



SAMCHEM HOLDINGS BERHAD (797567-U)

Lot 6, Jalan Sungai Kayu Ara 32/39, Seksyen 32, 40460 Shah Alam, Selangor Darul Ehsan
Tel: 603-5740 2000 Fax: 603-5740 2100

ADDENDUM TO SAMCHEM HOLDINGS BERHAD (“SHB”) ANNUAL REPORT 2015 IN RELATION TO THE PROXY FORM

With reference to SHB Annual Report 2015, we wish to draw attention of the shareholders of SHB to the changes by replacing the time “9.30 a.m.” with “10.30 a.m.” where it appears in the Annual Report 2015 in relation to the Proxy Form.

A copy of the Addendum is attached, the Proxy Form as contained in the Annual Report 2015 be amended and details as file attached.

This Addendum is dated 19 April 2016.



SAMCHEM HOLDINGS BERHAD
[Company Number 797567-U]

ADDENDUM



*I/*We _____
[Full Name in Block Capitals]

of _____
[Address]

being a member/members of Samchem Holdings Berhad, hereby appoint _____
[Full Name in Block Capitals]

of _____
[Address]

or failing him/her, _____

or, *the Chairman of the Meeting as *my/*our proxy to vote for *me/*us on *my/*our behalf at the Ninth Annual General Meeting of the Company to be held at Danau 3, Kota Permai Golf & Country Club, No. 1, Jalan 31/100A, Kota Kemuning Section 31, 40460 Shah Alam, Selangor Darul Ehsan on Friday, 29 April 2016 at 10.30 a.m. and at any adjournment thereof.

*My/*Our Proxy[ies] is/are to vote as indicated below:

NO. RESOLUTIONS	FOR*	AGAINST*
1. Declaration of a Final Single Tier Dividend of 1.5 sen per share for the financial year ended 31 December 2015.		
2. Approval of payment of Directors' fees for the financial year ending 31 December 2016.		
3. Re-election of Director – Chooi Chok Khooi		
4. Re-election of Director – Ng Soh Kian		
5. Re-election of Director – Lok Kai Chun		
6. To re-appoint Messrs. Baker Tilly AC as Auditors of the Company and to authorise the Directors to determine their remuneration.		
7. Special Business – Authority to Issue Shares Pursuant to Section 132D of the Companies Act, 1965.		

(Please indicate with an "X" in the appropriate space above how you wish your votes to be cast. If you do not do so, the Proxy will vote or abstain from voting at his discretion.)

Dated this _____ day of _____ 2016.

NUMBER OF SHARES HELD _____

Signature/Seal of Shareholders

(* Delete if not applicable)

Notes:

- [a] A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy or proxies (or being a corporate member, a corporate representative) to attend and vote in his stead. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- [b] Subject to [e] below, where a member appoint two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- [c] The instrument appointing a proxy in the case of an individual shall be signed by the appointor or his attorney or in the case of a corporation executed under its common seal signed on behalf of the corporation by its attorney or an officer duly authorised.

[d] Duly completed form of proxy should be deposited with the Company's Registered Office at Lot 6, Jalan Sungai Kayu Ara 32/39, Seksyen 32, 40460 Shah Alam, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for the holding of the Meeting or adjourned Meeting (or in the case of a poll before the time appointed for the taking of the poll).

[e] Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

[f] Only a depositor whose name appears on the Record of Depositors as at 25 April 2016 shall be entitled to attend the said meeting and to appoint a proxy or proxies to attend, speak and/or vote on his/her behalf.