

SHIN YANG GROUP BERHAD

Registration No: 200401027554 (666062-A) (Incorporated in Malaysia)

No of ordinary shares held	CDS Account No		

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-	Mdm. Yong Nyet Yun pursuant to	Clause 90 of the		
•	Lai Yew Hock, Dominic pursuant t	to Clause 97 of the		
7 Re-elect of retiring director: Mdm. Izan Nadiawati Binti Mohamad Tabib pursuant to Clause 97 of the Company's Constitution.				
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nue or Trading Natu	ire and Proposed New Sharehol	ders' Mandate for		
Proposed Renewal of Authority on Shares Buy-Back				
at his/her discretion)		vote. If no instructio	on is given this	form will be taker
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- Pursuant to Section 334 of the Companies Act 2016, a member shall be entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate,
- speak and vote in his stead.

 A proxy may but 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 a General (2) Meeting of the Company shall have the same rights as the member to speak at the General Meeting.

 Where a Member of the Company is an Exempt authorised nominee as defined under the Securities Industry [Central Depositories] Act, 1991, which holds ordinary shares in the
- (3) Company for multiple beneficial owners in one securities account ["omnibus account"], 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.

 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.
- If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.

 To be valid, this form, duly completed must be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the time for holding the General
- (6)
- Meeting.
 The Registered office of the Company at Sublot 153 (Parent Lot 70), Jalan Kuala Baram, Kuala Baram, 98100 Miri, Sarawak, Malaysia.
 Pursuant to Paragraph 8.29(a)(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice shall be put to by poll.
 In respect of deposited securities, only members whose names appear on the Record of Depositors on 28 November 2024, shall be eligible to attend the General Meeting or appoint proxy(ies) to attend and/or vote on his behalf.

SHIN YANG GROUP BERHAD

Registration No: 200401027554 (666062-A)
Sublot 153 (Parent Lot 70),
Jalan Kuala Baram, Kuala Baram,
98100 Miri, Sarawak,
Malaysia.

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