



PARAGON UNION BERHAD

Registration No. 199401000779 (286457-V)
(Incorporated in Malaysia)

FORM OF PROXY

(Before completing this form please refer to the notes below)

CDS ACCOUNT NO.	
NUMBER OF SHARES HELD	

Full Name (in Block):	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:			
Mobile Phone No.:			

And/Or

Full Name (in Block):	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address:			
Mobile Phone No.:			

or failing *him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Twenty-Eighth ("28th") Annual General Meeting of the Company to be held and conducted on a fully virtual basis at Broadcast Venue at Board Room, Lot 14, Jalan CJ 1/1, Kawasan Perindustrian Cheras Jaya, Batu 11, Cheras, 43200 Selangor Darul Ehsan entirely through live streaming and online remote voting via Cloud AGM Platform operated by ARB Wemeet Sdn Bhd at <https://member.arbwemeet.com> (Domain registration numbers with MYNIC: D1A457700) on Wednesday, 29 June 2022 at 11.30 a.m. and at any adjournment thereof in the manner as indicate below:

NO.	RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Directors' fees and other benefits payable for the financial year ending 31 December 2022.		
2.	To re-elect Koon Hoi Chun as Director.		
3.	To re-elect Tan Vei Teck as Director.		
4.	To re-elect Tong Siut Moi as Director.		
5.	To re-elect Wong Ee-Coln as Director.		
6.	To re-appoint Messrs Kreston John & Gan as auditors of the Company and to authorise the Directors to fix their remuneration.		
7.	To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016		

(Please indicate with 'X' how you wish to cast your vote. In the absence of specific directions, the proxy may vote or abstain from voting on the resolutions as he/she may think fit.)

Dated this _____ day of _____, 2022

Signature of Member / Common Seal

