



## TIGER SYNERGY BERHAD

[Registration No. 199401039944 (325631-V)]  
(Incorporated in Malaysia)

### FORM OF PROXY

<b>CDS Account No.</b>
<b>No. of Shares held</b>

I/We, .....  
(Full name in block.)

NRIC No. / Registration No. ....

Tel. No.: ..... Email address .....

of .....  
(Address)

being a member of Tiger Synergy Berhad, hereby appoint(s):-

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

and / or\* (\*delete as appropriate)

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

or failing him, the Chairperson of the meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting ("AGM") of the Company to be conducted on a fully virtual basis via ShareWorks Sdn Bhd Online Meeting Platform hosted virtually at www.swsb.com.my on Monday, 6 December 2021 at 11.00 a.m. or any adjournment thereof, and to vote as indicated below:-

No	Ordinary Business	Resolutions	For	Against
1.	To re-elect Dato' Lee Yuen Fong as Independent Non-Executive Director.	(Resolution 1)		
2.	To re-elect Datin Sek Chian Nee as the Executive Director.	(Resolution 2)		
3.	To re-elect Datin Sulizah binti A. Salam as Independent Non-Executive Director.	(Resolution 3)		
4.	To appoint Messrs UHY as the auditors.	(Resolution 4)		
	<b>Special Business</b>			
5.	To approve the payment of Directors' meeting allowance.	(Resolution 5)		
6.	Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	(Resolution 6)		
7.	Retention of Dato' Khoo Seng Hock as Independent Director Non-Executive Director.	(Resolution 7)		
8.	Proposed adoption of a new constitution.	(Special Resolution 1)		
9.	Proposed change of name of the Company.	(Special Resolution 2)		

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

Signed this.....

\_\_\_\_\_  
Signature\*  
Member

\* Manner of execution:-

- If you are an individual member, please sign where indicated.
- 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.
- 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:
  - at least two (2) authorised officers, of whom one shall be a director; or
  - any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Notes:-

1. The AGM of the Company will be held as a fully virtual meeting through live streaming and online remote voting using facilities provided by the Company's Poll Administrator, namely ShareWorks Sdn. Bhd via [www.swsb.com.my](http://www.swsb.com.my). Please refer to the Administrative guide for AGM for the procedures to register, participate and vote remotely through the facilities.
2. An online meeting platform can be recognised as the main venue of the meeting pursuant to Section 327 of Companies Act 2016 and in line with the Securities Commission Malaysia's Guidance Note if the online platform is located in Malaysia. As such, the convening of the AGM will be joined by members, the Chairman of the meeting, Board of Directors and other relevant parties via [www.swsb.com.my](http://www.swsb.com.my).
3. Pursuant to the Guidance on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and corporate representatives ("Participants") shall communicate via real time submission of typed text through submit questions by clicking on "Ask Question" on the facilities while participating the virtual meeting.
4. In respect of deposited securities, only members whose names appear in the Record of Depositors on 29 November 2021 ("General Meeting Record of Depositors") shall be entitled to attend, speak (in the form of real time submission of typed texts) and vote via the facilities.
5. A member entitled to attend and vote via the facilities is entitled to appoint any person as his proxy to attend and vote instead of him. A proxy appointed to attend and vote via the facilities shall have the same rights as the member to speak at the meeting.
6. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
7. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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 with ordinary shares of the Company standing to the credit of the said securities account.
8. Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991, it may appoint up to 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.
9. If a corporation is a member of the Company, it may vote by any person authorised by resolution of its directors or other governing body to act as its representative at any meeting in accordance with Article 68 of the Company's Article of Association.
10. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or if such appointor be a corporation, under its common seal or under the hand of an officer or attorney of the corporation duly authorised and shall be deposited with the power of attorney or other authority (if any) at the registered office of the Company at T3-13A-20, Level 13A, Menara 3, 3 Towers, Jalan Ampang, 50450 Kuala Lumpur or such other place as is specified for that purpose in the notice convening the meeting, not less than forty-eight (48) hours before the time appointed for holding this meeting or adjourned meeting at which the person named in the instrument proposes to vote. No instrument appointing a proxy shall be valid after the expiration of twelve (12) months from the date named in it as the date of its execution.
11. All resolutions are to be voted by way of poll pursuant to Bursa Malaysia Securities Berhad's Main Market Listing Requirements.

*Fold this flap for sealing*

---

*Then fold here*

---

AFFIX  
STAMP

**TIGER SYNERGY BERHAD**  
**[Registration No. 199401039944 (325631-V)]**

T3-13A-20, Level 13A  
Menara 3, 3 Towers  
No. 296 Jalan Ampang  
50450 Kuala Lumpur

*1st fold here*

---