

FORM OF PROXY

I/We NRIC/Passport/Company No.
(FULL NAME IN BLOCK LETTERS)

of
(ADDRESS)

being a member of **ECOFIRST CONSOLIDATED BHD**, hereby appoint:-

Name of Proxy (Full name)	NRIC No./Passport No.	% of shareholding
Address:		

* and/or failing him/her

Name of Proxy (Full name)	NRIC No./Passport No.	% of shareholding
Address:		

or failing him/her, the CHAIRMAN OF THE MEETING* as my/our proxy to vote for me/us and on my/our behalf at the Forty-Seventh Annual General Meeting of the Company to be convened and held at Ballroom 1, Level 5, Summit Hotel Subang USJ, Persiaran Kewajipan USJ 1, 47600 UEP Subang Jaya, Selangor Darul Ehsan on Tuesday, 27 October 2020 at 3.00 p.m. and any adjournment thereof. My/Our proxy/proxies shall vote as indicated below:

NO.	RESOLUTIONS	FOR	AGAINST
Resolution 1	Approval of the payment of Directors' fees		
Resolution 2	Approval of the payment of Directors' benefits and allowances		
Resolution 3	Re-election of Dato' Tiong Kwing Hee as Director		
Resolution 4	Re-election of Dato' Boey Chin Gan as Director		
Resolution 5	Re-appointment of Messrs Russell Bedford LC & Company as the Company's Auditors		
Resolution 6	Retention of Dato' Syed Ariff Fadzillah Bin Syed Awalluddin as Independent Non-Executive Director		
Resolution 7	Retention of Dato' Amos Siew Boon Yeong as Independent Non-Executive Director		
Resolution 8	Retention of Dato' Boey Chin Gan as Independent Non-Executive Director		
Resolution 9	Authority for Directors to issue shares		
Resolution 10	Proposed RRPT Mandate		
Resolution 11	Proposed Renewal of Share Buy-Back Authority		

Please indicate with a "✓" or "X" in the appropriate space how you wish your votes to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy will vote as he or she thinks fit, or, at his or her discretion, abstain from voting.

Dated this day of, 2020

No. of ordinary shares held

Central Depository System Account No.

Signature/Common Seal of Member

* Delete the words "the CHAIRMAN OF THE MEETING" if you wish to appoint some other person(s) only to be your proxy/proxies.

Notes:

- (i) A member of the Company entitled to attend and vote at this meeting is entitled to appoint two (2) or more proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- (ii) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint two (2) or more proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (iii) 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.
- (iv) Only a depositor whose name appears in the Company's Record of Depositors as at 20 October 2020 shall be regarded as a member and entitled to attend, speak and vote at this meeting or appoint proxy(ies) to attend and vote on his/her behalf.
- (v) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (vi) The original instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Registered Office of the Company at Suite 11.1A, Level 11, Menara Weld, 76 Jalan Raja Chulan, 50200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting.
- (vii) The Personal Data Protection Act 2010, which regulates the processing of personal data in commercial transactions, applies to the Company. By providing to us or our agents your personal data which may include your name, contact details and mailing address, you hereby consent, agree and authorise the processing and/or disclosure of any personal data of or relating to you for the purposes of issuing the notice of this meeting and convening the meeting, including but not limited to preparation and compilation of documents and other matters, whether or not supplied by you. You further confirm to have obtained the consent, agreement and/or authorisation of all persons whose personal data you have disclosed and/or processed, in connection with the foregoing.

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AFFIX
STAMP

The Company Secretary
ECOFIRST CONSOLIDATED BHD
Registration No. 197301001881 (15379-V)
Suite 11.1A, Level 11
Menara Weld
76 Jalan Raja Chulan
50200 Kuala Lumpur
Malaysia

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