

**FORMOSA PROSONIC INDUSTRIES BERHAD**

(Company No.: 198801004954 (172312-K))

(Incorporated In Malaysia)

PROXY FORM

CDS Account No. (nominee accounts only)	
No. of shares held	

I/We, _____

I.C./Passport/Company No. _____ Contact No. _____

of _____

being a member of **FORMOSA PROSONIC INDUSTRIES BERHAD ("the Company")**, do hereby appoint

_____ I.C. / Passport No. _____

Contact No. _____ of _____

and (if more than one (1) proxy) _____ I.C. / Passport No. _____

Contact No. _____ of _____

or failing him/her *the Chairman of the Meeting as *my/our proxy to vote for *me/us on my/our behalf at the Thirty-Sixth Annual General Meeting ("AGM") of the Company to be conducted fully virtual and live streaming through the online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its website at <https://tiih.online> or <https://tiih.com.my> (Domain registration number with MYNIC:D1A282781) on **Friday, 24 May 2024** at **10.00 a.m.** and at any adjournment thereof.

My/Our proxy is to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
ORDINARY BUSINESS			
Ordinary Resolution 1	Approval of Directors' Fees for the financial year ended 31 December 2023		
Ordinary Resolution 2	Approval of the payment of Directors' benefits of up to RM1,200,000 for the financial period from 1 July 2024 to 30 June 2025		
Ordinary Resolution 3	Re-election of Mr Shih Chao Yuan as Director		
Ordinary Resolution 4	Re-election of Mr Leong Ngai Seng as Director		
Ordinary Resolution 5	Re-election of Ms Goh Saw Tin as Director		
Ordinary Resolution 6	Re-appointment of BDO PLT as External Auditors		
SPECIAL BUSINESS			
Ordinary Resolution 7	Proposed Renewal of Authority for Share Buy-Back		
Ordinary Resolution 8	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		

Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as *he/she thinks fit.

Signed this _____ day of _____ 2024

For appointment of two (2) proxies, percentage of shareholdings to be represented by the proxies:

Signature/Common Seal of Member(s)

No of shares	Percentage
Proxy 1 _____	%
Proxy 2 _____	%
Total _____	100%

Notes:

1. For the purpose of determining a member who shall be entitled to attend and vote at the meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company a Record of Depositors as at 16 May 2024 and only a depositor whose name appears on the Record of Depositors shall be entitled to attend the meeting or appoint proxy(ies) to attend and vote on his/her behalf.
2. A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote on his/her behalf.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member 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 SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. Where a member, an authorised nominee or an exempt authorised nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, otherwise the appointment shall not be valid.
6. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote shall have the same rights as the member to move any resolution or amendment thereto and to speak at the meeting.

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STAMP

**The Share Registrar of
FORMOSA PROSONIC INDUSTRIES BERHAD**
(Company No.: 198801004954 (172312-K))
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

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7. The appointment of a proxy may be made in the following manner and must be received by the Company at least forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof:

In hard copy form

The proxy form must be deposited at the office of the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, at Unit 32- 01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, its Customer Services Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

By electronic means

The proxy form can be electronically lodged with the Company's Share Registrar via TIH Online at <https://tiih.online>. Please refer to the Administrative Guide for the 36th AGM on the procedures for electronic lodgement of Proxy Form via TIH Online.

8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Company's Share Registrar's office at the above address not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the persons named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/ or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL/CERTIFIED TRUE certificate of appointment of authorised representative with the Company's Share Registrar at the above address. The certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member. If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by at least two (2) authorised officers, of whom one shall be a director; or any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.