



TFP SOLUTIONS BERHAD

[Registration No. 200701015543 (773550-A)]
(Incorporated in Malaysia)

PROXY FORM

No. of shares held	
CDS Account No.	

I/We (Full Name in Block Letters)

NRIC/Passport/Company No.

of

being *a member/members of TFP SOLUTIONS BERHAD hereby appoint

NRIC/Passport/Company No.

of.....

*and/or failing *him/her,

NRIC/Passport/Company No.

of.....

or failing *him/her, the CHAIRMAN OF THE MEETING as *my/our Proxy to vote for *me/us and act on *my/our behalf at the Thirteenth (13th) Annual General Meeting of the Company to be held at TFP Experience Center, Ground floor, Wisma LMS, No. 6, Jalan Abd Rahman Idris, Off Jalan Raja Muda Aziz, 50300 Kuala Lumpur on Tuesday, 4 August 2020 at 10.00 a.m. or at any adjournment thereof to vote as indicated below:

The proportions of my/our holdings to be represented by our proxy(ies) as follows:-

Name of Proxy(ies)	Proportion of Shares Held
1.	
2.	
Total Number of Shares Held	

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

No.			*For	*Against
1.	To approve the payment of Directors' fees up to RM300,000 to be divided amongst the Directors in such manner as the Directors may determine in respect of the period commencing from 5 August 2020 until the conclusion of the next AGM of the Company.	Ordinary Resolution 1		
2.	To approve the payment of other benefits up to RM100,000 in respect of the period commencing from 5 August 2020 until the conclusion of the next AGM of the Company.	Ordinary Resolution 2		
3.	To re-elect Datuk Seri Syed Ali bin Abbas Alhabshee as Director.	Ordinary Resolution 3		
4.	To re-elect Noor Shahwan bin Saffwan as Director.	Ordinary Resolution 4		
5.	To re-appoint Messrs. Kreston John & Gan as Auditors of the Company.	Ordinary Resolution 5		



6.	As Special Business: - Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 6		
7.	Proposed RRPTs Mandate	Ordinary Resolution 7		
8.	Proposed Private Placement	Ordinary Resolution 8		
9.	Proposed Rights Issue	Ordinary Resolution 9		

* Strike out whichever not applicable.

Dated this day of 2020

.....
(Signature(s)/Common Seal of Shareholder)

Notes:

- (1) *In respect of deposited securities, only members whose names appear in the Record of Depositors on 24 July 2020 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and/or vote at the meeting.*
- (2) *A member is entitled to appoint one (1) or more proxies to attend and vote in his place. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.*
- (3) *A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the Meeting.*
- (4) *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") as defined under the Securities Industry (Central Depositories) Act 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.*
- (5) *The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing and in the case of a corporate member, either under its common seal or under the hand of an officer or attorney duly authorised.*
- (6) *The instrument appointing a proxy together with the power of attorney (if any) or a certified copy thereof must be deposited at the Company's Share Registrar Office, Boardroom.com Sdn Bhd at Suite 10.02, Level 10, The Gardens South Tower, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan at least forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.*
- (7) *Pursuant to Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of AGM will put to vote by way of poll.*

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AFFIX
STAMP

The Share Registrar
TFP SOLUTIONS BERHAD
(Registration No.200701015543 (773550-A))
c/o Boardroom.com Sdn. Bhd. [200801019600 (820910-X)]
Suite 10.02, Level 10, The Gardens South Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur
Wilayah Persekutuan

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