



# FORM OF PROXY

No. of Shares	CDS Account No.	Contact No.

I/We \_\_\_\_\_  
[FULL NAME IN BLOCK LETTERS AND NRIC NO./PASSPORT NO./COMPANY NO.]

of \_\_\_\_\_  
[ADDRESS IN FULL]

being a member / members of **LAND & GENERAL BERHAD** hereby appoint \_\_\_\_\_

[FULL NAME IN BLOCK LETTERS AND NRIC NO./PASSPORT NO./COMPANY NO.]

or failing him, the CHAIRMAN OF THE MEETING as my/our proxy/proxies to vote for me/us and on my/our behalf at the Fifty-Eighth (58<sup>th</sup>) Annual General Meeting of Land & General Berhad will be held on a fully virtual basis through live streaming at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657) on Wednesday, 15 September 2021 at 10.00 a.m. and at any adjournment thereof.

My/our proxy/proxies shall vote as indicated below:-

Agenda	Resolution	For	Against
Declaration and payment of final dividend	Ordinary Resolution 1		
Payment of Directors' fees	Ordinary Resolution 2		
Payment of Meeting Allowances	Ordinary Resolution 3		
Re-election of the following Directors pursuant to Clause 102 :			
(a) Dato' Hj Zainal Abidin Putih	Ordinary Resolution 4		
(b) Dato' Ir Dr A Bakar Jaafar	Ordinary Resolution 5		
(c) Dato' Hj Ikhwan Salim Dato' Hj Sujak	Ordinary Resolution 6		
Re-appointment of Auditors	Ordinary Resolution 7		
Continuing in office as Independent Non-Executive Chairman - Dato' Hj Zainal Abidin Putih	Ordinary Resolution 8		
Continuing in office as Independent Non-Executive Director - Dato' Ir Dr A Bakar Jaafar	Ordinary Resolution 9		
Continuing in office as Independent Non-Executive Director - Dato' Hj Ikhwan Salim Dato' Hj Sujak	Ordinary Resolution 10		
Continuing in office as Independent Non-Executive Director - YM Tengku Maruan Tengku Ariff	Ordinary Resolution 11		
Authority to allot shares pursuant to Section 75 & 76 of the Companies Act 2016	Ordinary Resolution 12		
Proposed Share Buy-Back – Renewal of Authority	Ordinary Resolution 13		
Proposed Amendments to the Constitution of the Company	Special Resolution		

[Please indicate with an "X" in the spaces provided how you wish your votes to be cast on the resolutions specified. If you do not do so, your proxy/proxies will vote or abstain from voting at his/her/their discretion.]

Signature :

Date :

**Notes:-**

- In view of the COVID-19 pandemic and with the primary concern for the safety of the Company's shareholders, employees and Directors, the Board of Directors ("the Board") and Management decided that the 58<sup>th</sup> AGM of the Company shall be conducted on a fully virtual basis. Please follow the procedures provided in the Administrative Guide for the 58<sup>th</sup> AGM in order to register, participate and vote remotely.
- A member entitled to attend and vote at this Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A member shall be entitled to appoint not more than two proxies to attend and vote at the 58<sup>th</sup> AGM.
- Where a Member of the Company 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- Where a Member appoints two proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- Where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney, and in the case of a corporation either under its common seal or signed by its attorney or by an officer on behalf of the corporation.
- The Proxy Form, duly completed, must be deposited at the Registered Office of the Company at 8trium, Level 21 Menara 1, Jalan Cempaka SD12/5, Bandar Sri Damansara, 52200 Kuala Lumpur via post/courier/by hand or via email to [lgbsec@land-general.com](mailto:lgbsec@land-general.com) or via facsimile to Fax No. 603-6277 7061, or alternatively, the proxy appointment may also be lodged electronically at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof, or in the case of a poll, not less than twenty-four (24) hours i.e. Tuesday, 14 September 2021, before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. **(Important Note: Please refer Administrative Guide for the 58<sup>th</sup> AGM for details.)**
- Only members whose names appear in the Record of Depositors as at 8 September 2021 will be entitled to attend and vote at the meeting or appoint proxy (proxies) to attend and vote on their behalf.



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STAMP

**The Secretary**

**LAND & GENERAL BERHAD** (196401000184 (5507-H))

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BANDAR SRI DAMANSARA  
52200 KUALA LUMPUR  
MALAYSIA

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