



**COASTAL CONTRACTS BHD.**  
 (Registration No.: 200001015043 (517649-A))  
 (Incorporated in Malaysia)

|                        |
|------------------------|
| <b>CDS Account No.</b> |
|                        |

**FORM OF PROXY**

I/We,..... NRIC/Company No. ....  
 of .....  
 being a member/members of COASTAL CONTRACTS BHD., do 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 to attend, speak and vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at the registered office of the Company at Block G, Lot 3B, Bandar Leila, 90000 Sandakan, Sabah on Thursday, 16 December 2021 at 11.30 a.m., or immediately following the conclusion or adjournment of the 21<sup>st</sup> Annual General Meeting of the Company which will be held at the same venue and on the same date at 10.00 a.m., whichever is later, and at any adjournment thereof.

My/Our proxy is to vote as indicated below:

| Resolutions |                        | For | Against |
|-------------|------------------------|-----|---------|
| 1           | Ordinary Resolution 1  |     |         |
| 2           | Ordinary Resolution 2  |     |         |
| 3           | Ordinary Resolution 3  |     |         |
| 4           | Ordinary Resolution 4  |     |         |
| 5           | Ordinary Resolution 5  |     |         |
| 6           | Ordinary Resolution 6  |     |         |
| 7           | Ordinary Resolution 7  |     |         |
| 8           | Ordinary Resolution 8  |     |         |
| 9           | Ordinary Resolution 9  |     |         |
| 10          | Ordinary Resolution 10 |     |         |
| 11          | Ordinary Resolution 11 |     |         |
| 12          | Ordinary Resolution 12 |     |         |
| 13          | Ordinary Resolution 13 |     |         |
| 14          | Ordinary Resolution 14 |     |         |
| 15          | Ordinary Resolution 15 |     |         |
| 16          | Ordinary Resolution 16 |     |         |
| 17          | Ordinary Resolution 17 |     |         |
| 18          | Ordinary Resolution 18 |     |         |

Please indicate with an "X" in the spaces provided for each resolution. Unless voting instructions are indicated in the space above, the proxy will vote or abstain as he/she thinks fit and if no name is inserted in the space for the name of proxy, the Chairman of the Meeting will act as proxy.

Signed this.....day of.....2021

|                             |
|-----------------------------|
| No. of ordinary shares held |
|                             |

|   |               |             |
|---|---------------|-------------|
| Percentage of shareholdings to be represented by proxies: |               |             |
|   | No. of shares | %           |
| Proxy 1   |               |             |
| Proxy 2   |               |             |
| <b>Total</b>  |               | <b>100%</b> |

\_\_\_\_\_  
 Signature/Common Seal of Member(s)

**Notes:-**

- (a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, participate, speak and vote instead of him and that a proxy need not be a member of the Company.
- (b) For the purpose of determining member's eligibility to attend this Meeting, only member whose name appears in the Record of Depositors as at 10<sup>th</sup> December 2021 shall be entitled to attend this Meeting or appoint proxy(ies) to attend and/or vote on his behalf.
- (c) A member of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint not more than 2 proxies to attend and vote in his stead at the Meeting. There shall be no restriction as to the qualification of the proxy. Where a member appoints two proxies, he shall specify the proportion of his shareholding to be represented by each proxy, failing which, the appointment shall be invalid.
- (d) Where a member of the Company 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.
- (e) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney or if the appointor is a corporation under the seal, and the person so appointed may attend and vote at this meeting at which the appointor is entitled to vote.
- (f) The instrument appointing a proxy shall be lodged at the registered office of the Company at Block G, Lot 3B, Bandar Leila, 90000 Sandakan, Sabah, or received at the electronic address at [ir@coastalcontracts.com](mailto:ir@coastalcontracts.com), at least 48 hours before the time appointed for holding the meeting or adjourned meeting at which it is to be used, and in default shall not be treated as valid.
- (g) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to a vote by way of a poll.
- (h) The Board wishes to highlight this Extraordinary General Meeting may be re-scheduled and/or postponed and/or change the arrangement at short notice in view of the COVID-19 Outbreak and the Malaysian Government's announcements or guidelines made from time to time. Rest assured, all members/proxies including attendees shall be kept informed of any unexpected changes. You are therefore requested to check and refer the website of the Bursa Malaysia Securities Berhad or the Company at <http://www.coastalcontracts.com> for the latest updates on the status of the said Meeting.

**Administrative Guide:-**

The health and safety of our Members and Proxies ("**Attendees**") who will attend the EGM are the top priority of the Company. Hence, the following precautionary measures shall be implemented during the conduct of the EGM:-

- a. With Sabah having moved into Phase 4 of the National Recovery Plan on 8<sup>th</sup> November 2021, the updated Standard Operating Procedures issued by the National Security Council ("**NSC**") allows for physical meetings with 50% capacity of the meeting room, attended only by fully vaccinated individuals. Due to the limitations imposed, Attendees attending the EGM shall only be allowed entry to the EGM on first come, first served basis.
- b. Attendees are required to show their fully vaccinated status through their MySejahtera application and would need to go through temperature screening at the entrance of the meeting room. All Attendees are required to sanitise their hands prior to entering the meeting room and must adhere to the social distancing rules of at least one (1) metre between each Attendees. Face mask must be worn at all times.
- c. Attendees are encouraged to abide by the regulations in place and enforced by the Ministry of Health and the Government of Malaysia at the time deciding on whether to attend or not to attend the EGM.
- d. Members are encouraged to appoint the Chairman of the meeting (or any other person) to act as proxy to attend and vote at the EGM on their behalf by submitting the Form of Proxy with predetermined voting instruction.
- e. In the interest of the public health including the well-being of the Attendees, Attendees must adhere to the precautionary measures put in place by the Company should they wish to attend the EGM in person.
- f. No lunch shall be provided to the Attendees.
- g. The above guidelines shall be subject to further changes, if applicable.

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AFFIX  
STAMP



**COASTAL CONTRACTS BHD.**  
(Registration No.: 200001015043 (517649-A))

Block G, Lot 3B, Bandar Leila  
90000 Sandakan, Sabah

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