



MITRAJAYA HOLDINGS BERHAD
Registration No. 199301013519 (268257-T)

FORM OF PROXY

I/We,.....(NRIC/ Co. No.....)
of
being a *member/members of **MITRAJAYA HOLDINGS BERHAD** hereby appoint
.....(NRIC/ Co. No.....)
of
and(NRIC/ Co. No.....)
of
or the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Twenty-Eighth Annual General Meeting ("28th AGM") of the Company to be held at Tricor Leadership Room, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Wednesday, 23 June 2021 at 5.00 p.m. by remote participation and voting and at any adjournment thereof.

*My/Our proxy(ies) is/are to vote as indicated below:-

| | Resolutions | For | Against |
|------------------------|---|------------|----------------|
| Ordinary Resolution 1 | To declare a first and final single tier cash dividend of 0.5 sen per ordinary share in respect of the financial year ended 31 December 2020. | | |
| Ordinary Resolution 2 | To approve the payment of Directors' Fees for the financial year ended 31 December 2020. | | |
| Ordinary Resolution 3 | To approve the payment of allowances for the period from July 2021 to June 2022. | | |
| Ordinary Resolution 4 | To re-elect Roland Kenneth Selvanayagam as Director. | | |
| Ordinary Resolution 5 | To re-elect Cho Wai Ling as Director. | | |
| Ordinary Resolution 6 | To re-elect Tan Mei Yin as Director. | | |
| Ordinary Resolution 7 | To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration. | | |
| Ordinary Resolution 8 | To approve the continuation in office of General Tan Sri Ismail Bin Hassan (R) as Independent Non-Executive Director. | | |
| Ordinary Resolution 9 | To approve the continuation in office of Tan Sri Dato' Seri Mohamad Noor Bin Abdul Rahim as Independent Non-Executive Director. | | |
| Ordinary Resolution 10 | To approve the continuation in office of Ir Zakaria Bin Nanyan as Independent Non-Executive Director. | | |
| Ordinary Resolution 11 | To approve the continuation in office of Roland Kenneth Selvanayagam as Independent Non-Executive Director. | | |
| Ordinary Resolution 12 | To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016. | | |
| Ordinary Resolution 13 | To approve the proposed renewal of authority for the Company to purchase its own shares of up to 10% of the total number of issued shares of the Company. | | |

(Please indicate with "X" how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his discretion).

Dated this..... of.....2021

| | |
|------------------|--|
| CDS Account No. | |
| Number of shares | |

.....
[Signature/Common Seal of Shareholder(s)]
[*Delete if not applicable]

Important Notice

Members/Proxy(ies) are to attend, participate (including posing questions to the Board) and vote remotely at the 28th AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIH Online website at <https://tjih.online>.

Proxy Notes

1. A member entitled to attend and vote at the 28th AGM is entitled to appoint a proxy/proxies who may but need not be a member/members of the Company to attend and vote in his/her stead.
2. When a member appoints more than one proxy (subject always to a maximum of two proxies at each meeting), the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if such appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.



4. A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this AGM via RPV facilities must request his/her proxy to register himself/herself at TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Details for Shareholders on the 28th AGM.
5. The appointment of proxy may be made in a hardcopy form or by electronic means as follows:
In Hardcopy Form
The proxy form or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur not less than forty-eight (48) hours before the time for holding this AGM.
By Electronic Form
The proxy form can be electronically submitted to the Share Registrar of the Company via TIIH Online at <https://tiih.online>. Kindly refer to the Administrative Details on the procedure of electronic submission proxy form via TIIH Online.
6. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
7. Depositors who appear in the Record of Depositors as at 15 June 2021 shall be regarded as member of the Company entitled to attend the 28th AGM or appoint a proxy to attend and vote on his behalf.

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Postage

MITRAJAYA HOLDINGS BERHAD

Registration No. 199301013519 (268257-T)

No. 9, Blok D

Pusat Perdagangan Puchong Prima

Persiaran Prima Utama

Taman Puchong Prima

47150 Puchong

Selangor Darul Ehsan

Malaysia

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MITRAJAYA HOLDINGS BERHAD
Registration No. 199301013519 (268257-T)

Dear Valued Shareholders of Mitrajaya Holdings Berhad,

We are pleased to invite you to the Twenty-Eighth Annual General Meeting ("28th AGM") of the Company which will be held and conducted entirely through live streaming from the Broadcast Venue as below:

Date : **Wednesday, 23 June 2021**
Time : **5.00 p.m.**
Broadcast Venue : **Tricor Leadership Room,
Unit 32-01, Level 32, Tower A,
Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur**

Please scan the QR Code for the following documents of the Company, which are also available at <https://www.mitrajaya.com.my/investors.php>

1. Notice of the 28th AGM and Proxy Form;
2. Annual Report 2020;
3. Statement to Shareholders dated 27 May 2021 in relation to the Proposed Renewal of Shareholders' Mandate for Share Buy-Back; and
4. Administrative Details for 28th AGM.



You may request for copies of the printed reports (Items 2 and 3 above) by completing the Request Form below.

Should you require assistance with the above matter, kindly contact Ms Chan Mee Ling at +603 8065 8878 or mhb@mitrajaya.com.my.

We thank you for your continued support.

Yours faithfully,

Tan Eng Piow
Group Managing Director

27 May 2021

PRINTED COPY REQUEST FORM

Name _____

Address _____

Telephone _____

Should any shareholder require a printed copy of Annual Report 2020 and Statement to shareholders dated 27 May 2021, please send in your request form to:

Mitrajaya Holdings Berhad
No 9, Blok D, Pusat Perdagangan Puchong Prima
Persiaran Prima Utama, Taman Puchong Prima
47150 Puchong, Selangor Darul Ehsan
Tel: (603) 8060 9999 Fax: (603) 8060 9998
email: mhb@mitrajaya.com.my

We shall forward a printed copy of the reports to you within 4 market days from the date of receipt of your request.



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