



# SWIFT HAULAGE BERHAD

[Registration No. 200001030627 (533234-V)]

## FORM OF PROXY

\*I/We:

Full Name (In Block)	CDS account no.:	No. of Shares held:
Address:	NRIC/Passport/Registration no.:	
Contact No.:	Email address:	

being a \*member / members of **SWIFT HAULAGE BERHAD** (“**Company**”), do hereby appoint:

### First Proxy “A”

Full Name (In Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email:		
	Contact:		

AND

### \*Second Proxy “B”

Full Name (In Block)	NRIC/ Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email:		
	Contact:		

\*or failing him/her, the CHAIRMAN OF THE MEETING as \* my/our proxy to vote for \* me/us on \* my/our behalf at the Twenty-Fifth Annual General Meeting (“**25<sup>th</sup> AGM**”) of the Company to be held at Wyndham Acmar Klang Hotel, Ballroom 1, Persiaran Bukit Raja 2/KU1, 41150 Klang, Selangor Darul Ehsan on Thursday, 12 June 2025 at 2:00 p.m. or at any adjournment thereof.

Please indicate with an “x” in the appropriate space(s) provided below on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain from voting at \*his/her discretion.

Resolution No.	Ordinary Resolution	For	Against
1.	To approve the payment of Directors’ fees amounting to RM965,666.67 for the financial year ended 31 December 2024.		
2.	To approve the payment of Directors’ fees amounting to RM1,601,290.32 from 1 January 2025 until the next AGM of the Company in year 2026.		
3.	To approve the payment of benefits payable to the Directors up to an amount of RM60,000.00 from 13 June 2025 until the next AGM of the Company in year 2026.		
4.	To re-elect Dato’ Haji Md Yusoff @ Mohd Yusoff Bin Jaafar who retires pursuant to Clause 21.7 of the Company’s Constitution.		
5.	To re-elect Mr. Loo Hooi Keat who retires pursuant to Clause 21.7 of the Company’s Constitution.		
6.	To re-elect Datuk Jamaludin Bin Nasir who retires pursuant to Clause 21.11 of the Company’s Constitution.		
7.	To re-elect Mr. Chakrit Keeratipish who retires pursuant to Clause 21.11 of the Company’s Constitution.		
8.	To re-elect Datuk Rozaida Binti Omar who retires pursuant to Clause 21.11 of the Company’s Constitution.		
9.	To re-appoint BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.		
<b>As Special Business</b>			
10.	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.		
11.	Proposed Renewal of Authority for the Company to Purchase Its Own Shares.		

*\*strike out whichever not applicable*

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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Signature of Member/Common Seal

**Notes:-**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors as at **5 June 2025** shall be eligible to attend, speak and vote at the Meeting or appoint proxy(ies) to attend, participate, speak and vote in his stead.
2. A member entitled to attend and vote at the Meeting, may appoint more than one (1) proxy to attend and vote in his stead. Where a member appoints more than one (1) proxy to attend, participate, speak and vote at the same Meeting, the appointments shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to attend, participate, speak and vote at the Meeting.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. 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.
5. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the Corporation's common seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy must be deposited at the office of Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to [info@sshbsb.com.my](mailto:info@sshbsb.com.my), not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof.

**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 Annual General Meeting dated 30 April 2025.

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**Postage  
Stamp**

The Registrar  
**SWIFT HAULAGE BERHAD**  
[Registration No. 200001030627 (533234-V)]  
Level 7, Menara Milenium,  
Jalan Damanlela, Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan

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