



**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-Ninth Annual General Meeting ("29<sup>th</sup> AGM") of the Company to be held at Mitrajaya Training Centre, B-04-10, Block B, Jalan Prima 5/5, Pusat Perdagangan Puchong Prima, Persiaran Prima Utama, Taman Puchong Prima, 47150 Puchong, Selangor Darul Ehsan on Wednesday, 15 June 2022 at 10.00 a.m. and at any adjournment thereof.

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

	Resolutions	For	Against
Ordinary Resolution 1	To approve the payment of Directors' Fees for the financial year ended 31 December 2021.		
Ordinary Resolution 2	To approve the payment of allowances for the period from July 2022 to June 2023.		
Ordinary Resolution 3	To re-elect Tan Eng Piow as Director.		
Ordinary Resolution 4	To re-elect Tan Sri Dato' Seri Mohamad Noor Bin Abdul Rahim as Director.		
Ordinary Resolution 5	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration.		
Ordinary Resolution 6	To approve the continuation in office of General Tan Sri Ismail Bin Hassan (R) as Independent Non-Executive Director.		
Ordinary Resolution 7	To approve the continuation in office of Tan Sri Dato' Seri Mohamad Noor Bin Abdul Rahim as Independent Non-Executive Director.		
Ordinary Resolution 8	To approve the continuation in office of Ir Zakaria Bin Nanyan as Independent Non-Executive Director.		
Ordinary Resolution 9	To approve the continuation in office of Roland Kenneth Selvanayagam as Independent Non-Executive Director.		
Ordinary Resolution 10	To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
Ordinary Resolution 11	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 ..... 2022

CDS Account No.	
Number of shares	

.....  
[Signature/Common Seal of Shareholder(s)]

[\*Delete if not applicable]



**Notes:**

1. A member entitled to attend and vote at the 29<sup>th</sup> 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. The instrument appointing a proxy must be deposited at the Registered Office of the Company at No. 9, Blok D, Pusat Perdagangan Puchong Prima, Persiaran Prima Utama, Taman Puchong Prima, 47150 Puchong, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.
5. 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 notorially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
6. Depositors who appear in the Record of Depositors as at 7 June 2022 shall be regarded as member of the Company entitled to attend the 29<sup>th</sup> AGM or appoint a proxy to attend and vote on his behalf.

1st Fold Here

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

2nd Fold Here

Fold This Flap For Sealing



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

Dear Valued Shareholders of Mitrajaya Holdings Berhad,

We are pleased to invite you to the Twenty-Ninth Annual General Meeting ("29<sup>th</sup> AGM") of the Company which will be held as below:

**Date** : **Wednesday, 15 June 2022**  
**Time** : **10.00 a.m.**  
**Broadcast Venue** : **Mitrajaya Training Centre,  
B-04-10, Block B, Jalan Prima 5/5,  
Pusat Perdagangan Puchong Prima,  
Persiaran Prima Utama,  
Taman Puchong Prima,  
47150 Puchong,  
Selangor Darul Ehsan.**

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 29<sup>th</sup> AGM and Proxy Form;
2. Annual Report 2021; and
3. Statement to Shareholders dated 29 April 2022 in relation to the Proposed Renewal of Shareholders' Mandate for Share Buy-Back.



You may request for a printed copy of the 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](mailto:mhb@mitrajaya.com.my).

We thank you for your continued support.

Yours faithfully,

**Tan Eng Piow**  
Group Managing Director

29 April 2022

---

### **PRINTED COPY REQUEST FORM**

Name \_\_\_\_\_

Address \_\_\_\_\_

Telephone \_\_\_\_\_

Should any shareholder require a printed copy of Annual Report 2021 and Statement to Shareholders dated 29 April 2022, 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](mailto: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.



Please fold this flap for sealing

Please fold here

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

Please fold here