution 7	Authority to issue shares		
Ordinary Resolution 8	Proposed Renewal of Share Buy-Back Authority		

Please indicate with an "X" in the spaces provided above as to how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

In the case of a vote taken by a show of hands, the First Proxy shall vote on *my/our behalf.

Signed this day of , 2021.

.....
Signature of Member (s)/ Common Seal

* Strike out whichever is not desired

Notes:

- (i) A member of a company entitled to attend and vote at a meeting of a company, shall be entitled to appoint any person as his/her proxy to attend and vote instead of the members at the meeting. There shall be no restriction as to the qualification of the proxy.
- (ii) A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the members to speak at the meeting. A member shall not appoint more than two (2) proxies to attend and vote at the same meeting. Where a member appoints two proxies, to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his shareholding to be represented by each proxy.
- (iii) Where a member of the Company is an exempt authorised nominee which hold ordinary shares in the Company for multiple beneficial owner in one (1) 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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act") which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.
- (iv) The Form of Proxy must be duly completed and deposited at the registered office of the Company, 48 Jalan Chow Thye, 10050 George Town, Pulau Pinang or email to AGM-support.EWEIN@megacorp.com.my, not less than 48 hours before the date and time set for holding the meeting.
- (v) If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
- (vi) The resolutions as set out in the Notice of AGM are to be voted by poll.
- (vii) For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, to make available a Record of Depositors ("ROD") as at 21 June 2021. Only a member whose name appears on such ROD shall be entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend and/or speak and/or vote in his/her behalf.

Please fold across the line and close

Stamp

The Company Secretary

WEIN BERHAD

200601023136 (742890-W)

48, Jalan Chow Thye
10050 George Town
Pulau Pinang

Please fold across the line and close