

**FORM OF PROXY**

Number of shares held	
CDS Account No.	

*I/We _____ (full name) _____ * (I.C./Passport/Company No.)

of _____ (full address)

being a member of CCK Consolidated Holdings Berhad ("the Company") hereby appoint _____

_____ (full name) _____ (I.C./passport No.)

of _____ (full address)

*and/or failing *him/her, _____ (full name) _____ (I.C./passport No.)

of _____ (full address)

or failing *him/her, the Chairman of the meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the Twenty-Fourth Annual General Meeting of the Company to be held at Conference Room, CCK Fresh Mart Sdn. Bhd., Lot 4147, Block 19, Seduan Land District, Upper Lanang Road, 96000 Sibu, Sarawak on Monday, 24 August 2020 at 12.00 noon and any adjournment thereof.

*My/our proxy shall vote as indicated with an "X" below. 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. Declaration and payment of a final single-tier dividend for the financial year ended 31 December 2019.		
2. Payment of Directors' fees for the financial year ended 31 December 2019.		
3. Payment of meeting allowance to the Directors.		
4. Re-election of Tan Sri Datuk Tiong Su Kouk as Director.		
5. Re-election of Kueh Chung Peng as Director.		
6. Re-election of Lau Liong Kii as Director.		
7. Re-election of Datu Haji Putit bin Matzen as Director.		
8. Re-appointment of Messrs. Crowe Malaysia PLT as auditors.		
9. Retention of Datuk Pemanca Janggu anak Banyang as Independent Non-Executive Director.		
10. Retention of Datu Haji Putit bin Matzen as Independent Non-Executive Director.		
11. Retention of Bong Wei Leong as Independent Non-Executive Director.		
12. Proposed renewal of authority for purchase of own shares by the Company.		

The proportions of *my/our holdings to be presented by *my/our proxy are as follows:

	No. of shares	%
First named proxy :		
Second named proxy :		
Total:	_____	_____

In case of a vote taken by a show of hands, the first named proxy shall vote on *my/our behalf.

Dated this _____ day of _____ 2020

*Signature / common seal of shareholder(s)

* Strike out whichever is not applicable

Notes:

- A proxy or attorney or a duly authorised representative may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- To be valid, the duly completed proxy form must be deposited at the registered office of the Company at Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- If the appointor is a corporation, the form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.
- A Member shall not be entitled to appoint more than two (2) proxies to attend and vote at a meeting of the Company. 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.
- 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.
An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- Depositors whose names appear in the Record of Depositors as at 14 August 2020 shall be regarded as members of the Company entitled to attend this Annual General Meeting or appoint proxy to attend, speak and vote on their behalf.

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PLEASE
AFFIX STAMP
HERE

The Company Secretary
CCK CONSOLIDATED HOLDINGS BERHAD
Lot 999, Section 66, Jalan Keluli
Bintawa Industrial Estate
93450 Kuching
Sarawak, Malaysia

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