

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 Eleventh Annual General Meeting of the Company to be held at Perdana IV, Level 3, Cititel Hotel, 66 Jalan Penang, 10000 Penang, Malaysia on Friday, 17 June 2011 at 9.00 a.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 2010 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 2010.		
3.	To re-elect Jen (B) Tan Sri Dato' Seri Mohd Zahidi Bin Haji Zainuddin who retires pursuant to Article 110 of the Company's Articles of Association.		
4.	To re-elect Robert Tan Chung Meng who retires pursuant to Article 110 of the Company's Articles of Association.		
5.	To re-elect Halim Bin Haji Din who retires pursuant to Article 110 of the Company's Articles of Association.		
6.	To re-appoint Tan Sri Dato' Dr. Lin See Yan who retires pursuant to Section 129(6) of the Companies Act, 1965.		
7.	To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
8.	To authorise the Directors to issue and allot ordinary shares pursuant to Section 132D of the Companies Act, 1965.		
9.	Proposed Renewal of Authority to Buy-Back its Own Shares by the Company.		
10.	Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and Provision of Financial Assistance.		
11.	Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions and Provision of Financial Assistance.		

(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 _____ 2011

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, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof.

Fold this flap for sealing

Then fold here

AFFIX
STAMP

THE COMPANY SECRETARIES
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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