

# PROXY FORM

\* I/We, \_\_\_\_\_ Email: \_\_\_\_\_

NRIC/Passport/Registration No.: \_\_\_\_\_ Tel: \_\_\_\_\_

CDS Account No.: \_\_\_\_\_ Number of Shares Held: \_\_\_\_\_

Address: \_\_\_\_\_

being a member of **TOP GLOVE CORPORATION BHD [Registration No.: 199801018294 (474423-X)] ("Company")** hereby appoint:

1) Name of Proxy: \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_ Tel: \_\_\_\_\_ Percentage of Shares Represented: \_\_\_\_\_ %

**and/or**

2) Name of Proxy: \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_ Tel: \_\_\_\_\_ Percentage of Shares Represented: \_\_\_\_\_ %

and/or the CHAIRMAN OF THE MEETING as my/our proxy to vote for me/us, and on my/our behalf at the Twenty Sixth Annual General Meeting ("AGM") of the Company to be held virtually at the Broadcast Venue at TG Grand Ballroom, Level 9, Top Glove Tower, 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia on Wednesday, 15 January 2025 at 10:30 a.m. and at any adjournment thereof.

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instructions, your proxy(ies) will vote or abstain from voting at his/her/their discretion.

NO.	RESOLUTIONS	FOR	AGAINST
<b>ORDINARY BUSINESS</b>			
1.	To re-elect the Director, Ng Yong Lin.		
2.	To re-elect the Director, Azrina Arshad.		
3.	To re-elect the Director, Gan Mei Mei.		
4.	To re-elect the Director, Lee Ah Too.		
5.	To approve the payment of Directors' fees.		
6.	To approve the payment of Directors' benefits (excluding Directors' fees).		
7.	To re-appoint Ernst & Young PLT as Auditors of the Company.		
<b>SPECIAL BUSINESS</b>			
8.	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.		
9.	Proposed Renewal of Share Buy-Back Authority.		
10.	Proposed Bonus Issue of Warrants.		

Signed on this \_\_\_\_\_ day of \_\_\_\_\_ 2024/2025

\_\_\_\_\_  
Signature of Member / Common Seal

## Notes:

- The AGM will be conducted virtually through live streaming and online remote voting via the Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services ePortal's platform at <https://sshsb.net.my/>. Please follow the procedures provided in the Administrative Details for the AGM in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Article 64A of the Company's Constitution which requires the Chairman of the Meeting to be present at the main venue of the Meeting. Members/proxies/corporate representatives will not be allowed to be physically present at the Broadcast Venue.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 31 December 2024 (General Meeting Record of Depositors) shall be eligible to participate in the AGM.
- A member of the Company entitled to participate and vote at the AGM is entitled to appoint more than one (1) proxy to participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company and a member may appoint any person to be his/her proxy. There shall be no restriction as to the qualification of the proxy. A proxy appointed by the member shall have the same rights as the member to participate, speak and vote at the AGM. The members or their proxies or their corporate representatives may submit questions to the Company at [topglovecosec@topglove.com.my](mailto:topglovecosec@topglove.com.my) prior to the AGM or via real-time submission of typed texts through a text box within Securities Services ePortal's platform during live streaming of the AGM as the primary mode of communication. In the event of any technical glitch in the primary mode of communication, shareholders, proxies and corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the AGM.
- Where a holder appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- The instrument appointing a proxy or representative and the duly registered power of attorney or other authority, if any, shall be in writing under the hand of the appointor or his/her attorney duly appointed under a power of attorney or, if such appointor is a corporation, either under its seal or under the hand of an officer or attorney duly appointed under a power of attorney.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
- The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or at any adjournment thereof:
  - In Hardcopy Form**  
The proxy form shall be deposited at the Share Registrar's office, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
  - By Electronic Means**  
The proxy form shall be electronically lodged via Securities Services ePortal's platform at <https://sshsb.net.my/> or by fax to +603 2094 9940 or by email to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my).
- The lodging of the proxy form will not preclude any shareholder from participating and voting remotely at the 26<sup>th</sup> AGM should any shareholder subsequently wish to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited with the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia or email to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) not less than forty-eight (48) hours before the time stipulated for holding the 26<sup>th</sup> AGM or at any adjournment thereof.

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STAMP

**TOP GLOVE CORPORATION BHD**

**[Registration No.: 199801018294 (474423-X)]**

c/o: Securities Services (Holdings) Sdn. Bhd.

Level 7, Menara Milenium

Jalan Damanlela, Pusat Bandar Damansara

Damansara Heights

50490 Kuala Lumpur

Wilayah Persekutuan

Malaysia

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