



NATIONAL INSTITUTE OF OCCUPATIONAL SAFETY AND HEALTH
 (Company No. 199201011539 (243042-U))
 (Incorporated in Malaysia)

PROXY FORM

[I/we] Membership No.
 of (address)

being a Member of National Institute of Occupational Safety and Health (the “Institute”), hereby appoint
 (name of proxy)

Membership No., or failing him (name of alternate proxy)

Membership No:, as my [/our] proxy to vote for me [/us] on my [/our] behalf at the 28th
 annual general meeting to be held on the 9th day of September 2021, and at any adjournment thereof.

My/ Our votes are as follows:

| Resolution No. | Resolutions to vote | For | Against |
|----------------|---|-----|---------|
| 1 | <i>“THAT the Institute's Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon be hereby received and adopted.”</i> | | |
| 2.1 | <i>“THAT the directors of the Institute be remunerated in accordance with the scheme of remuneration as provided for under Clause 55.1 of the Constitution, with no changes to the existing amount, and that it is hereby confirmed that such payment of salaries, fees, fixed allowances and other benefits to the directors is for the purpose of achieving the object of the Institute.”</i> | | |
| 2.2 | <i>“THAT the directors of the Institute be remunerated in accordance with the scheme of remuneration as provided for under Clause 55.1 of the Constitution, with no changes to the existing amount, and that it is hereby confirmed that such payment of salaries, fees, fixed allowances and other benefits to the directors is for the purpose of achieving the object of the Institute.”</i> | | |

| Resolution No | | For | Against |
|---------------|---|-----|---------|
| 2.3 | <i>“THAT the directors of the Institute be remunerated in accordance with the scheme of remuneration as provided for under Clause 55.1 of the Constitution, with no changes to the existing amount, and that it is hereby confirmed that such payment of salaries, fees, fixed allowances and other benefits to the directors is for the purpose of achieving the object of the Institute.”</i> | | |
| 3 | <i>“THAT Messrs. Zalghani & Co.(AF 1281) be re-appointed as the auditors of the Institute for the financial year ending 31 December 2021 and the directors be authorised to fix their remuneration in accordance with Section 271(4)(a) of the Companies Act, 2016.”</i> | | |

.....
Signature of Member
Name :
Membership No:.....
Date :

Company’s Rubber Stamp (Corporate member only)

IMPORTANT NOTES:

- a) The instrument appointing a proxy shall authorise the proxy to demand, or join in demanding, a vote in accordance with S. 337(1) of the Companies Act, 2016.
- b) A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of such death insanity revocation of aforesaid shall have been received by the Institute at the office before the commencement of the meeting or adjournment of the meeting or adjourned meeting at which the proxy is used.
- c) An ordinary member can only act as proxy for a maximum of three (3) members.
- d) The attendance of a member who act as a proxy of other member(s) shall be counted as one (1) quorum.
- e) All proxy forms must be completed and deposited at the office of Executive Secretary of the Institute at Lot 1, Jalan 15/1, Seksyen 15, 43650 Bandar Baru Bangi, Selangor Darul Ehsan **on or before 10:00 a.m., 7 September 2021 by hand/post or fax: 03 8922 2967**. Please do not hesitate to call us if you have further questions at 013 3308578 (Romaniah Mat) / 016 3205628 (Heina Faeza).

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|-----------------------------|--|
| Office Use Only | |
| Stamp date received | |
| Received By, signed | |
| Executive Secretary, signed | |