

**HARBOUR-LINK GROUP BERHAD**

Registration No. 200201025239 (592902-D)

(Incorporated in Malaysia)

FORM OF PROXY

(Before completing this form please refer to the notes below)

No. of shares held	:	
CDS Account No.	:	

I/We* _____ NRIC/Passport/Registration No.* _____
(Full name in block)of _____
(Address)

with email address _____ Mobile phone no. _____

being a member/members* of **Harbour-Link Group Berhad** ("the Company") hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Percentage of Shareholdings
		%
Address		
Email Address		
Mobile Phone No.		

and/or*

Full Name (in Block)	NRIC/Passport No.	Percentage of Shareholdings
		%
Address		
Email Address		
Mobile Phone No.		

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend, speak and vote for *me/us and on my/our behalf at the Twentieth Annual General Meeting ("AGM") of the Company to be conducted on a virtual basis at the Broadcast Venue at Wisma Harbour, Parkcity Commerce Square, Jalan Tun Ahmad Zaidi, 97000 Bintulu, Sarawak on Monday, 28 November 2022 at 10.00 a.m. or at any adjournment thereof.

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

		FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
ORDINARY RESOLUTIONS					
1.	To approve a final single tier dividend of 2.5 sen per ordinary share for the financial year ended 30 June 2022				
2.	To approve the payment of Directors' fees and allowances up to RM350,000.00 for the period from this AGM until the next AGM of the Company				
3.	To re-elect the director, Dato Yong Piaw Soon				
4.	To re-elect the director, Datuk Pau Chiong Ung				
5.	To re-appoint the retiring auditors, Messrs. Ernst & Young PLT				
6.	Authority to Issue Shares				
7.	Proposed renewal of shareholders' mandate and proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature				

* delete whichever is not applicable.

Dated this _____ day of _____ 2022

Signature of Member(s) / Common Seal

Fold This Flap For Sealing

Notes:-

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the Twentieth AGM, the Company shall be requesting the Record of Depositors as at 21 November 2022. Only a depositor whose name appears on the Record of Depositors as at 21 November 2022 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A member may appoint up to two (2) proxies who need not be members of the Company to attend, speak and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
 - (i) Where a member is an authorised nominee as defined under the Central Depositories Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
 - (ii) 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 authorized nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.
5. The Form of Proxy or the instrument appointing a proxy and the power of attorney (if any) under which it is signed or authorised certified copy thereof must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn Bhd situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to AGM-support.HLGB@megacorp.com.my not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof. You also have the option to register directly at <https://vps.megacorp.com.my/w1HsZB> to submit the proxy appointment electronically not later than Saturday, 26 November 2022 at 10.00 a.m. For further information on the electronic submission of proxy form, kindly refer to the annexure of the Administrative Notes.

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Please Affix
Stamp

The Company Secretary

HARBOUR-LINK GROUP BERHAD
(Registration No. 200201025239 (592902-D))

c/o **Mega Corporate Services Sdn Bhd**
Level 15-2, Bangunan Faber Imperial Court,
Jalan Sultan Ismail,
50250 Kuala Lumpur,
Wilayah Persekutuan

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