



GD EXPRESS CARRIER BHD
(Registration No. 200301028159 (630579-A))
(Incorporated in Malaysia)

FORM OF PROXY

No. of shares held	
CDS Account No.	

*I/We, _____ NRIC/Passport/Company No. _____
(Full name in block letters)

of _____
(Full Address)

and telephone no./email address _____ being a member/members of **GD EXPRESS CARRIER BHD**,
hereby appoint _____ NRIC No. _____
(Full name in block letters)

of _____
(Full Address)

_____ or failing *him/her, _____
NRIC/Passport No. _____ of _____
(Full Address)

or failing *him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us on *my/our behalf at the Seventeenth Annual General Meeting of the Company to be conducted entirely on a virtual basis at Broadcast Venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 3 December 2020 at 11.00 a.m. and at any adjournment thereof.

*My/our proxy is to vote as indicated below:

NO.	RESOLUTIONS		FOR	AGAINST
1.	First and final single-tier dividend of 0.20 sen per ordinary share in respect of the financial year ended 30 June 2020	Ordinary Resolution 1		
2.	Approval of Directors' fees payable to the Independent Non-Executive Directors of the Company of up to an aggregate amount of RM434,000.00 for the period from 1 July 2020 until the conclusion of the next Annual General Meeting	Ordinary Resolution 2		
3.	Approval of benefits payable to the Non-Executive Directors of the Company of up to an aggregate amount of RM147,800.00 for the period from 1 July 2020 until the conclusion of the next Annual General Meeting	Ordinary Resolution 3		
4.	Re-election of Mr Lim Chee Seong as Director	Ordinary Resolution 4		
5.	Re-election of Mr Lee Kah Hin as Director	Ordinary Resolution 5		
6.	Re-election of Ms Chua Put Moy as Director	Ordinary Resolution 6		
7.	Re-election of Mr Shuji Yamauchi as Director	Ordinary Resolution 7		
8.	Re-election of Tan Sri Muhammad bin Ibrahim as Director	Ordinary Resolution 8		
9.	Re-appointment of Messrs Deloitte PLT as Auditors of the Company and to authorise the Directors to fix their remuneration	Ordinary Resolution 9		
10.	Authority under Section 75 and Section 76 of the Companies Act 2016 for the Directors to allot and issue shares	Ordinary Resolution 10		
11.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	Ordinary Resolution 11		
12.	Proposed Renewal of Authority for the Company to Purchase its own Ordinary Shares	Ordinary Resolution 12		
13.	Proposed Change of Company's Name	Special Resolution		

Subject to the abovestated voting instructions, *my/our proxy vote or abstain from voting on any resolutions as *he/she/they may think fit.

*Strikeout whichever is not desired.

[Unless otherwise instructed, the proxy may vote as he thinks fit.]

Signed this _____ day of _____ 2020.

Signature of Member(s) or Common Seal

The proportion of my/our shareholdings to be represented by my/our proxies are as follows:

	Percentage
First Proxy	%
Second Proxy	%
Total	100%

Fold This Flap For Sealing

Notes:

1. As part of the initiatives to curb the spread of COVID-19 and Government of Malaysia's official guidance on social distancing, the 17th AGM of the Company will be conducted entirely on a virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting facilities. Please follow the procedures provided in the Administrative Guide for the 17th AGM in order to register, participate and vote remotely.
2. The venue of the 17th 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. The venue of the 17th AGM is to inform shareholders where the electronic 17th AGM production and streaming would be conducted from. **NO SHAREHOLDER(S)/PROXY(IES)** from the public will be allowed to be physically present at the Broadcast Venue.
3. In respect of deposited securities, only members whose names appear in the Company's Record of Depositors on 23 November 2020 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at the meeting or appoint proxy(ies) to attend and/or vote on his/her behalf.
4. A member 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. A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
5. Where a member 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised in writing.

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Please Affix
Stamp

BOARDROOM SHARE REGISTRARS SDN. BHD.

GD EXPRESS CARRIER BHD

(Registration No. 200301028159 (630579-A))

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan

Malaysia

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7. The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the 17th AGM or at any adjournment thereof, as follows:
 - (a) **In hard copy form**
The original instrument appointing a proxy ("Form of Proxy") must be deposited at the Company's Share Registrar's Office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
 - (b) **By electronic means**
The Form of Proxy can also be lodged electronically with the Share Registrar of the Company through Boardroom Smart Investor Online Portal at www.boardroomlimited.my or email to bsr.helpdesk@boardroomlimited.com. Please follow the procedures provided in the Administrative Guide for the 17th AGM in order to deposit the Form of Proxy electronically.
8. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in our electronic 17th AGM by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.
9. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of 17th AGM will be put to vote by way of poll.

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 pursuant to Personal Data Protection Act, 2010.