



**UNISEM (M) BERHAD** (183314-V)  
(Incorporated in Malaysia)

# PROXY FORM

I/We \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
of \_\_\_\_\_  
being a Member/Members of Unisem (M) Berhad hereby appoint \_\_\_\_\_  
\_\_\_\_\_ NRIC/ Passport No. \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, \_\_\_\_\_  
NRIC/Passport No. \_\_\_\_\_ of \_\_\_\_\_  
as my/our proxy to vote on my/our behalf at the 30th Annual General Meeting of the Company to be held at the Concorde Ballroom, Lobby Level, Concorde Hotel Kuala Lumpur, No. 2, Jalan Sultan Ismail, 50250 Kuala Lumpur on 25 April 2019, Thursday at 10.30 a.m. and at any adjournment thereof, and to vote as indicated with  in respect of the following resolutions. (If you do not do so, the proxy will vote or abstain from voting at his discretion):-

		FOR	AGAINST
<b>Ordinary Resolution 1</b>	To approve the declaration of a final dividend of 3 sen per share tax-exempt for the financial year ended 31 December 2018.		
<b>Ordinary Resolution 2</b>	To approve the payment of Directors' fees amounting to RM1,728,000 for the financial year ended 31 December 2018		
<b>Ordinary Resolution 3</b>	To re-elect Mr Lee Hoong Leong as a Director who retires pursuant to Regulation 115 of the Constitution of the Company.		
<b>Ordinary Resolution 4</b>	To re-elect Mdm Lim Siew Eng as a Director who retires pursuant to Regulation 115 of the Constitution of the Company.		
<b>Ordinary Resolution 5</b>	To re-elect Puan Mahani Binti Amat as a Director who retires pursuant to Regulation 115 of the Constitution of the Company.		
<b>Ordinary Resolution 6</b>	To re-elect Mr Xiao Zhiyi as a Director who retires pursuant to Regulation 118 of the Constitution of the Company.		
<b>Ordinary Resolution 7</b>	To re-elect Mr Cui Weibing as a Director who retires pursuant to Regulation 118 of the Constitution of the Company.		
<b>Ordinary Resolution 8</b>	To re-elect Mr Wu Shutao as a Director who retires pursuant to Regulation 118 of the Constitution of the Company.		
<b>Ordinary Resolution 9</b>	To appoint Deloitte PLT as Auditors until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
<b>Ordinary Resolution 10</b>	To authorise the Directors under Section 76(2) of the Companies Act, 2016 to issue new shares not exceeding 10% of the issued share capital of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

CDS ACCOUNT NO.	
NO. OF SHARES HELD	

Signature/Common Seal \_\_\_\_\_

Tel No. : \_\_\_\_\_

**Notes:**

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. Only members whose names appear in the Record of Depositors as at 19 April 2019 are entitled to attend, speak and vote at the AGM of the Company to be held on 25 April 2019.
3. A member may appoint not more than two proxies to attend and vote at the same meeting. Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney or, if such appointor is a corporation, under its common seal or the hands of its attorney.
5. The instrument appointing a proxy shall be deposited at the Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or sent by facsimile to +603 2783 9222 or lodged electronically via TIH Online at website: <https://tjih.online> not less than 48 hours before the time set for the meeting or any adjournment thereof. Kindly refer to the Annexure of the Proxy Form – Electronic Lodgement of Proxy Form for General Meeting for further details.
6. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of a poll.

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**STAMP**

**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD** (11324-H)

**SHARE REGISTRAR FOR**

**UNISEM (M) BERHAD** (183314-V)

Unit 32-01, Level 32, Tower A

Vertical Business Suite, Avenue 3

Bangsar South, No. 8, Jalan Kerinchi

59200 Kuala Lumpur

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# ANNEXURE

**Dear Security Holders**

## **ELECTRONIC LODGEMENT OF PROXY FORM FOR GENERAL MEETING**

We are pleased to inform that security holders can have the option to lodge their proxy forms by electronic means through our system, TIIH Online (“**e-proxy form**”).

TIIH Online is a web-based facility that provides an online platform for security holders (*individuals only*) to perform lodgement of document/form electronically which includes proxy form in paperless form (“e-lodgement”). Once you have successfully lodged your e-proxy form, you are no longer required to complete and lodge the physical proxy form to the company or Tricor office.

To assist you on how to engage with e-lodgement of proxy form, kindly read and follow the guidance notes which are detailed below:

### **1. Sign up as user of TIIH Online**

- (a) Using your computer, access our website at <https://tiih.online>.
- (b) Sign up as a user by completing the registration form. Registration is free.
- (c) Upload a softcopy of your MyKad (front and back) or your passport.
- (d) Administrator will approve your registration within one working day and notify you via email.
- (e) Activate your account by re-setting your password.

- Notes:**
- (i) *If you are already a user of TIIH Online, you are not required to sign up again.*
  - (ii) *An email address is allowed to be used once to register as a new user account, and the same email cannot be used to register another user account.*
  - (iii) *At this juncture, only individual security holders are offered to register as user and participate in e-lodgement.*

### **2. Proceed with e-lodgement of proxy form**

- (a) Login with your user name (i.e. e-mail address) and password.
- (b) Select the corporate event: “**Lodgement of Proxy Form**”.
- (c) Read and agree to the Terms & Conditions and confirm the Declaration.
- (d) Preview and select the CDS account number and indicate the number of securities for your proxy(s) to vote on your behalf.
- (e) Appoint your proxy(s) or chairman and insert the required details of your proxy(s).
- (f) Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.
- (g) Review & confirm your proxy(s) appointment.
- (h) Proceed to pay handling fee of RM5 for each CDS account through the online FPX payment gateway.
- (i) Print payment receipt and e-proxy form for your record.

### **Our Contact**

Should you need further clarification on the e-lodgement of proxy form, you can contact us at the following. Thank you.

Tricor Investor & Issuing House Services Sdn Bhd  
Unit 32-01, Level 32, Tower A, Vertical Business Suite,  
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur, Malaysia

Telephone No: 03-27839299  
Fax No: 03-27839222  
E-mail: [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)