



STEEL HAWK BERHAD

Registration No. 202001043293 (1399614-A)
(Incorporated in Malaysia)

PROXY FORM

CDS Account No.

No. of shares held

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

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

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

and / or* (*delete as appropriate)

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

or failing him, the Chairperson of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting ("**EGM**") of the Company to be held via Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd ("**Tricor**") in Malaysia via Tricor's TIH Online website at <https://tiah.online>, on Monday, 22 January 2024 at 10.00 a.m. or any adjournment thereof, and to vote as indicated below:

Resolution	Description of Resolution	For	Against
Ordinary Resolution 1	Proposed Bonus Issue		
Ordinary Resolution 2	Proposed Withdrawal		
Ordinary Resolution 3	Proposed Listing		
Ordinary Resolution 4	Proposed Allocation of new Steel Hawk Shares to Tan Sri Acryl Sani Bin Abdullah Sani		
Ordinary Resolution 5	Proposed Allocation of new Steel Hawk Shares to Haslinda Binti Hussein		
Ordinary Resolution 6	Proposed Allocation of new Steel Hawk Shares to Y.M Tengku Saifan Rafhan Bin Tengku Putra		
Ordinary Resolution 7	Proposed Allocation of new Steel Hawk Shares to Zariner Binti Ismail		
Special Resolution	Proposed Adoption		

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 and/ or Common Seal*

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 EGM 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 Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd situated at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, its 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 Tricor's TIIH Online website at <https://tiih.online> or email to sakila@my.tricorglobal.com or fax to +603-2783 9277.

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 15 January 2024 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.

Personal Data Privacy

By submitting the duly executed proxy form, the member and his/her proxy consent to the Company and/ or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the EGM of the Company and any adjournment thereof.

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AFFIX
STAMP

STEEL HAWK BERHAD

Registration No. 202001043293 (1399614-A)

The Share Registrar
c/o Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32,
Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia

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Fold This Flap For Sealing

