

# PROXY FORM

Biomax Rubber Industries Ltd,  
c/- Suite 214, Lvl 2,  
33 Lexington Drive Bella Vista 2153  
NSW Australia  
[highgatecorporateadvisors@gmail.com](mailto:highgatecorporateadvisors@gmail.com)

I, \_\_\_\_\_

of \_\_\_\_\_

being a member of Biomax Rubber Industries Ltd (the "Company")

Number of Shares to which this proxy represents \_\_\_\_\_

## SECTION A

**APPOINT** \_\_\_\_\_ of \_\_\_\_\_ or failing him/her the Chairman of the meeting as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at 9:00am (Kuala Lumpur time) on 14 June 2017 and at any adjournment of the meeting. The proxy so appointed shall represent all my voting rights except those (if any) specified in Section B below.

## SECTION B (Do not complete unless you wish to appoint two proxies)

I further appoint \_\_\_\_\_ of \_\_\_\_\_ as my proxy to vote on my behalf at the said meeting and at any adjournment of the meeting. The proxy appointed by this section B shall represent my voting rights in respect of \_\_\_\_\_ shares.

DATED 2017

Signed by: \_\_\_\_\_

- Corporate members shall execute the proxy under seal or by signature of a duly appointed officer or attorney. If not executed under seal proof of authority to sign the proxy must be submitted.

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Should you desire to direct your proxy how to vote please insert "X" in the appropriate box against each item below, otherwise your proxy may vote as he thinks fit or abstain from voting in respect of that item.

Proxy forms must be received no later than 48 hours before the commencement of the meeting, therefore by 9:00am (Kuala Lumpur time) on 12 June 2017. Any Proxy Form received after that time will not be valid for the scheduled meeting.

## Business Item

	<i>For</i>	<i>Against</i>	<i>Abstain</i>
<b>Ordinary</b>			
2. Election of Chong Wee Chong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Yang Zeng Hui	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>