



Well Chip Group Berhad
Registration No. 202301014119 (1508041-A)
(Incorporated in Malaysia)

FORM OF PROXY

No of shares held	
CDS Account No.	

*I/We _____ *NRIC/ Passport / Company No. _____
(FULL NAME IN BLOCK CAPITAL)

of _____
(FULL ADDRESS)

and telephone no./ email address _____ being *a member/ members
of Well Chip Group Berhad (Registration No. 202301014119 (1508041-A)) hereby appoint:

Full Name and Address (in Block Letters) (First Proxy)		NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:			

*and/or

Full Name and Address (in Block Letters) (First Proxy)		NRIC / Passport No.	No. of Shares	% of Shareholding
Email:	Contact No.:			

or failing *him/ her the Chairperson of the Meeting as *my/ our proxy/ proxies to participate, speak and vote for *me/ us on *my/ our behalf at the Second Annual General Meeting ("2nd AGM") of Well Chip Group Berhad ("Company") which will held at Holiday Inn Johor Bahru City Centre, Jalan Tun Abdul Razak, 80888 Ibrahim International Business District, Johor, Malaysia on Monday, 23 June 2025 at 10:00 a.m. or at any adjournment thereof.

Please indicate with an "x" in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at *his/her discretion.

NO.	ORDINARY RESOLUTION	FOR	AGAINST
1	Single Tier First and Final dividend of 4 sen per ordinary share for FYE 31 December 2024.		
2	Approval of additional Directors' fees of RM25,000 for the Company's subsidiaries for the financial period from 1 January 2024 to 30 June 2025		
3	Approval of additional Directors benefits of RM25,000 for the Company for the financial period from 1 January 2024 to 30 June 2025		
4	Approval of Directors' fees of up to RM455,000 for the Company from 1 July 2025 until the conclusion of next AGM in 2026		
5	Approval of the Directors' fees of up to RM125,000 for the Company's subsidiaries from 1 July 2025 until the conclusion of next AGM in 2026		
6	Approval of the Directors' benefits of up to RM70,000 for the Company from 1 July 2025 until the conclusion of next AGM in 2026		
7	Re-election of Retiring Director – Ng Hooi Lang		
8	Re-election of Retiring Director – Mak Lye Mun		
9	Re-appointment of Retiring Auditors, RSM		
10	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 and waiver of pre-emptive rights.		

Subject to the above stated voting instructions, *my/our proxy(ies) may vote or abstain from voting on any resolutions as *he/she/ they may think fit.

* *Strike out whichever is not desired*

Signature of Member(s)/ Common Seal
Contact No:

Date:



Notes:

- i. A member of the Company who is entitled to attend and vote at the meeting, shall be entitled to appoint not more than two (2) proxies to attend and vote in his stead at the meeting, and that a proxy may but need not be a Member. There shall be no restriction as to the qualification of the proxy.
- ii. Where a member appoints more than one (1) proxy, he shall specify the proportion of his holdings to be represented by each proxy, failing which the appointment shall be invalid.
- iii. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the Member to speak at the meeting.
- iv. Appointment of proxies (2) where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple Beneficial Owners in one 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.
- v. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised.
- vi. The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the Form of Proxy, duly completed must be deposited at Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.
- vii. Please ensure ALL the particulars as required in the Form of Proxy are completed, signed and dated accordingly. If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
- viii. Last date and time for lodging the Form of Proxy is Saturday, 21 June 2025 at 10.00 a.m.
- ix. For the purpose of determining who shall be entitled to participate in the meeting, the Company will be requesting Bursa Malaysia Depository Sdn Bhd in accordance with the Company's Constitution to issue a Record of Depositors as at 17 June 2025. Only members whose names appear in the said Record of Depositors shall be eligible to participate, speak and vote at the meeting or appoint proxy(ies) to participate, speak and vote on his/her behalf.
- x. A member is permitted to give the Company notice of revocation of a person's authority to act as proxy not less than forty eight (48) hours before the time appointed for holding the meeting. The notice of revocation must be in writing and be deposited at the Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.
- xi. Please bring along the ORIGINAL of the following documents (whichever applicable) for verification purposes at the registration counter:- (a) Identity Card (NRIC for Malaysian), or (b) Police report (for loss of NRIC for Malaysian), or (c) Passport (for Foreigner).

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Company's Notice of 2nd AGM dated 30 April 2025.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar
Well Chip Group Berhad
Registration No. 202301014119 (1508041-A)
c/o Boardroom Share Registrars Sdn Bhd
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan,
Malaysia.

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