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

* and/or

Full Name, Address and Email 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-Sixth ("26th") Annual General Meeting ("AGM") 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 Tuesday, 28 March 2023 at 10.00 a.m. for the purpose of considering and if thought fit, passing with or without modifications the resolutions.

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 0.35 sen per ordinary share in respect of the financial year ended 31 October 2022.		
2.	To approve the payment of Directors' Fees of up to RM300,000 for the period from the next day of the 26th AGM until the conclusion of the next AGM in 2024.		
3.	To approve the payment of benefits payable of up to RM50,000 for the period from the next day of the 26th AGM until the conclusion of the next AGM in 2024.		
	To re-elect the following Directors who are retiring in accordance with Clause 103 of the Company's Constitution and being eligible, offer themselves for re-election:		
4.	(a) Datuk Haji Muhamad Shapiae Bin Mat Ali		
5.	(b) Yong Loy Huat		
6.	To re-appoint KPMG PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.		
7.	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
8.	Proposed Renewal of Authority for the Company to Buy-Back its Own Ordinary Shares.		
9.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

Signed this _____ day of _____, 2023

_____
Signature of Member(s)/Common Seal
*Strike out whichever is not desired.

Notes:

1. *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 Notes for the AGM.*

2. *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 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/her 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).*

3. *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/her. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her 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.*

4. *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.*

5. *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.*

6. *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.*

7. *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 21 March 2023 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 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.

1st fold here