



GRAND CENTRAL ENTERPRISES BHD.
Registration No. 198401019138 (131696-V)
(Incorporated in Malaysia)

ERRATA TO ANNUAL REPORT 2020

To: Shareholders of Grand Central Enterprises Bhd.

With reference to our Annual Report 2020 which has been announced to Bursa Malaysia Securities Berhad and published on the Company's website at <http://gcebhd.com.my> on 2 April 2021, the Form of Proxy on page 91 of the Annual Report 2020 shall be amended and corrected by these errata.

The numbering of resolutions in the Form of Proxy have been amended and are highlighted in gray. The corrected version shall be read as per Attachment.

We sincerely apologise for any inconveniences caused.

BY ORDER OF THE BOARD

TAN KOK AUN (SSM PC No. 201908003805) (MACS 01564)
NIP CHEE SIEN (SSM PC No. 202008003954) (MAICSA 7066996)
Company Secretaries

6 April 2021

FORM OF PROXY
GRAND CENTRAL ENTERPRISES BHD
 Registration No. 198401019138 (131696-V)
 (Incorporated in Malaysia)

I/We _____
 of _____
 being a member of GRAND CENTRAL ENTERPRISES BHD., hereby appoint _____
 of _____
 or failing him _____
 of _____

as my / our proxy to vote for me / us and on my / our behalf at the THIRTY SIXTH ANNUAL GENERAL MEETING of the Company to be held at the Grand 5, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur on Monday, 26 April 2021 at 9.30 a.m. and at any adjournment thereof.

My / our proxy is to vote as indicated hereunder.

	RESOLUTIONS	FOR	AGAINST
Resolution 1	To re-elect Tan Teck Lin		
Resolution 2	To re-elect Lim Thian Loong		
Resolution 3	To approve the payment of Directors' fees and other benefits for the period from 27 April 2021 until the next Annual General Meeting		
Resolution 4	To re-appoint Messrs Grant Thornton Malaysia PLT and to authorise the directors to fix their remuneration		
Resolution 5	To retain Independent Non-Executive Director, Wong Tow Cheong		
Resolution 6	To retain Independent Non-Executive Director, Lee Wai Kuen		

First Proxy	%
Second Proxy	%
Total :	100%

No. of Share Held :	
CDS A/C No.	

Dated this _____ day of _____, 2021.

Signature

Notes:

1. A Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote at a general meeting who shall represent all the shares held by such Member. A Member holding more than one thousand (1,000) ordinary shares may appoint up to two (2) proxies to attend and vote at the same meeting. Where a Member appoints two (2) proxies, he shall specify the proportion of his shareholdings to be represented by each proxy.
2. Where a Member is an Exempt Authorised Nominee 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.
3. A proxy may but need not be a member of the Company.
4. The instrument appointing a proxy must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at the Company's Registered Office at No. 1 & 1A, 2nd Floor (Room 2), Jalan Ipoh Kecil, 50350 Kuala Lumpur, at least forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof.
6. Depositor whose name appears on the Record of Depositors as at 16 April 2021 shall be regarded as member of the Company and entitled to attend and vote at the meeting or to appoint proxy(ies) to attend and vote at meeting.
7. All the resolutions set out in the Notice of Thirty Sixth Annual General Meeting shall be put to vote by poll.