TOP GLOVE CORPORATION BHD

Registration No.: 199801018294 (474423-X)
Incorporated in Malaysia

TWENTY FOURTH ANNUAL GENERAL MEETING ("AGM")
FRIDAY, 6 JANUARY 2023, 10:30 A.M. (MALAYSIA TIME)

To be completed by shareholders whose shares are traded on Singapore Exchange Securities Trading Limited

VOTING INSTRUCTION (FORM A)

This Form is to be completed if you wish to give voting instructions for the following resolutions to be passed at the virtual AGM of Top Glove Corporation Bhd ("the Company"). Please read the Notes enclosed before completing and signing this Form. If you wish to virtually participate at the AGM and cast your votes personally or through your own proxy, please complete the Foreign Depository Proxy Form (Form B) overleaf. The Notice of AGM is incorporated in the Integrated Annual Report 2022 of the Company.

To: Top Glove Corporation Bhd ("the Company")
c/o: Boardroom Corporate & Advisory Services Pte. Ltd. ("Boardroom")
1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632

*I/We,		Email:	
NRIC/Passport/Registration No.:		Tel:	
CDP Account No.:		Number of Shares Held:	
Address:			

(Please insert full name and address in block letters)

hereby request you to appoint and/or to procure the appointment of the Chairman of the Meeting ("the Proxy") to virtually participate and vote at the AGM of the Company to be conducted virtually at the Broadcast Venue at TG Grand Ballroom, Level 9, Top Glove Tower, 16, Persiaran Setia Dagang, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia on Friday, 6 January 2023 at 10:30 a.m. (Malaysia time) or at any adjournment thereof ("the Meeting").

I/We direct that the Proxy vote as indicated* in the boxes below:

No.	Resolutions	No. of Shares For	No. of Shares Against	No. of Shares Abstained
ORDINARY BUSINESS:				
1.	To re-elect the Director, Tan Sri Dr Lim Wee Chai.			
2.	To re-elect the Director, Lim Cheong Guan.			
3.	To re-elect the Director, Martin Giles Manen.			
4.	To re-elect the Director, Dr Ngo Get Ping.			
5.	To re-elect the Director, Ng Yong Lin.			
6.	To approve the payment of Directors' fees.			
7.	To approve the payment of Directors' benefits (excluding Directors' fees).			
8.	To re-appoint Ernst & Young PLT as Auditors of the Company.			
SPECIAL BUSINESS:				
9.	Authority to issue shares pursuant to the Companies Act 2016.			
10.	Proposed Renewal of Share Buy-Back Authority.			
11.	Waiver of Pre-Emptive Rights for Issuance of New Shares under Employees Share Option Scheme ("ESOS").			

***Please indicate with "X" how you wish your vote to be casted. In the absence of specific instruction, your proxy will vote or abstain from voting at his/her discretion.**

TO BE COMPLETED BY DIRECT ACCOUNT HOLDER(S)/ DEPOSITORY AGENT IF HE/SHE/IT WISHES TO GIVE VOTING INSTRUCTIONS

For Individuals:

For Corporations/ Depository Agents:

Signature of Direct Account Holder

Signature of Official(s) signing

Common Seal

Dated this …… day of …… 2022/2023

TOP GLOVE
TOP QUALITY, TOP EFFICIENCY

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FOREIGN DEPOSITORY PROXY (FORM B)

This Form is to be submitted if you wish to virtually participate and vote at the AGM or through your own proxy. Please read the Notes enclosed before completing and signing this form. DO NOT complete this form if you do not wish to virtually participate the AGM and cast your votes personally or through your own proxy at the AGM.

To: Top Glove Corporation Bhd ("the Company")
c/o: Boardroom Corporate & Advisory Services Pte. Ltd. ("Boardroom")
1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632

*I/We,		Email:	
NRIC/Passport/Registration No.:		Tel:	
CDP Account No.:		Number of Shares Held:	
Address:			

(Please insert full name and address in block letters)

hereby request that the following person whose details are given below ("**Foreign Depository Proxy**") be appointed as a proxy of Citigroup Nominees (Asing) Sdn Bhd at the virtual AGM and at any adjournment thereof.

Name:		NRIC/Passport No.:
Tel:	Email:	Proportion of Shareholdings to be represented by proxy (%):
Address:		

and/or (delete as appropriate)

Name:		NRIC/Passport No.:
Tel:	Email:	Proportion of Shareholdings to be represented by proxy (%):
Address:		

(Please insert full name and address in block letters. Please insert your own details if you wish to virtually participate and vote at the virtual AGM)

The Foreign Depository Proxy is authorised to vote or abstain from voting on any matter that may arise at the virtual AGM and at any adjournment thereof as he/she may deem fit.

TO BE COMPLETED BY DIRECT ACCOUNT HOLDER(S)/ DEPOSITORY AGENT IF HE/SHE/IT WISHES TO VIRTUALLY PARTICIPATE AND CAST HIS/HER VOTES EITHER PERSONALLY OR THROUGH HIS/HER/ITS OWN PROXY

For Individuals:

For Corporations/ Depository Agents:

Signature of Direct Account Holder

Signature of Official(s) signing

Common Seal

Dated this ……. day of …… 2022/2023

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IMPORTANT NOTES:

1. Your shares in Top Glove Corporation Bhd ("the **Company**") which are standing to the credit of your securities account are registered in the name of Citigroup Nominees (Asing) Sdn Bhd as the exempt authorised nominee ("**EAN**") for The Central Depository (Pte) Limited ("**CDP**"). Under the laws of Malaysia and the Constitution of the Company, only a person who is a registered member of the Company based on the Record of Depositor of Bursa Malaysia Securities Berhad as at a specified date may virtually participate and vote at the Company's Meeting either in person or through proxy. Accordingly, account holders with shares standing to the credit of their securities accounts with CDP ("**CDP Securities Account**") are not recognised under Malaysian law as members of the Company and do not have the right to virtually participate, or to appoint their own proxies to virtually participate the Company's Meeting unless they virtually participate and vote at the Company's meeting as proxies of the EAN. Accordingly, an account holder can request to appoint or to procure the appointment of the Chairman of the meeting as his/her/its proxy to participate and vote in accordance with the voting instructions set out in Form A ("**Voting Instruction**"). However, as EAN is allowed under Malaysian laws and the Constitution of the Company to appoint more than one (1) proxy, EAN may also accept instructions from account holders to appoint the account holders or the account holders' proxies as EAN's proxies to virtually participate and vote in accordance with the foreign depository proxy nomination set out in Form B ("**Foreign Depository Proxy Nomination**").

2. **Voting Instructions**

   If you wish to give voting instructions on your shares, you must complete and execute the Voting Instruction ("Form A") in accordance with the instructions given in paragraph 6 of these Notes and submit Form A to Boardroom in accordance with the instructions given in paragraph 5 of these Notes. You should complete each box for the resolutions to be passed at the meeting indicating the number of shares to be voted for or against or abstain. The total number of shares to which the voting instructions relate should also be completed, and the total number of shares indicated should not exceed your total shareholdings.

3. **Voting virtually in person or proxy by means of Foreign Depository Proxy Nomination**

   You can appoint your proxy or request to virtually participate and cast your votes personally at the general meeting of the Company. If you or your proxies wish to virtually participate and cast your votes personally at the meeting, you must complete and execute the Foreign Depository Proxy Nomination ("**Form B**") in accordance with the instructions given in paragraph 6 of these Notes and submit Form B to Boardroom in accordance with instructions given in paragraph 5 of these Notes. Boardroom shall transmit the name and address and the number of shares represented of the person named in Form B (the "**Proxy**") to the Company's Malaysian share registrar. CDP/ Boardroom shall not be liable if, notwithstanding its transmission, the Proxy is not appointed as EAN's proxies for whatever reason and you are thereby deprived of your rights to vote in respect of your shares. Under no circumstances shall CDP/ Boardroom be liable for any consequential or indirect losses arising from your failure or inability to cast your votes personally.

4. **Completion of Form A or Form B**

   Complete either Form A or Form B for the meeting. Do not complete both. If Boardroom receives instructions on both Form A and Form B of the meeting before the stated deadline, it shall be entitled (but not obliged) to disregard Form B of such meeting and follow the instructions given in Form A only. Boardroom shall also be entitled to disregard both Form A and Form B in cases where the instructions given by you are vague, unclear and/or not in accordance with these Notes.

5. **Deadline for submission of instructions**

   You must return Form A or Form B, duly executed and completed, to Boardroom at the address specified in the Form **no later than 12:00 noon on Friday, 30 December 2022** ("the **deadline**"). Proof of posting is not proof of receipt. If Boardroom does not receive your specific instructions by the deadline, it will not forward your voting instructions or your nomination instructions to the Company's Malaysian share registrar or take any action with respect to your shares at the meeting.

6. **Execution of Form A or Form B**

   Form A or Form B must be signed by the direct account holder or his/her/its Attorney duly authorised or if the direct account holder is a corporation, executed under its common seal or under the hand of its attorney duly authorised in writing. In the case of joint direct account holders, all joint direct account holders must sign the Form. The power of attorney or other authority appointing the attorney or a notarially/ duly certified copy thereof must be attached to the Form if it is signed by an attorney. You are required to register as a user of Securities Services ePortal **no later than 12:00 noon on Tuesday, 3 January 2023** if you wish to participate remotely at the AGM, kindly refer to the Securities Services ePortal Admin Guide at https://www.topglove.com/investor-relations-event for details.

7. **Number of shareholdings to which the instructions relate**

   For Form A: If, as at the deadline, your total shareholdings exceed the total number of shares to which any voting instructions relates, Boardroom will forward your Voting Instructions only in respect of the shares in respect of which any Voting Instruction relates. If, as at the deadline, your total shareholding is less than the total number of shares to which any Voting Instruction relates, Boardroom will forward your voting instructions only in respect of the lesser number of shares, i.e. your total shareholdings as at the deadline, provided that any instruction which requires Boardroom to allocate the shares amongst votes "For" or "Against" or "Abstain" from any resolution shall be invalid. For example, if on the deadline your total shareholding is 10 shares but your Voting Instruction relates to 20 shares, Boardroom will forward the voting instructions in respect of 10 shares if the votes are wholly for or against or abstain from the resolution. If you have split your shares into votes amongst for, against and abstain from the resolution, Boardroom will not be able to allocate the shares amongst the split votes and will accordingly treat the Voting Instruction as invalid.

   For Form B: Boardroom will forward to the Company's Malaysian share registrar your total shareholdings as at the deadline for verification purposes.

Personal Data Privacy:
By submitting a Form B appointing a proxy(ies) and /or representative to participate in the AGM, the member accepts and agree to the personal data privacy terms set out in the Notice of AGM dated 11 November 2022.