WONG ENGINEERING CORPORATION BERHAD
(Registration No.: 199601037606 (409959-W))
(Incorporated in Malaysia)

PROXY FORM

No. of Shares held	CDS Account No.

I/We _____
(Full name in Block Letters and NRIC / Company No.)

of _____
(Address)

and _____ and _____
(Tel. No.) (email address)

being a Member(s) of Wong Engineering Corporation Berhad (the "Company"), hereby appoint

Full Name (in Block Letters)	NRIC/Passport No.	% of Shareholding
Address	**Email address**	**Contact No.**

And/or failing him/her

Full Name (in Block Letters)	NRIC/Passport No.	% of Shareholding
Address	**Email address**	**Contact No.**

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 **Extraordinary 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 on Thursday, 24 March 2022 at 10.00 a.m., 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.

	ORDINARY RESOLUTIONS	**FOR**	**AGAINST**
1	**PROPOSED BONUS ISSUE OF WARRANTS**		
2	**PROPOSED LTIP**		
3	**PROPOSED ALLOCATION OF LTIP AWARDS TO DATUK HAJI MUHAMAD SHAPIAE BIN MAT ALI**		
4	**PROPOSED ALLOCATION OF LTIP AWARDS TO YONG LOY HUAT**		
5	**PROPOSED ALLOCATION OF LTIP AWARDS TO ANSTEY YONG LEE TEEN**		
6	**PROPOSED ALLOCATION OF LTIP AWARDS TO LOW SEONG CHUAN**		
7	**PROPOSED ALLOCATION OF LTIP AWARDS TO ENG TEIK HIANG**		
8	**PROPOSED ALLOCATION OF LTIP AWARDS TO LAU CHIA EN**		

Dated this _____ day of _____ 2022

.....
Signature of Member/ Common Seal
**Strike out whichever not applicable*

Notes:-

1. *In light of the COVID-19 pandemic, the EGM 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 EGM to facilitate the RPV via TIIH Online website at https://tiih.online. The procedures for members to register, participate and vote remotely via the RPV facilities are provided in the Administrative Guide for the EGM. According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Act provided that the online platform is located in Malaysia. 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. *Where a member of the Company is an authorised 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.*

3. *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 Authorised Nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*

4. *If the appointer 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 authorised.*

5. *Authorised representatives of corporate members or attorneys must deposit their original certificate of appointment of authorised representative or power of attorney to Tricor before the time appointed for holding the EGM for the appointment to be valid for the purpose of attending the EGM.*

6. *For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. To make available to the Company, a Record of Depositors ("ROD") as at 18 March 2022 and only a Depositor whose name appears on such ROD shall be eligible to attend this meeting or appoint proxy to attend and/or vote on his/her behalf.*

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The 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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