

# Beaver Entech Limited

(Company No. LL11860)

(Incorporated in Labuan F.T., Malaysia under the Labuan Companies Act 1990)

## PROXY FORM

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

I/We \_\_\_\_\_ NRIC/Passport/Company No. \_\_\_\_\_

of \_\_\_\_\_

being a member of Beaver Entech Limited hereby appoint \_\_\_\_\_

NRIC/Passport No. \_\_\_\_\_ of \_\_\_\_\_

or failing him/her, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_

of \_\_\_\_\_

or failing him/her, the Charmain of the meeting, as my/our proxy to vote for me/us and on my/our behalf of the Annual General Meeting of the Company to be held at No 6 Jalan TP 3/1, Taman Perindustrian SIME UEP, 47600 Subang Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 27<sup>th</sup> November 2018 at 4.00pm and at any adjournment thereof, in the manner indicated below:

No.	Ordinary Resolutions	For	Against
1.	To receive the audited financial statements for the period ended 30 June 2018 together with the reports of the Directors thereon		
2.	To re-appoint Tan Kui Chin as Director		

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instruction, your Proxy will vote or abstain as he/she thinks fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
Signature of Member

### Notes:

1. A Member entitled to attend, speak and vote at this Annual General Meeting may appoint a proxy to attend, speak and vote on his behalf. A proxy may but need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing and signed by the appointor or the appointor's attorney duly authorized in writing, or if the appointor is a body corporate, by its corporate representative or at least two (2) of its officers.
3. The instrument appointing a proxy and the original power of attorney (if any) under which it is signed or a certified copy of the power of attorney must be deposited Registered Office at Kensington Gardens, No. U1317, Lot 7616, Jalan Jumidar Buyong, 87000 Labuan F.T., Malaysia, or received via facsimile at +6087- 420 989 before 3.00 p.m. on 12<sup>th</sup> November 2018.