

ESTHETICS INTERNATIONAL GROUP BERHAD
 Company No. 199601035708 (408061-P)
 (Incorporated in Malaysia)



Proxy Form

CDS Account No.	No. of Shares Held

I/We,

NRIC/Company No.....

being a member/members of ESTHETICS INTERNATIONAL GROUP BERHAD (the "Company") hereby appoint

Full Name (IN BLOCK LETTERS)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

and/or failing him/her

Full Name (IN BLOCK LETTERS)	NRIC / Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

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-Fourth Annual General Meeting ("24th AGM") of the Company will be conducted on a fully virtual basis via Remote Participation and Voting facilities ("RPV") from the online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") at <https://tjih.online> on Thursday, 30 September 2021 at 2.30 p.m. and at any adjournment thereof in respect of my/our shareholdings in the manner indicated below:

No.	Resolution	For	Against
Resolution 1	To approve the payment of a Final Dividend for the financial year ended 31 March 2021		
Resolution 2	To re-elect Chieng Ing Huong as Director of the Company		
Resolution 3	To re-elect Brian Chieng Ngee Wen as Director of the Company		
Resolution 4	To re-elect Dato' Dr Noor Zalmy Azizan binti Mohd Ali Azizan as Director of the Company		
Resolution 5	To approve the payment of Directors' fees for the financial year ended 31 March 2021		
Resolution 6	To approve the payment of Directors' benefits up to an amount of RM304,000 from 26 August 2021 until the next AGM of the Company.		
Resolution 7	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company.		
Resolution 8	To authorise the Directors to Issue and Allot Shares		

(Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he thinks fit).

Dated thisday of 2021

.....
 Signature of Member / Common Seal

NOTES:

1. *A member who is entitled to attend and vote at the meeting via RPV is entitled to appoint a proxy or proxies to attend and vote in his stead. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless he specifies the proportions of his holding to be represented by each proxy. The 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 the Meeting shall have the same rights as the member to speak at the Meeting.*
2. *Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which holds ordinary shares in the Company for multiple beneficial owners in one 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. Where a member is an authorised nominee as defined under SICDA, it may appoint 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.*
3. *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 its Common Seal or under the hand of the attorney.*
4. *The appointment of a proxy may be made by electronic means or in a hard copy form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 24th AGM or adjourned general meeting at which the person named in the appointment proposes to vote:*
 - (i) *By electronic form*
The proxy form can be electronically lodged via TIIH Online website at <https://tiih.online>. Kindly refer to the Administrative Details on the procedures for electronic lodgement of proxy form via TIIH Online.
 - (ii) *In hard copy form*
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Registered Office of the Company at Lot 11, Jalan Astaka U8/88, Bukit Jelutong, Seksyen U8, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia.
5. *For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 23 September 2021 ("General Meeting Record of Depositors") and only a Depositor whose name appears in the General Meeting Record of Depositors shall be entitled to attend this meeting.*

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AFFIX
STAMP

The Company Secretary

ESTHETICS INTERNATIONAL GROUP BERHAD (199601035708/408061-P)

Lot 11 Jalan Astaka U8/88
Bukit Jelutong, Seksyen U8
40150 Shah Alam
Selangor Darul Ehsan
Malaysia.

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