

FORM OF PROXY

CDS ACCOUNT NO.	NO. OF SHARES HELD

I/We _____

being a member/members of Evergreen Fibreboard Berhad, hereby appoint (1) Mr/Ms _____

_____ (NRIC No. _____) of

_____ or

failing whom, _____ (NRIC No. _____) of

* (2) Mr./Ms. _____ (NRIC No. _____) of

_____ or

failing whom, _____ (NRIC No. _____) of

as my/our proxy to vote for *me/us and on *my/our behalf at the **Thirty-First Annual General Meeting** of the Company to be held on.

Day and Date : Monday, 30th May 2022
 Time : 9.00 a.m.
 Broadcast Venue : Virtual Annual General Meeting ("AGM")
 Event Link : Online Meeting Platform via Boardroom Share Registrars Sdn. Bhd.
 at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657)

and, at every adjournment thereof *for/against the resolutions to be proposed thereat.

The proportion of *my/our proxies are as follows:
 (This paragraph should be completed only when two proxies are appointed)

First Proxy (1) _____)% First Proxy (2) _____)%

*My/Our proxy is to vote as indicated below:-

Agenda	Resolution	For*	Against*
To receive the Audited Financial Statements for the financial year ended 31 December 2021 and the Reports of the Directors and Auditors thereon.	-	-	-
To approve the payment of a final single tier dividend of 1.5 sen per ordinary share for the financial year ended 31 December 2021.	1		
To re-appoint Messrs. Baker Tilly Monteiro Heng PLT who retire as Auditors of the Company and authorise the Directors to fix their Remuneration.	2		
To re-elect the following Directors who retire during the year in accordance with Regulation 109 of the Company's Constitution:			
a. Re-election of Mr. Kuo Jen Chang	3		
b. Re-election of Mr. Jonathan Law Ngee Song	4		
c. Re-election of Dr. Henry S Kuo	5		
To approve the payment of Non-Executive Directors' Fees and Allowances totaling RM365,000 for the financial year ending 2022:			
a. To approve the payment of RM130,000 to Mr. Jonathan Law Ngee Song.	6		
b. To approve the payment of RM85,000 to Mr. Kuan Kai Seng.	7		
c. To approve the payment of RM65,000 to Dr. Henry S Kuo.	8		
d. To approve the payment of RM85,000 to Ms. Nirmala A/P Doraisamy.	9		
On Authority to Allot Shares - pursuant to Sections 75(1) & 76(1)	10		
Proposed Renewal of Authority for the Company to Purchase 10% of the total number of issued shares of the Company.	11		
Approval to designate Mr. Jonathan Law Ngee Song as an Independent Director	12		

Please indicate with a cross (X) in the space whether you wish your votes to be cast for or against the resolution. In the absence of such specific directions, your proxy will vote or abstain as he thinks fit.

As witness my hand this ____ day of _____ 2022

Signature of Member(s)

NOTES:-

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. The proxy need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to speak at the meeting.
2. A member shall be entitled to appoint more than one proxy (subject always to a maximum of two (2) proxies at each meeting) to attend and vote at the same meeting.
3. Where a member appoints more than one (1) proxy (subject always to a maximum of two (2) proxies at each meeting) the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") 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 accounts it holds. Where a member is an authorised nominee as defined under SICDA, it may appoint one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney.
6. The instrument appointing a proxy must be deposited at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.

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Affix Stamp

The Secretary
EVERGREEN FIBREBOARD BERHAD (Reg No: 199101006810) (217120-W)
11th Floor, Menara Symphony,
No: 5, Jalan Professor Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya, Selangor.

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