



南源塑膠控股有限公司  
**BP PLASTICS HOLDING BHD.**  
 [Registration No. 200401006398 (644902-V)]

**BPPLAS**

# PROXY FORM

**Number of Shares Held**

**CDS Account No.**

\*I/We, (Name in full and block letters) \_\_\_\_\_  
 NRIC/Passport/Registration No. \_\_\_\_\_ Contact No. \_\_\_\_\_  
 of (Full address) \_\_\_\_\_

being a \*member/members of **BP PLASTICS HOLDING BHD.** (“the Company”), hereby appoint:

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

*\* and / or \* delete if inapplicable*

Full Name and Address (in Block Letters) (Second Proxy)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email: _____	Contact No: _____		

or failing \*him / her, the \*CHAIRMAN OF THE MEETING as \*my / our proxy to participate, speak and vote for \*me/us and on \*my/our behalf at the Twentieth Annual General Meeting of the Company which will be conducted on a fully virtual basis vide the live streaming and online voting using the remote participation and voting facilities hosted on Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Friday, 24 May 2024 at 9:00 a.m.

My / our proxy is to vote as indicated below:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To re-elect Mr. Tan See Khim who retires by rotation pursuant to Clause 122 of the Company's Constitution.		
2.	To re-elect Mr. Lim Kim Hock who retires by rotation pursuant to Clause 122 of the Company's Constitution.		
3.	To re-elect Ms. Chuah Sue Yin who retires by rotation pursuant to Clause 122 of the Company's Constitution.		
4.	To approve the payment of Directors' fees of RM325,000 to the Non-Executive Directors of the Company for the financial year ending 31 December 2024.		
5.	To approve the payment of Directors' benefits up to an amount of RM30,000 in aggregate to the Non-Executive Directors from 25 May 2024 until the next Annual General Meeting of the Company in 2025.		
6.	To re-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
7.	Authority to issue and allot shares pursuant to the Companies Act 2016.		
8.	Retention of Ms. Tan Ming-Li as an Independent Non-Executive Director.		
9.	Retention of Mr. Tan Hock Hin as an Independent Non-Executive Director.		

Please indicate with an “X” in the appropriate spaces how you wish your proxy to vote. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit or, at his/her discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

*\* Strike out whichever not applicable*

\_\_\_\_\_  
 \* Signature of Member / Common Seal

AFFIX  
STAMP

## BP PLASTICS HOLDING BHD.

[Registration No. 200401006398 (644902-V)]

c/o SS E Solutions Sdn. Bhd.

Level 7, Menara Milenium

Jalan Damaniela

Pusat Bandar Damansara, Damansara Heights

50490 Kuala Lumpur, Wilayah Persekutuan

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### Notes:

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 May 2024 ("**General Meeting Record of Depositors**") shall be eligible to participate, speak and vote at the Meeting.
- 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 the Meeting shall have the same rights as the member to speak at the Meeting.
- A member of the Company who is entitled to attend and vote at the Meeting is entitled to appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints more than one (1) proxy to attend and vote at the same Meeting, such appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.  
As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression.  
Therefore, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies or corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the Meeting. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman, Board of Directors and/or Management during the Meeting.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991, it may appoint at least 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.
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 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.
- 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, shall either be executed under its common seal or under the hand of an authorised officer or its attorney duly authorised in writing. Any alteration to the instrument appointing a proxy must be initialed.
- Appointment of proxy and registration for remote participation and voting  
The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be made in hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting or adjournment thereof, at which the person named in the appointment proposes to vote:-
  - In hard copy form  
In the case of an appointment made in hard copy form, the Form of Proxy must be deposited at the office of Share Registrar of the Company at Level 7, Menara Milenium, Jalan Damaniela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan.
  - By electronic means via email  
In the case of an appointment made via email transmission, the Form of Proxy must be received via email at [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my).  
For option (ii), the Company will require the member to deposit the original executive Form of Proxy as in (i) above no later than Wednesday, 22 May 2024 at 9:00 a.m. for verification purpose.
  - Online  
In the case of an appointment made via online lodgement facility, please submit the Form of Proxy electronically via Securities Services e-Portal at <https://sshsb.net.my/>.  
All resolutions set out in this notice of meeting are to be voted by poll.
- Should you wish to personally participate at the Meeting remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by the registration cut-off date and time. Please follow the procedures provided in the Administrative Guide for the Meeting in order to register, participate, speak and vote remotely.
- If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in our electronic Meeting by yourself, please write in to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the ordinary resolutions set out in the Notice of Meeting will be put to vote by way of poll.

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