



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

CDS Account No.

FORM OF PROXY

I/We, NRIC/Company No.
 of
 being a Member/Members of COASTAL CONTRACTS BHD., hereby appoint
 NRIC/Company No. of
 or failing him/her NRIC/Company 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 Twentieth Annual General Meeting of the Company to be held at Block G, Lot 3B, Bandar Leila, 90000 Sandakan, Sabah on 18 March 2021 at 1:30 p.m. or at any adjournment thereof and to vote as indicated below:-

No.	Resolutions	For	Against
1.	To approve the payment of fees and benefits to the Non-Executive Directors.		
2.	To re-elect Mr Ng Chin Heng as Director.		
3.	To re-elect Mr Ng Chin Keuan as Director.		
4.	To re-appoint Messrs Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
5.	Proposed retention of Mr Loh Thian Sang @ Lo Thian Siang as Independent Non-Executive Director.		
6.	Authority to issue shares pursuant to the Companies Act 2016.		
7.	Proposed Renewal of Share Buy-Back Authority.		

Please indicate with an “X” in the space 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		
Total		100%

.....
 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 12 March 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.

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Notes (cont'd)

- (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 left 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, 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 Annual 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 staff who will attend the 20th AGM are the top priority of the Company. Hence, the following precautionary measures will be taken for the conduct of the 20th AGM:

- a. As a precautionary measure to contain the spread of COVID-19 and to accommodate the venue's limited space, the meeting will be based on first come, first served basis.
- b. Members or proxies are encouraged to abide by regulations in place and enforced by the Ministry of Health and Government of Malaysia at the time deciding on whether or not to attend the 20th AGM in person.
- c. Members are encouraged to appoint the Chairman of the meeting (or any other person) to act as proxy to attend and vote at the 20th AGM on their behalf by submitting the proxy form with predetermined voting instruction.
- d. Members or proxies who are feeling unwell or have been placed on quarantine orders or stay-at home notices are advised to refrain from attending the 20th AGM in person.
- e. Members or proxies who had been in physical contact with a person infected with COVID-19 are advised to refrain from attending the 20th AGM in person.
- f. In the interest of the public health including the well-being of our members, members must comply with the precautionary measures put in place by the Company should members (or proxies) wish to attend the 20th AGM in person.
- g. Members/proxies must sanitise their hands and wear face mask if they are attending the meeting in person.
- h. Members or proxies are advised to observe/maintain social distancing throughout the meeting.
- i. No lunch will be provided to the Members or proxies.