



**FORM OF PROXY**

I/We \_\_\_\_\_

NRIC/Passport/Company No. \_\_\_\_\_ Tel No. \_\_\_\_\_

of \_\_\_\_\_

\_\_\_\_\_ Email address \_\_\_\_\_

being a member of **SOUTHERN STEEL BERHAD** (“the Company”), hereby appoint \_\_\_\_\_

NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_

or failing him/her \_\_\_\_\_

NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf at the Fifty-eighth Annual General Meeting of the Company to be held fully virtual through live streaming from the broadcast venue at the Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia on Monday, 23 November 2020 at 10.30 a.m. and at any adjournment thereof.

My/Our proxy/proxies is/are to vote on a poll as indicated below with an “X”:

RESOLUTIONS		FOR	AGAINST
1	To approve the payment of Director Fees and Directors’ Other Benefits		
2	To re-appoint KPMG PLT as Auditors and to authorise the Directors to fix their remuneration		
Special Business			
3	To approve the ordinary resolution on the re-election of Mr Ang Kong Hua as a Director and his continuation in office as an Independent Non-Executive Director		
4	To approve the ordinary resolution on authority to Directors to allot shares		
5	To approve the ordinary resolution on the proposed renewal of shareholders’ mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad (“HLCM”) and persons connected with HLCM		
6	To approve the ordinary resolution on the proposed renewal of shareholders’ mandate for recurrent related party transactions of a revenue or trading nature with Su Hock Company Sdn Berhad and its subsidiary		
7	To approve the ordinary resolution on the proposed renewal of shareholders’ mandate for recurrent related party transactions of a revenue or trading nature with Hong Bee Hardware Company, Sdn Berhad and its subsidiary		
8	To approve the ordinary resolution on the proposed renewal of shareholders’ mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Investment Holdings Pte. Ltd. (“HLIH”) and persons connected with HLIH		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Number of shares held: \_\_\_\_\_

\_\_\_\_\_  
Signature(s) of Member

CDS Account No.: \_\_\_\_\_

**Notes:**

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the main venue of the Annual General Meeting (“AGM”) shall be in Malaysia and the Chairman shall be present at the main venue of the AGM. **No shareholders/proxies will be allowed to be physically present at the Broadcast Venue of the AGM. Please refer to the Administrative Notes to Shareholders for the detailed steps on remote participation and electronic voting.**
- For the purpose of determining members’ eligibility to attend this meeting, only members whose names appear in the Record of Depositors as at 13 November 2020 shall be entitled to attend this meeting or appoint proxy(ies) to attend and vote on their behalf.
- If you wish to appoint other person(s) to be your proxy, insert the name(s) and address(es) of the person(s) desired in the space so provided.
- If there is no indication as to how you wish your vote(s) to be cast, the proxy will vote or abstain from voting at his/her discretion.
- A proxy may but need not be a member of the Company.
- Save for a member who is an exempt authorised nominee, a member shall not be entitled to appoint more than two (2) proxies to attend, participate and vote at the same meeting. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than 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. A member who is an exempt authorised nominee for multiple beneficial owners in one (1) securities account (“Omnibus Account”) may appoint any number of proxies in respect of the Omnibus Account.
- Where two (2) or more proxies are appointed, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which the appointments shall be invalid (please see note 10 below).
- In the case where a member is a corporation, this Form of Proxy must be executed under its Common Seal or under the hand of its Attorney.
- All Forms of Proxy must be duly executed and deposited at the Registered Office of the Company at Level 31, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia or lodged electronically via email at cosec-hlmg@hongleong.com.my not less than forty-eight (48) hours before the time appointed for holding of the meeting or adjourned meeting.
- In the event two (2) or more proxies are appointed, please fill in the ensuing section:

Name of proxies	% of shareholdings to be represented

- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the Fifty-eighth Annual General Meeting will be put to a vote by way of a poll.



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AFFIX  
STAMP

The Company Secretary  
**Southern Steel Berhad**  
Registration No. 196301000443 (5283-X)  
Level 31, Menara Hong Leong  
No. 6, Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur  
Malaysia

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