

STEEL HAWK BERHAD
202001043293 (1399614-A)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.

No. of shares held

I/We _____ Tel: _____
[Full name in block, NRIC/Passport/Company No.]
of _____

being member(s) of **STEEL HAWK BERHAD**, hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
Address		No. of Shares	%

and / or* (*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
Address		No. of Shares	%

or failing him, the Chairperson of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the First Annual General Meeting of the Company to be held at the Ballroom V, Tropicana Golf & Country Club, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia, on Wednesday, 15 June 2022 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

Ordinary Business	Resolution	For	Against
Directors' Fees for the year ended 31 December 2021	Ordinary Resolution 1		
Directors' Fees and Benefits from 1 January 2022 to the conclusion of next Annual General Meeting	Ordinary Resolution 2		
Re-election of Director - Haslinda Bt Hussein	Ordinary Resolution 3		
Re-election of Director - Dato' Sharman Kristy A/L Michael	Ordinary Resolution 4		
Re-election of Director - Datin Annie A/P V Sinniah	Ordinary Resolution 5		
Re-election of Director - Khairul Nazri Bin Kamarudin	Ordinary Resolution 6		
Re-election of Director - Salimi Bin Khairuddin	Ordinary Resolution 7		
Re-election of Director - Bibi Rafidah Binti Mohd Amin	Ordinary Resolution 8		
Declaration of Final Single Tier Dividend	Ordinary Resolution 9		
Re-appointment of Auditors – KPMG PLT & Auditors' Remuneration	Ordinary Resolution 10		
Special Business			
Authority to allot shares	Ordinary Resolution 11		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this day of

Signature*
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. *A Member of the Company entitled to attend and vote at the meeting is entitled to appoint proxy(ies) or in the case of a corporation, to appoint representative(s) to attend and vote in his place. A proxy may but need not be a Member of the Company.*
2. *A Member shall appoint not more than two (2) proxies to attend and vote at the meeting.*
3. *Where a Member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.*
4. *Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners 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.*
5. *Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed shall exercise all or any of his rights to attend, participate, speak and vote at a meeting of the Company.*
6. *The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or if the appointor is a corporation either under common seal or under the hand of an attorney or an officer duly authorised.*
7. *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, the Proxy Form duly completed must be deposited at the Company's registered office situated at Unit 30-01, Level 30, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan 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, Wilayah Persekutuan.

- (ii) *By electronic means The Proxy Form duly completed can be electronically lodged via email to Sakila@my.tricorglobal.com or fax to +603-2783 9222.*
8. *For the purpose of determining a Member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 7 June 2022 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxies to attend and vote in his stead.*

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Postage

The Company Secretaries
STEEL HAWK BERHAD
Company No. 202001043293 (1399614-A)

Unit 30-01, Level 30, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Wilayah Persekutuan

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