

| | |
|-----------------------------|--|
| CDS Account No. | |
| No. of ordinary shares held | |

I/We _____
(full name in block letters)

NRIC/Passport/Company No.* _____

of _____
(full address)

with email address _____ Mobile phone no. _____

being a member/members of **SENHENG NEW RETAIL BERHAD** hereby appoint the following person(s):

| Full Name (in Block) | NRIC/Passport No.* | Proportion of Shareholdings | |
|----------------------|--------------------|-----------------------------|---|
| | | No. of Shares | % |
| Address | | | |
| Email Address | | | |
| Mobile Phone No. | | | |

and/or*

| Full Name (in Block) | NRIC/Passport No.* | Proportion of Shareholdings | |
|----------------------|--------------------|-----------------------------|---|
| | | No. of Shares | % |
| Address | | | |
| Email Address | | | |
| Mobile Phone No. | | | |

or failing him/her*, the Chairman of the meeting as my/our* proxy/proxies* to vote for me/us on my/our behalf, at the First Annual General Meeting ("1st AGM") of the Company to be conducted on a virtual manner through live streaming from the Broadcast Venue at No. 11, Jalan Astana 5/KU2, Bandar Bukit Raja, 41050 Klang, Selangor Darul Ehsan ("Broadcast Venue") and online remote voting by using the Remote Participation and Voting ("RPV") Facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIIH Online website in Malaysia at <https://tiah.online> on **Friday, 24 June 2022 at 10.00 a.m.** and at any adjournment thereof:-

| RESOLUTIONS | | FOR | AGAINST |
|-------------|---|-----|---------|
| 1. | Re-election of Mr. Lim Kim Heng as Director | | |
| 2. | Re-election of Mr. Lim Kim Chieng as Director | | |
| 3. | Re-election of Mr. Lim Kim Yew as Director | | |
| 4. | Re-election of Mr. Oh Keng Leng as Director | | |
| 5. | Re-election of Dato' Yeow Wah Chin as Director | | |
| 6. | Re-election of Ms. Ho Kim Poi as Director | | |
| 7. | Re-election of Ms. Tan Ler Chin as Director | | |
| 8. | Payment of Directors' fees of up to RM528,000.00 and benefits of up to RM45,000.00 from this Annual General Meeting until the next Annual General Meeting of the Company. | | |
| 9. | Re-Appointment of Messrs. BDO PLT as Auditors of the Company for the ensuing financial year, and to authorise the Directors to fix their remuneration. | | |
| 10. | Authority to Issue Shares | | |
| 11. | Proposed Shareholders' Ratification and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature | | |

(Please indicate with "X" in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion. All votings will be conducted by way of poll.)

* delete whichever is not applicable.

Dated this:

Signature/Common Seal of Shareholder(s)

1. The Broadcast Venue of the 1st AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be present at the main venue of the meeting.

No shareholders/proxy(ies) from the public will be physically present at the Broadcast Venue on the day of the meeting.

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the 1st AGM using RPV facilities from Tricor via its TIIH Online website at <https://tjih.online>. Members are advised to refer to the Administrative Guide which is available on the Company's corporate website at www.senheng.com for the procedures to remote participation and voting via RPV Facilities.

2. Only members whose names appear on the Record of Depositors as at 16 June 2022 shall be eligible to attend, speak and vote at the AGM or appoint a proxy(ies) and/or the Chairman of the Meeting to attend and vote on his/her behalf.

3. A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies. The appointment shall not be valid unless he specifies the proportions of his holdings to be represented by each proxy.

An Exempt Authorised Nominee (which holds ordinary shares in the Company for the Omnibus Account) may appoint one or more proxies to attend on the same occasion. There is no limit to the number of proxies which an Exempt Authorised Nominee may appoint in respect of each Omnibus Account the Exempt Authorised Nominee holds.

4. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at a meeting.

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THE SHARE REGISTRAR
SENHENG NEW RETAIL BERHAD
Registration No. 202101019079 (1419379-T)
c/o TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.
Registration No. 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A,
Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur,
Malaysia.

Affix
Stamp

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5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
6. The proxy forms and/or documents relating to the appointment of proxy/corporate representative/attorney for the 1st AGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner **not later than Wednesday, 22 June 2022 at 10.00 a.m.:-**

(i) **In hard copy**

By hand or post to the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur;

(ii) **By electronic means**

All shareholders can have the option to submit proxy forms electronically via TIIH Online and the steps to submit are summarized in the Administrative Guide.

7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 1st AGM will be put to vote by way of poll.