

SHIN YANG SHIPPING CORPORATION BERHAD

Registration No: 200401027554 (666062-A)

REVISED PROXY FORM

No of ordinary shares held	CDS Account No

I/We _____,
FULL NAME NRIC NO/ PASSPORT NO/ COMPANY NOof _____
FULL ADDRESS

being a member/members of Shin Yang Shipping Corporation Berhad, hereby appoint:

Name of Proxy	NRIC / Passport No.	Proportion of Shareholdings (%)
and/or failing him/her		

or **Chairman of the Meeting as *my/our proxy to vote for* me/us and on* my/our behalf at the Fifteenth (15th) Annual General Meeting of the Company to be held at the Conference Room, Level 5, Imperial Hotel, Jalan Pos, 98000 Miri, Sarawak, Malaysia on Tuesday, 8th December 2020 at 11.00 am and, at any adjournment thereof.

(Please indicate with an "X" in the space provided above on how you wish your proxy to vote. If no instruction is given this form will be taken to authorise the proxy to vote at his/her discretion)

A	To table the Audited Financial Statements for the financial year ended 30 June 2020 together with the Reports of the Directors and Auditors thereon.		
RESOLUTIONS	DESCRIPTION	FOR	AGAINST
	Ordinary Business		
1	To approve the Directors' fees for the financial year ended 30 June 2020.		
2	To re-election of retiring director: Mr. Ling Chiong Pin pursuant to Clause 90 of the Company's Constitution.		
3	To re-election of retiring director: Mdm. Ling Siu Chuo pursuant to Clause 90 of the Company's Constitution.		
4	To re-election of retiring director: Datuk Lawrence Lai Yew Son pursuant to Clause 90 of the Company's Constitution.		
5	To appoint Crowe Malaysia PLT as the auditor of the Company and to authorise the Directors to determine their remuneration.		
	Special Business		
6	Continuation of Datuk Lawrence Lai Yew Son as an Independent Non-Executive Director of the Company		
7	Continuation of Mr. Koh Ek Chong as an Independent Non-Executive Director of the Company		
8	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
9	Proposed Renewal of Authority on Shares Buy-Back		

* Strike out whichever inapplicable.

** If you do not wish to appoint the Chairman of the Meeting as your proxy/one (1) of your proxies, please strike out the words "the Chairman of the Meeting" and insert the name(s) of the proxy/proxies you wish to appoint in the blank space(s) provided.

Dated thisday of 2020

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Signature and/or Common Seal of Shareholders

Notes:

- (1) Pursuant to Section 334 of the Companies Act 2016, a member shall be 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 proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a General Meeting of the Company shall have the same rights as the member to speak at the General Meeting.
- (3) Where a Member of the Company is an Exempt authorised nominee as defined under the Securities Industry [Central Depositories] Act, 1991, 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.
- (4) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (5) If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
- (6) To be valid, this form, duly completed must be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the time for holding the meeting.
The Registered office of the Company at Sublot 153 (Parent Lot 70), Jalan Kuala Baram, Kuala Baram, 98100 Miri, Sarawak, Malaysia.
- (7) Pursuant to Paragraph 8.29(a)(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in this Notice shall be put to by poll.
- (8) In respect of deposited securities, only members whose names appear on the Record of Depositors on 30 November 2020, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.