



Number of Ordinary Shares held

## PROXY FORM

I/We \_\_\_\_\_  
(Full Name in block letters)

NRIC or Company No. \_\_\_\_\_ CDS Account No. \_\_\_\_\_

of \_\_\_\_\_  
(Full address)

being a \*member/members of WAH SEONG CORPORATION BERHAD hereby appoint \_\_\_\_\_

\_\_\_\_\_ NRIC No. \_\_\_\_\_  
(Full Name in block letters)

of \_\_\_\_\_  
(Full Address)

or failing \*him/her, \_\_\_\_\_ NRIC No. \_\_\_\_\_  
(Full Name in block letters)

of \_\_\_\_\_  
(Full Address)

or failing \*him/her, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf, at the Tenth Annual General Meeting of the Company to be held at Perdana I & II, Level 3, Cititel Hotel, 66 Jalan Penang, 10000 Penang, Malaysia on Friday, 11 June 2010 at 3.00 p.m. and at any adjournment thereof in the manner indicated below.

NO.	RESOLUTIONS	FOR	AGAINST
1.	To receive and adopt the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2009 and the Reports of the Directors and Auditors thereon.		
2.	To approve the Directors' Fees of RM315,000 for the financial year ended 31 December 2009.		
3.	To re-elect Chan Cheu Leong who retires pursuant to Article 98 of the Company's Articles of Association.		
4.	To re-elect Giancarlo Maccagno who retires pursuant to Article 98 of the Company's Articles of Association.		
5.	To re-appoint Tan Sri Dato' Dr. Lin See Yan who retires pursuant to Section 129(6) of the Companies Act, 1965.		
6.	To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
7.	To authorise the Directors to issue and allot ordinary shares pursuant to Section 132D of the Companies Act, 1965.		
8.	Proposed Renewal of Authority to Buy-Back its Own Shares by the Company.		
9.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and Provision of Financial Assistance between the Company and/or its Subsidiaries.		
10.	Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions and Provision of Financial Assistance between the Company and/or its Subsidiaries.		
11.	Proposed Adoption of New Articles of Association of the Company.		

(Please indicate with an "x" in the space provided above as to how you wish to cast your vote. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.)

\* Strike out whichever not applicable

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

\_\_\_\_\_  
**Company Seal to be affixed here if  
Member is a Corporation**

Signed this : \_\_\_\_\_ day of \_\_\_\_\_ 2010

**Notes:**

1. A proxy may but need not be a Member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. If a Member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
2. Where a Member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. If the appointor is a corporation, the proxy form must be executed under the common seal or under the hand of its officer or attorney duly authorised in writing.
4. In order for the proxy form to be valid, it must be deposited at the Company's Registered Office at Suite 2-1, 2nd Floor, Menara Penang Garden, 42A Jalan Sultan Ahmad Shah, 10050 Penang, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof.

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AFFIX  
STAMP

**THE COMPANY SECRETARY**  
**WAH SEONG CORPORATION BERHAD**  
(COMPANY NO. : 495846-A)  
Registered Office:  
Suite 2-1, 2nd Floor, Menara Penang Garden  
42A Jalan Sultan Ahmad Shah  
10050 Penang

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