

ECOWORLD

CREATING TOMORROW & BEYOND

ECO WORLD DEVELOPMENT GROUP BERHAD

(Registration No. 197401000725 (17777-V))

(Incorporated in Malaysia)

CDS Account No.	No. of Shares Held

FORM OF PROXY

I/We, _____
(NAME IN FULL AND IN BLOCK LETTERS)

NRIC/Passport/Registration No. _____ Contact No. _____

of _____
(FULL ADDRESS)

being a member/members of **ECO WORLD DEVELOPMENT GROUP BERHAD** ("the Company"), hereby appoint:

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

or failing him/her,

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Forty-Seventh Annual General Meeting ("**47th AGM**") of the Company to be held as a fully virtual meeting at the Broadcast Venue at Bukit Bintang City Centre Sales Gallery, No. 2, Jalan Hang Tuah, 55100 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Wednesday, 31 March 2021 at 3.00 p.m. or at any adjournment thereof for/against the resolutions to be proposed thereat.

No.	Ordinary Resolutions	For	Against
1.	Approval for the payment of Directors' Fees		
2.	Approval for the payment of Directors' Remuneration		
3.	Re-election of Tan Sri Dato' Sri Liew Kee Sin		
4.	Re-election of Datuk Heah Kok Boon		
5.	Re-election of Dato' Haji Obet Bin Tawil		
6.	Re-election of Dato' Noor Farida Binti Mohd Ariffin		
7.	Re-election of Mrs Lucy Chong		
8.	Re-appointment of Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company		
9.	Authority to Issue and Allot Shares		
10.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
11.	Proposed Renewal of Share Buy-Back Authority		

(Please indicate your vote by marking (X) in the space provided above on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote or abstain from voting as he/she thinks fit.)

As witness my/our hand(s) this _____ day of _____, 2021

Signature of Member/Common Seal

Fold this flap for sealing

Then fold here

Affix Stamp

Securities Services (Holdings) Sdn. Bhd.
(Registration No. 197701005827 (36869-T))

Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan
Malaysia

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Notes:

1. The 47th AGM will be conducted fully virtual through live streaming and online remote voting using the Remote Participation and Voting ("**RPV**") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal platform ("**SS e-Portal**") at <https://sshsb.net.my/login.aspx>. Please follow the procedures provided in the Administrative Guide for the 47th AGM in order to register, participate and vote remotely via the RPV facilities.
2. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Article 81 of the Constitution of the Company which require the Chairman of the Meeting to be present at the main venue of the Meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the 47th AGM.
3. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 24 March 2021 shall be eligible to participate in the 47th AGM.
4. A member entitled to participate and vote at the 47th AGM is entitled to appoint not more than two (2) proxies to participate and vote in his stead. A proxy appointed to participate and vote at the 47th AGM shall have the same rights as the member to participate, speak and vote at the 47th AGM. Notwithstanding this, a member entitled to participate and vote at the 47th AGM is entitled to appoint any person as his proxy to participate and vote instead of the member at the 47th AGM. There shall be no restriction as to the qualifications of the proxy.

The members, proxies or corporate representatives may submit questions before the 47th AGM to the Chairman or Board of Directors electronically by email to eservices@sshsb.com.my no later than Monday, 29 March 2021 at 3.00 p.m. or via real time submission of typed texts via RPV facilities during live streaming of the 47th AGM as the primary mode of communication.

5. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
6. Where a member of the Company is an exempt authorised nominee 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. Where an exempt authorised nominee appoints more than one (1) proxy to participate and vote at the 47th AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
7. Where a member of the Company is an authorised nominee as defined under Securities Industry (Central Depositories) Act 1991, it shall not be entitled to appoint more than two (2) proxies to participate and vote at a meeting of members instead of him. Where an authorised nominee appoints two (2) proxies to participate and vote at the 47th AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
8. The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company no later than Monday, 29 March 2021 at 3.00 p.m. or at any adjournment thereof:
 - (i) In Hardcopy Form
The Form of Proxy must be deposited at the Company's Registered Office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
 - (ii) By Electronic Means
The Form of Proxy must be electronically lodged via SS e-Portal at <https://sshsb.net.my/login.aspx> or by fax to +603-2094 9940 or by email to eservices@sshsb.com.my.