

PROXY FORM



TROPICANA
CORPORATION BERHAD
[Registration No. 197901003695 (47908-K)]

*I/We:

Full name (in block capitals):	CDS Account No.:	No. of shares held:
Address:	NRIC/Passport/Registration No.:	
Contact:	Email:	

being a *member/members of TROPICANA CORPORATION BERHAD, do hereby appoint:

First Proxy "A"

Full name (in block capitals):	NRIC/Passport No.:	Proportion of shareholdings	
		No. of shares	%
Address:	Email:		
	Contact:		

*AND/OR

*Second Proxy "B"

Full name (in block capitals):	NRIC/Passport No.:	Proportion of shareholdings	
		No. of shares	%
Address:	Email:		
	Contact:		

or failing *him/her, the Chairman of the Meeting as *my/our proxy to vote for *me/us and on *my/our behalf at the Forty-Third Annual General Meeting of the Company ("**43rd AGM**" or "**Meeting**") to be held on a fully virtual basis via Online Meeting Platform hosted on Securities Services ePortal at <https://sshsb.net.my/> provided by SS E Solutions Sdn Bhd on Thursday, 23 June 2022 at 11.00 a.m. or any adjournment thereof.

NO.	RESOLUTIONS		FOR	AGAINST
1.	Re-election of Dato' Dickson Tan Yong Loong as Director.	Ordinary Resolution 1		
2.	Re-election of Tan Sri Dato' Tan Chee Sing as Director.	Ordinary Resolution 2		
3.	Re-election of Datuk Wira Lye Ek Seang as Director.	Ordinary Resolution 3		
4.	Re-election of Ms Alice Dora Boucher as Director.	Ordinary Resolution 4		
5.	Re-election of Mr Jared Ang Tzer Shen as Director.	Ordinary Resolution 5		
6.	Approval of the payment of Directors' fees to the Non-Executive Directors from this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.	Ordinary Resolution 6		
7.	Approval of the payment of meeting attendance allowance to each Non-Executive Director from this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.	Ordinary Resolution 7		
8.	Re-appointment of Ernst & Young PLT as Auditors and to authorise the Directors to fix their remuneration.	Ordinary Resolution 8		
9.	Amendments to the Constitution of the Company.	Special Resolution		
10.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 9		
11.	Renewal of authority for the Company to purchase its own shares.	Ordinary Resolution 10		
12.	Renewal of authority to issue and allot shares for the purpose of the Dividend Reinvestment Scheme.	Ordinary Resolution 11		

Please indicate with an "X" in the appropriate column above to show how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain from voting at his/her discretion.

*strike out whichever not applicable

Signature of Member(s)/Common Seal

Signed this _____ day of _____, 2022

Notes:-

1. For the purpose of determining a member who shall be entitled to participate at the 43rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at **15 June 2022** in accordance with Clause 80 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991. Only a depositor whose name appears in the Record of Depositors as at **15 June 2022** shall be entitled to participate and vote at the Meeting or appoint proxy(ies) to participate and/or vote on his/her behalf.
2. A member of the Company shall be entitled to appoint a proxy or proxies (subject always to a maximum of two (2) proxies) to participate, speak and vote in his/her stead at the 43rd AGM. A proxy may but need not be a member of the Company. There is no restriction as to the qualification of proxy.

As guided by the Securities Commission Malaysia's Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was first issued on 18 April 2020 and its subsequent amendments, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all shareholders and proxies shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services ePortal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, shareholders and proxies may email their questions to eservices@sshsb.com.my during the Meeting. The questions and/or remarks submitted by the shareholders and/or proxies will be broadcasted and responded by the Chairman/ Directors/relevant advisers during the Meeting.

3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member of the Company is an exempt authorised nominee (as defined under the Securities Industry (Central Depositories) Act 1991) 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.

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AFFIX
STAMP

**The Share Registrar of
TROPICANA CORPORATION BERHAD**

Securities Services (Holdings) Sdn Bhd
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan

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5. Where more than one (1) proxy is appointed to participate and vote at the Meeting, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which, the appointment shall be invalid.
6. [Appointment of proxy and registration for remote participation and voting](#)

The instrument appointing a proxy must be in writing under the hands of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation either under its common seal or under the hand of its officer or its duly authorised attorney.

To be valid, the instrument appointing a proxy and 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 completed and deposited at the office of the Share Registrar of the Company, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time set for holding the Meeting or at any adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services ePortal at <https://sshsb.net.my/>. All resolutions set out in the Notice of 43rd AGM are to be voted by poll.

The Administrative Guide on the Conduct of a Fully Virtual General Meeting is available for download at www.tropicana.com.my/reports-and-presentations