

Beaver Entech Limited

(Company No. LL11860)

(Incorporated in Labuan F.T., Malaysia under the Labuan Companies Act 1990)

PROXY FORM

No. of ordinary shares held

I/We _____ NRIC/Passport/Company No. _____
of _____

being a member of Beaver Entech Limited hereby appoint _____

NRIC/Passport No. _____ of _____

or failing him/her, _____ NRIC/Passport No. _____

of _____

or failing him/her, the Chairperson of the meeting, as my/our proxy to vote for me/us and on my/our behalf of the 2016 Extraordinary General Meeting of the Company to be held at No 5-3, Jalan USJ 9/5Q, UEP Subang Jaya, 47620 Subang Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 4th August 2016 at 4.30pm and at any adjournment thereof, in the manner indicated below:

No.	Ordinary Resolutions	For	Against
1.	That Messrs T.H.KUAN & CO. be and are hereby appointed auditors of the Company at a remuneration to be determined by the Directors of the Company, in place of Messrs KC AW & CO. who have tendered their resignation as auditors of the Company, pursuant to Section 114(3) of the Labuan Companies Act 1990.		

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instruction, your Proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____, 20_____

Signature of Member

Notes:

1. A Member entitled to attend, speak and vote at this EGM may appoint a proxy to attend, speak and vote on his behalf. A proxy may but need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing and signed by the appointor or the appointor's attorney duly authorized in writing, or if the appointor is a body corporate, by its corporate representative or at least two (2) of its officers.
3. The instrument appointing a proxy and the original power of attorney (if any) under which it is signed or a certified copy of the power of attorney must be deposited at Company Operational Office at No 6 Jalan TP 3/1, Taman Perindustrian SIME UEP, 47600 Subang Jaya, Selangor, Malaysia, or received via facsimile at Company Operational Office at +603-8011 9793 **before 4.00 p.m. on 2nd August 2016.**