WONG ENGINEERING CORPORATION BERHAD

Registration No.: 199601037606 (409959-W)

PROXY FORM

No. of Shares held	CDS Account No.

*I/We ..... *NRIC No./Passport No./Company No. .....

of ..... and telephone no./email address .....

being a *member/members of Wong Engineering Corporation Berhad (the "Company"), hereby appoint

Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding

*and/or

Full Name and Address (in Block Letters)	NRIC/Passport No.	No. of Shares	% of Shareholding

or failing *him/her, the CHAIRMAN OF THE MEETING as *my/our *proxy/proxies, to vote for *me/us and on *my/our behalf at the Twenty-Fifth Annual General Meeting of the Company to be held on a fully virtual basis through live streaming and online remote meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via its website at https://tiih.online or https://tiih.com.my (Domain Registration No. with MYNIC – D1A282781) on Thursday, 24 March 2022 at 11.30 a.m. or at any adjournment thereof.

Please indicate with an "X" in the appropriate space(s) provided below on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

Resolutions	For	Against
1. To approve a final single tier dividend of 1.0 sen per ordinary share for the financial year ended 31 October 2021.		
2. To approve the payment of Directors' Fees up to RM300,000 for the period from this Annual General Meeting ("AGM") until the next AGM in 2023.		
3. To approve the payment of benefits payable of up to RM50,000 for the period from this AGM until the next AGM in 2023.		
To re-elect the following Directors retiring pursuant to Clause 103 of the Company's Constitution ("Constitution") and being eligible, offer themselves for re-election:		
4. (a) Low Seong Chuan		
5. (b) Anstey Yong Lee Teen		
6. (c) Lau Chia En		
7. To re-appoint KPMG PLT as Auditors of the Company until the next AGM of the Company and to authorize the Directors to fix their remuneration.		
8. Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
9. Proposed Renewal of Authority to Buy-Back its Own Shares by the Company.		
10. Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate").		

**Strike out whichever is not desired.*

Signed this _____ day of _____ , 2022

_____

Signature of Member/Common Seal

Notes :

1. *In light of the COVID-19 pandemic, the AGM of the Company will be conducted entirely on a virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities. The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as the Poll Administrator for the AGM to facilitate the RPV via TIIH Online website at https://tiih.online. The procedures for members/proxies to register, participate and vote remotely via the RPV facilities are provided in the Administrative Guide for the AGM. A proxy must be of full age. A proxy may but need not be a member.*

   For a proxy to be valid, the Proxy Form duly completed must be deposited at the Registered Office of the Company, 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang, Malaysia. Alternatively, the Proxy Form may also be electronically submitted via TIIH Online website at https://tiih.online. Please refer to the Administrative Guide for further information on electronic submission not less than forty-eight (48) hours before the time for holding the meeting PROVIDED that in the event the member(s) duly executes the proxy form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided Always that the rest of the Proxy Form, other than the particulars of the proxy have been duly completed by the member(s).

2. *A member entitled to attend, participate, speak and vote is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. 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 to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.*
3. *Where a member of the Company is an authorized nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), 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 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. An Exempt Authorized Nominee refers to an authorized nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
5. *If the appointor is a corporation the Proxy Form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorized.*

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STAMP

The Joint Company Secretaries
WONG ENGINEERING CORPORATION BERHAD
Registration No. 199601037606 (409959-W)
170-09-01, Livingston Tower,
Jalan Argyll,
10050 George Town, Pulau Pinang, Malaysia

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