



PROXY FORM

Number of Shares Held	CDS ACCOUNT NO.									

* I/We.....(*NRIC/Passport/Company No.)
 (Full Name in Block Letters)

of
 (Address)

being a * member / members of the abovenamed Company, hereby appoint:

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone No.			

*and/or

Full Name in Block Letters	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Telephone No.			

or failing whom, the Chairman of the meeting as *my/our proxy to vote for *me/us on *my/our behalf at the 29th Annual General Meeting ("AGM") of the Company to be conducted virtually through live streaming from the Broadcast Venue at the Conference Room of Honsin Apparel Sdn. Bhd., 531 Batu 2½, Jalan Kluang, 83000 Batu Pahat, Johor on Thursday, 23 December 2021 at 10:00 a.m. and at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To re-elect Mr. Chin Chew Mun as a Director of the Company		
2	To re-elect Mr. Choong Chee Mun as a Director of the Company		
3	To approve the payment of Directors' fees		
4	To approve the payment of Directors' benefits		
5	To approve the payment of a First and Final Single Tier Dividend		
6	To re-appoint Messrs. Grant Thornton Malaysia PLT as auditors of the Company		
7	To authorise the Directors to allot and issue new shares		
8	To retain Encik Khadmudin Bin Mohamed Rafik who served more than cumulative term limit of 9 years as Independent Director of the Company		
9	Proposed Share Buy-Back Renewal		

Please indicate with an "x" in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy may vote as he thinks fit.

Signed thisday of2021.

Notes:

Signature of Member(s)/Common Seal

- A proxy may but need not be a member of the Company.
- A member shall be entitled to appoint a maximum of two (2) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.
- For a proxy to be valid, the proxy form duly completed, must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof and in the case of a poll, not less than 24 hours before the time for taking of the poll. The instrument appointing a proxy transmitted by facsimile or electronic mail will not be accepted.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("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.
- Where a member is an Exempt Authorised Nominee, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of two (2) proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- In the case of corporate member, the proxy form must be executed under the corporation's Common Seal or under the hand of an officer or attorney duly authorised.
- Only a depositor whose name appears on the Record of Depositors as at 16 December 2021 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
- Members are advised to refer to the Letter to Shareholders dated 24 November 2021 and follow the procedures set out therein in order to participate remotely via the Remote Participation and Voting (RPV) facilities.

* Strike out whichever is not applicable.



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AFFIX
STAMP

The Company Secretary

PROLEXUS BERHAD

Registration No.199201019353 (250857-T)

51-21-A Menara BHL Bank
Jalan Sultan Ahmad Shah
10050 Penang
Malaysia

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