

53RD ANNUAL GENERAL MEETING (53RD AGM) Administrative Guide

Dear Valued Shareholders,

1. 53rd Annual General Meeting (53rd AGM)

Day and Date : Friday, 25 June 2021
Time : 11:00 a.m.
Mode : Fully virtual meeting
Meeting Platform : <https://web.lumiagm.com/>

2. Coronavirus Disease (COVID-19) Outbreak

In light of the COVID-19 outbreak and in support of the Government of Malaysia's ongoing efforts to contain the spread of the COVID-19, the Company's 53rd AGM will be conducted fully virtual through live streaming and online remote voting using the Remote Participation and Electronic Voting ("RPEV") facilities.

Your safety and that of our community are our foremost priority.

By leveraging on the RPEV facilities, Members may participate in the 53rd AGM by viewing a live webcast of the meeting, asking questions online, and submitting votes in real time, without physically attending the meeting.

3. Members Entitled To Participate and Vote

Only a Member whose name appears in the Record of Depositors as at **18 June 2021** shall be eligible to participate and vote at the 53rd AGM or appoint proxy/ies to participate and vote on his/her behalf. A voucher for refreshment will be provided to Members/Proxies who participate in the 53rd AGM.

4. Broadcast Venue

Please note that NO MEMBERS/PROXIES should be physically present nor admitted at the broadcast venue on the day of the meeting. The broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman of the meeting shall be at the main venue.

5. Form(s) of Proxy Lodgement & Deadline

- (a) **Lodgement Deadline: 11:00 a.m. on Wednesday, 23 June 2021 (i.e. not later than 48 hours before the 53rd AGM)**
- (b) If you are unable to participate in the 53rd AGM via the RPEV facilities and wishes to appoint the Chairman of the Meeting as your proxy to vote on your behalf, please complete the proxy form in accordance with the instructions therein and deposit it:
 - (i) by hand or post to the Administration and Polling Agent's office at **Boardroom Share Registrars Sdn Bhd, G Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia**; or
 - (ii) by electronic means via "Boardroom Smart Investor Portal" at www.boardroomlimited.my. For further information, kindly refer to the "Electronic Lodgement of Proxy Form" in Note 6 below.

53rd AGM Administrative Guide

6. Electronic Lodgement of Proxy Form

Proxy form may now be lodged by electronic means via “Boardroom Smart Investor Portal” at www.boardroomlimited.my, which service is available for free and to all individual Depositors.

For submission of the proxy form online, kindly refer to the guidelines below:

A. Register Online with Boardroom Smart Investor Portal (for first time registration only)

*[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to **item B on eProxy Lodgement**]*

- a) Access the portal at www.boardroomlimited.my.
- b) Click <<**Login**>> and click <<**Register**>> to sign up as a user.
- c) Complete registration and upload softcopy of MyKAD (front and back) or Passport in JPEG, PNG or PDF format.
- d) Please enter a valid email address and wait for BSR’s email verification.
- e) Your registration will be verified and approved within one (1) business day and an email notification will sent to you upon successful registration.

B. eProxy Lodgement

- a) Access the portal at www.boardroomlimited.my
- b) Login with your User ID and password given above.
- c) Click on “**E-PROXY LODGEMENT**” and browse through the Meeting List for “**CYCLE & CARRIAGE BINTANG BERHAD 53RD ANNUAL GENERAL MEETING**” and click “**APPLY**”.
- d) Read the Terms & Conditions and confirm the Declaration.
- e) Enter your CDS account number and the total number of securities held in the Company.
- f) Appoint your proxy(ies) or the Chairman of the Meeting and enter the required particulars for your proxy(ies).
- g) Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes.
- h) Review and confirm your proxy(ies) appointment.
- i) Click submit.
- j) Download or print the e-Proxy form acknowledgement.

Should you require further clarification on navigating within the Boardroom Smart Investor Portal please contact BSR at (60)3 - 7890 4700 or bsr.helpdesk@boardroomlimited.com.

7. Revocation of Proxy

If you have submitted your Proxy Form and subsequently decide to change your proxy(ies) or wish to participate in the 53rd AGM yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) before **11:00 a.m. on 23 June 2021** (48 hours before the commencement of the 53rd AGM).

8. Remote Participation and Electronic Voting (“RPEV”) – Steps Guide

Kindly ensure that you are connected to the internet at all times in order to participate and vote when the meeting has commenced. Kindly note that the quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at your location and the device you use.



53rd AGM Administrative Guide

8. Remote Participation and Electronic Voting (“RPEV”) - Steps Guide (Continued)

Procedure	Action
Prior to Meeting Date	
1. Register Online with Boardroom Smart Investor Portal (for first time registration only)	<p><i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 - Submit Request for RPEV User ID and Password.]</i></p> <ol style="list-style-type: none">Access website www.boardroomlimited.myClick <<Login>> and click <<Register>> to sign up as a user.Complete registration and upload softcopy of MyKAD (front and back) or Passport in JPEG, PNG or PDF format.Please enter a valid email address.Your registration will be verified and approved within one (1) business day and email notification will be provided to you.
2. Submit Request for RPEV User ID and Password.	<p>Registration for RPEV will be opened on 22 April 2021. Please note that the closing time to submit your request is 11:00 a.m. on 23 June 2021 (48 hours before the commencement of the meeting).</p> <p>Individual Members</p> <ol style="list-style-type: none">Login to www.boardroomlimited.my using your User ID and Password given above.Select “VIRTUAL MEETING” from main menu and select the correct Corporate Event “CYCLE & CARRIAGE BINTANG BERHAD 53RD ANNUAL GENERAL MEETING”.Read and agree to the terms & conditions.Enter your CDS Account and thereafter submit your request. <p>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</p> <ol style="list-style-type: none">Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy to submit the request.Please provide a copy of Corporate Representative’s or Proxy Holder’s MyKad (Front and Back) or Passport in JPEG, PNG and PDF format as well as his/her email address.
3. Email notification	<ol style="list-style-type: none">You will receive notification(s) from Boardroom that your request(s) has been received and is/are being verified.Upon system verification against the General Meeting Record of Depositories as at 18 June 2021, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.You will also receive your user ID and password along with the email from Boardroom if your registration is approved.Note that one (1) user ID and password can only log on to one (1) device at a time.

53rd AGM Administrative Guide

8. Remote Participation and Electronic Voting ("RPEV") - Steps Guide (Continued)

Procedure	Action
On the day of the Meeting	
4. Login to Meeting Platform	<p>Login for the meeting will commence from 10:00 a.m. on 25 June 2021.</p> <p>The Meeting Platform can be accessed via:</p> <ul style="list-style-type: none">- Scanning the QR Code provided in the email notification;- Accessing https://web.lumiagm.com/ <p>Insert the Meeting ID No., sign in with the user ID and password provided to you via the email notification in Step 3.</p>
5. Participate	<ul style="list-style-type: none">a. If you would like to view the live webcast, select the broadcast icon. b. If you would like to ask a question during the meeting, select the messaging icon. c. Type your message within the chat box, once completed click the send button.
6. Voting	<ul style="list-style-type: none">a. Once voting has been opened, the polling icon will appear with the resolutions and your voting choices.b. To vote simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received.c. To change your vote, simply select another voting direction.d. If you wish to cancel your vote, please press "Cancel".
Prior to Meeting Date	
7. End of Participation	Upon the announcement by the Chairman on the closure of the meeting, the live webcast will end and the Messaging window will be disabled.

9. Voting Procedure

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of 53rd AGM will be put to vote by way of poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

During the meeting, the Chairman of the Meeting will invite the Poll Administrator to brief on the e-Polling housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.

10. No Recording or Photography

STRICTLY NO voice and/or video recording or photography of the 53rd AGM proceeding is allowed.

53rd AGM Administrative Guide

11. Questions to the Directors or Management

(a) Pre-Meeting

To administer the proceedings of the 53rd AGM in an efficient manner, Members may before the meeting, submit questions on the resolutions to be tabled at the 53rd AGM or the 2020 Annual Report to the Directors/Senior Management between the period commencing from **22 April 2021 to 11:00 a.m. on 23 June 2021** via:

(a) email to ccbgeneralmeeting@cyclecarriage.com.my; or

(b) electronic submission through Boardroom website at www.boardroomlimited.my by selecting "SUBMIT QUESTION". To log in, please use the same RPEV User ID and Password assigned to you at registration.

(b) During the Meeting

Members/Proxies may use the Query Box facility to ask questions real time (in the form of typed text) during the meeting. The Board/Senior Management will provide the responses to the questions accordingly.

The Directors/Management will endeavour to respond to questions submitted pre-meeting and questions raised during the meeting on the day of the 53rd AGM.

12. Enquiry

If you have any enquiries prior to the 53rd AGM or if you encounter any issues with the RPEV facilities, please contact the following during office hours from Monday to Friday (8:30 a.m. to 5:30 p.m.):

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

General Line : 603-7890 4700

Fax Number : 603-7890 4670

Email : bsr.helpdesk@boardroomlimited.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 53rd Annual General Meeting (“**53rd AGM**”) of Cycle & Carriage Bintang Berhad (“**CCB**” or “**Company**”) will be conducted fully virtual and live streamed from the broadcast venue at 12th Floor, Menara Symphony, No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor on Friday, 25 June 2021 at 11:00 a.m. for the transaction of the following businesses:

AGENDA

As Ordinary Business:

1. To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and the Auditors thereon.
Refer to Explanatory Note 1
2. To approve the payment of Directors’ fees of up to RM384,000 for the financial year ending 31 December 2021 (2020: RM384,000).
Refer to Explanatory Note 2 Resolution 1
3. To re-elect Rossana Annizah binti Ahmad Rashid, who is retiring pursuant to Clause 98 of the Company’s Constitution.
Refer to Explanatory Note 3 Resolution 2
4. To re-elect Lee Yoke Khai, who is retiring pursuant to Clause 102 of the Company’s Constitution.
Refer to Explanatory Note 4 Resolution 3
5. To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Refer to Explanatory Note 5 Resolution 4

As Special Business:

To consider and if thought fit, to pass the following resolution with or without modifications:

6. **Ordinary Resolution** Resolution 5
Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016 (“Act”)

“THAT subject to the Act, the Company’s Constitution and the approvals from Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and other relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares to be issued pursuant to this general mandate does not exceed twenty percent (20%) of the total number of issued shares (excluding treasury shares) of the Company for the time being (“**Proposed 20% General Mandate**”).

THAT such approval on the Proposed 20% General Mandate shall continue to be in force until 31 December 2021. Thereafter, with effect from 1 January 2022, the general mandate limit shall revert to 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being, pursuant to Paragraph 6.03 of the Main Market Listing Requirements (“**Proposed 10% General Mandate**”).

Notice of Annual General Meeting

THAT such approval on the Proposed 10% General Mandate shall continue to be in force until:

- a. the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- c. revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is the earlier.

(The Proposed 20% General Mandate and Proposed 10% General Mandate shall hereinafter be referred to as the "**Proposed General Mandate**".)

THAT the Directors be and are hereby empowered to obtain the approval from Bursa Securities for the listing of and quotation for such new shares on the Main Market of Bursa Securities.

THAT the Directors be and are hereby authorised to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors be and are hereby authorised to finalise, complete, implement, take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

7. To transact any other business of which due notice shall be given.

By Order of the Board

Yeap Kok Leong (SSM PC No. 202008001750) (MAICSA 0862549)

Ong Wai Leng (SSM PC No. 202008003219) (MAICSA 7065544)

Lau Yen Hoon (SSM PC No. 202008002143) (MAICSA 7061368)

Company Secretaries

Kuala Lumpur

Dated: 22 April 2021

Notes:

1. In light of the Coronavirus Disease (COVID-19) outbreak and in support of the Government of Malaysia's ongoing efforts to contain the spread of the COVID-19, the Company's 53rd Annual General Meeting ("**53rd AGM**") will be conducted fully virtual through live streaming and online remote voting using the Remote Participation and Electronic Voting ("**RPEV**") facilities.
2. Please follow the procedures provided in the 53rd AGM Administrative Guide in order to register, participate and vote remotely via the RPEV facilities.
3. Please note that the broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman of the meeting shall be present at the main venue. **As the 53rd AGM is conducted virtually, no Members/Proxies should be physically present at the Broadcast Venue on the day of the meeting.**
4. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities, the resolutions set out in the Notice of the 53rd AGM will be put to vote by way of poll.

Notice of Annual General Meeting

5. For the purpose of determining a Member who shall be entitled to participate in the 53rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 59(b) of the Company's Constitution and Section 34(1) of Securities Industry (Central Depositories) Act 1991 ("**SICDA**") to issue a General Meeting Record of Depositor as at 18 June 2021. Only a depositor whose name appears therein shall be entitled to participate and/or vote at the said AGM or appoint a proxy(ies) to participate and/or vote in his/her stead.
6. A Member of the Company entitled to attend, participate and vote at the 53rd AGM is entitled to appoint a proxy or in the case of a corporation, to appoint a representative to attend, participate and vote in his/her stead at the 53rd AGM. A proxy need not be a Member of the Company and a Member shall appoint not more than two (2) proxies to attend, participate and vote at the same meeting.
7. Where a Member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportions of the member's shareholdings to be represented by each proxy. A proxy appointed shall exercise all or any of his rights to attend, participate, speak and vote at the 53rd AGM.
8. The Proxy Form must be signed under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation either under common seal or where a corporation does not have a seal, by any two (2) of its authorised officers or under the hand of the officer or attorney duly authorised and in the case of a corporation with a single director, it shall be signed by the single director and countersigned by the company secretary of the corporation.
9. In the event the Member duly executes the Proxy Form but does not name any proxy, such Member shall be deemed to have appointed the Chairman of the 53rd AGM as his proxy.
10. Any alterations in the Proxy Form must be initialled.
11. To be valid, the duly completed Proxy Form shall be deposited in the following manner not later than **11:00 a.m. on Wednesday, 23 June 2021**:
 - (i) by hand or post to the Administration and Polling Agent's office at **Boardroom Share Registrars Sdn Bhd, G Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia**; or
 - (ii) by electronic means via **www.boardroomlimited.my**

Please refer to the 53rd AGM Administrative Guide for the detailed requirements and procedures for submission of proxy form.

12. Where a Member is an authorised nominee as defined under the SICDA, it may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
13. 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.
14. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

Explanatory Notes on Ordinary Business:

1. Item 1 of the Agenda - Audited Financial Statements for the financial year ended 31 December 2020

The Audited Financial Statements in Agenda 1 is meant for discussion only as the approval of shareholders is not required pursuant to the provisions of Section 340(1)(a) of the Act. Hence, this Agenda is not put forward for voting by shareholders of the Company.

Notice of Annual General Meeting

2. Item 2 of the Agenda - Proposed Resolution 1
Approval for Directors' Fees

Section 230(1) of the Act requires the fees of the Directors and any benefits payable to the directors of a listed company and its subsidiaries to be approved at a general meeting. Pursuant thereto, shareholders' approval will be sought at this 53rd AGM for the fees payable to the Directors for the financial year ending 31 December 2021.

Directors' fees approved for the financial year ended 31 December 2020 was RM384,000.

The Directors' fees proposed for the financial year ending 31 December 2021 are calculated based on the number of scheduled Board and Board Committees meetings for the year 2021 and assuming that all Non-Executive Directors will hold office until the end of the financial year. Based on the remuneration structure of the Non-Executive Directors, the meeting allowance for Chairman and Members of the Board and Board Committees is RM1,000 per meeting.

This resolution is to facilitate payment of Directors' fees on current financial year basis. In the event that the proposed Directors' fees is insufficient (e.g. due to enlarged Board size or additional special Board meetings are held), approval will be sought at the next Annual General Meeting for additional fees to meet the shortfall.

3. Item 3 of the Agenda - Proposed Resolution 2
Re-election of Director

Clause 98 of the Company's Constitution provides that one-third of the Directors for the time being, or if their number is not a multiple of three (3), the number nearest to one-third with a minimum of one, shall retire from office at AGM PROVIDED ALWAYS that all Directors shall retire from office once at least in each three (3) years. A retiring Director shall retain office until the close of the AGM at which he retires.

The Directors to retire in every year shall be those who, being subject to retirement by rotation, have been longest in office since their last election or appointment, but as between persons who become or were last re-elected Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot. A retiring Director shall be eligible for re-election.

Pn. Rossana Annizah binti Ahmad Rashid, who is retiring pursuant to Clause 98 of the Company's Constitution, is eligible and has offered herself for re-election.

4. Item 4 of the Agenda - Proposed Resolution 3
Re-election of Director

Clause 102 of the Company's Constitution provides that any Director appointed either to fill a casual vacancy or as an additional Director shall hold office only until the next Annual General Meeting and shall then be eligible for re-election.

Mr Lee Yoke Khai, who is retiring pursuant to Clause 102 of the Company's Constitution, is eligible and has offered himself for re-election.

5. Item 5 of the Agenda - Proposed Resolution 4
To re-appoint PricewaterhouseCoopers PLT as Auditors of the Company

The Directors had at its meeting held on 25 February 2021 approved the recommendation by the Audit Committee on the re-appointment of PricewaterhouseCoopers PLT as Auditors of the Company. The Directors and Audit Committee collectively agreed that PricewaterhouseCoopers PLT has met the relevant criteria prescribed by Paragraph 15.21 of the Main Market Listing Requirements of Bursa Securities.

Notice of Annual General Meeting

Explanatory Notes on Special Business:

6. Item 6 of the Agenda - Proposed Resolution 5
Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016

This Proposed Resolution 5 is a renewal of the previous year's general mandate. The Company had, at its 52nd Annual General Meeting held on 26 June 2020, obtained its shareholders' approval for the general mandate. No share was issued under the general mandate which was approved by the shareholders at the last Annual General Meeting.

Bursa Securities has via its letter dated 16 April 2020 granted several temporary relief measures to listed corporations, amongst others, an increase in general mandate limit for new issues of securities from 10% to 20% of the total number of issued shares of the Company for the time being. This general mandate limit increase is only valid up till 31 December 2021 and thereafter, the 10% general mandate limit will be reinstated.

This Proposed Resolution 5, if passed, will empower the Directors to issue and allot ordinary shares of the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 20% of the total number of issued shares (excluding treasury shares) of the Company for the time being ("**Proposed 20% General Mandate**") up to 31 December 2021. With effect from 1 January 2022, the 10% general mandate limit according to Paragraph 6.03 of the Main Market Listing Requirements of Bursa Securities will be reinstated ("**Proposed 10% General Mandate**").

After due consideration of the financial position of the Company, future financial needs of the Company and the prevailing economic conditions in light of the global COVID-19 pandemic, the Directors, is of the view that the Proposed 20% General Mandate is in the best interest of the Company and its shareholders as it provides flexibility to the Company to raise funds expeditiously without having to incur additional costs and time, if the need arises. It enables the Directors to take swift action in a potential fund raising exercise to fund current and/or future investment projects, working capital, day-to-day operational expenses and/or acquisitions, as the Directors deem fit in the best interests of the Company.

As at the date of this notice, there is no decision to issue new shares. Should there be a decision to issue new shares after the general mandate is sought, the Company will make an announcement of the actual purpose and utilisation of proceeds arising from such issuance of shares.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Securities)

There is no person seeking election as Director of the Company at 53rd AGM.

Details of the general mandate to issue shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016 are set out in Explanatory Notes on Special Business of the Notice of AGM.

Personal data privacy:

By registering for the RPEV facilities or submitting an instrument appointing a proxy(ies), attorney(s) and/or representative(s) to attend, participate and vote at the 53rd AGM and/or any adjournment thereof, a member of CCB:

- (i) consents to the collection, use and disclosure of the member's personal data by CCB (or its agents) for the purpose of the processing and administration by CCB (or its agents) of proxy(ies), attorney(s) and/or representative(s) appointed for the 53rd AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 53rd AGM (including any adjournment thereof), and in order for CCB (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies), attorney(s) and/or representative(s) to CCB (or its agents), the member has obtained the prior consent of such proxy(ies), attorney(s) and/or representative(s) for the collection, use and disclosure by CCB (or its agents) of the personal data of such proxy(ies), attorney(s) and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify CCB in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

CYCLE & CARRIAGE BINTANG BERHAD(Registration No. 196701000428 (7378-D))
(Incorporated in Malaysia)

CDS Account No

No. of shares held

PROXY FORMI/We _____
[Full name in block, NRIC No./Company No. and telephone number]of _____
being a member/members of **Cycle & Carriage Bintang Berhad**, hereby appoint:-

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

and / or (delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address / Mailing 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 **53rd Annual General Meeting** of the Company ("**53rd AGM**") which will be conducted fully virtual and live streamed from the broadcast venue at 12th Floor, Menara Symphony, No.5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor on **Friday, 25 June 2021 at 11:00 a.m.** and at any adjournment thereof, on the following resolutions referred to in the Notice of 53rd AGM.

My/our proxy is to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
1.	Payment of Directors' fees for the financial year ending 31 December 2021.	Resolution 1	
2.	Re-election of Rossana Annizah binti Ahmad Rashid who retires pursuant to Clause 98 of the Company's Constitution.	Resolution 2	
3.	Re-election of Lee Yoke Khai who retires pursuant to Clause 102 of the Company's Constitution.	Resolution 3	
4.	Re-appointment of PricewaterhouseCoopers PLT as Auditors of the Company.	Resolution 4	
5.	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Resolution 5	

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit and at his/her discretion.

Signed this _____ day of _____, 2021
Signed _____

Signature of shareholder/Common Seal

NOTES:

- In light of the Coronavirus Disease (COVID-19) outbreak and in support of the Government of Malaysia's ongoing efforts to contain the spread of the COVID-19, the Company's 53rd Annual General Meeting ("**53rd AGM**") will be conducted fully virtual through live streaming and online remote voting using the Remote Participation and Electronic Voting ("**RPEV**") facilities.
- Please follow the procedures provided in the 53rd AGM Administrative Guide to register, participate and vote remotely via the RPEV facilities.
- Please note that the broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman of the meeting shall be present at the main venue. **As the 53rd AGM is conducted virtually, no Member/Proxies should be physically present at the Broadcast Venue on the day of the meeting.**
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of the 53rd AGM will be put to vote by way of poll.
- For the purpose of determining a Member who shall be entitled to participate in the 53rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Clause 59(b) of the Company's Constitution and Section 34(1) of Securities Industry (Central Depositories) Act 1991 ("**SICDA**") to issue a General Meeting Record of Depositor as at **18 June 2021**. Only a depositor whose name appears therein shall be entitled to participate and/or vote at the said 53rd AGM or appoint a proxy(ies) to participate and/or vote in his/her stead.
- A Member of the Company entitled to attend, participate and vote at the 53rd AGM is entitled to appoint a proxy or in the case of a corporation, to appoint a representative to attend, participate and vote in his/her stead at the 53rd AGM. A proxy need not be a Member of the Company and a Member shall appoint not more than two (2) proxies to attend, participate and vote at the same meeting.
- Where a Member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportions of the member's shareholdings to be represented by each proxy. A proxy appointed shall exercise all or any of his rights to attend, participate, speak and vote at the 53rd AGM.
- The Proxy Form must be signed under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation either under common seal or where a corporation does not have a seal, by any two (2) of its authorised officers or under the hand of the officer or attorney duly authorised and in the case of a corporation with a single director, it shall be signed by the single director and countersigned by the company secretary of the corporation.
- In the event the Member duly executes the Proxy Form but does not name any proxy, such Member shall be deemed to have appointed the Chairman of the 53rd AGM as his proxy.
- Any alterations in the Proxy Form must be initialled.
- To be valid, the duly completed Proxy Form shall be deposited in the following manner not later than **11:00 a.m. on Wednesday, 23 June 2021**:
(i) by hand or post to the Administration and Polling Agent's office at **Boardroom Share Registrars Sdn Bhd, G Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia**; or
(ii) by electronic mean via www.boardroomlimited.my
- Please refer to the 53rd AGM Administrative Guide for the detailed requirements and procedures for submission of proxy form.
- Where a Member is an authorised nominee as defined under the SICDA, it may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- 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.
- An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

Personal data privacy:By submitting an instrument appointing a proxy(ies) and/or representative(s), the Member accepts and agrees to the personal data privacy terms set out in the Notice of 53rd AGM dated 22 April 2021.

Fold this flap for sealing

Then fold here

**THE ADMINISTRATION AND POLLING AGENT
Cycle & Carriage Bintang Berhad**

(Registration Number: 196701000428 (7378-D))

Boardroom Share Registrars Sdn Bhd,
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan,
Malaysia

AFFIX
STAMP

1st fold here
