

PROXY FORM

I/We, _____,

(NRIC / Company Registration No. _____)

of (full address) _____,

(email address) _____ and (contact no.) _____

a member/members of COUNTRY VIEW BERHAD hereby appoint:

Name of Proxy (Full Name)	NRIC No./Passport No.	% of Shareholding to be Represented (Refer to Note 2)
Address	Email Address	Contact No.

* and/or failing him/her

Name of Proxy (Full Name)	NRIC No./Passport No.	% of Shareholding to be Represented (Refer to Note 2)
Address	Email Address	Contact No.

or failing him /her, the Chairman of the Meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the 41st Annual General Meeting of the Company to be held at Junior Ballroom 2, Level 11, DoubleTree by Hilton, Johor Bahru, No. 12, Jalan Ngee Heng, 80000 Johor Bahru, Johor on Thursday, the 25th day of April 2024 at 9.30 a.m. and at every adjournment thereof to vote as indicated below in respect of the following Resolutions:

* Delete where applicable.

ORDINARY BUSINESS		For	Against
Ordinary Resolution 1	Approval of Directors' fees for the financial year ended 30 November 2023		
Ordinary Resolution 2	Re-election of Mr. Law Kit Tat		
Ordinary Resolution 3	Re-election of Mr. Law Kee Kong		
Ordinary Resolution 4	Re-election of Madam Chua Yong Hiang		
Ordinary Resolution 5	Re-appointment of Auditors		

(Please indicate with an "X" in the space provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion)

Dated this _____ day of _____ 2024

.....
Signature / Common Seal of member/s

CDS Account No.	
No. of Shares Held	

NOTES:

1. A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
2. A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
3. A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
4. Where a member is an Authorised Nominee as defined under The Securities Industry (Central Depositories) Act, 1991, it may appoint at least one 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 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account") there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
5. The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, shall be deposited Company's Registered office at **Suite 5.11 & 5.12, 5th Floor, Menara TJB, No. 9, Jalan Syed Mohd. Mufti, 80000 Johor Bahru, Johor, Malaysia or email to proxyfom@countryview.com.my** not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
6. An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
7. In respect of deposited securities, only members whose names appear on the Record of Depositors on 18 April 2024, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

Voting by Poll

Pursuant to Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements, all resolutions set out in this notice is to be voted by pol.

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STAMP

The Company Secretary

COUNTRY VIEW BERHAD

Reg. No: 198101012190 (78320-K)

Suite 5.11 & 5.12,
5th Floor, Menara TJB,
No. 9, Jalan Syed Mohd. Mufti,
80000 Johor Bahru, Johor, Malaysia

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