

# FORM OF PROXY



CDS Account No.	No. of Shares held

I/We \_\_\_\_\_ Tel: \_\_\_\_\_  
[Full name in block, NRIC/Passport/Company No.]

of \_\_\_\_\_  
[Full Address]

being member(s) of **FARM FRESH BERHAD** ("FFB" or the "Company"), hereby appoint:

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and

Full Name (in Block and as per NRIC/Passport)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

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 Eleventh (11<sup>th</sup>) Annual General Meeting of the Company will be conducted on a fully virtual manner through live streaming and online remote meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its website at <https://tiah.online> or <https://tiah.com.my> (Domain registration number with MYNIC: D1A282781) on **Monday, 29 August 2022 at 2:30 P.M.** and at any adjournment thereof.

My/Our proxy is to vote as indicated below:

No	Agenda	Resolution	For	Against
1.	To approve a final single tier dividend of 1.07 sen per share in respect of the financial year ended 31 March 2022.	1		
2.	To re-elect Mr Loi Tuan Ee, retiring pursuant to Clause 76(3) of the Constitution of the Company.	2		
3.	To re-elect Tan Sri Dato' Seri Haji Megat Najmuddin Bin Datuk Seri Dr. Haji Megat Khas, retiring pursuant to Clause 78 of the Constitution of the Company.	3		
4.	To re-elect Ms. Loi Foon Kion, retiring pursuant to Clause 78 of the Constitution of the Company.	4		
5.	To re-elect Mr. Sukanta Kumar Dutt, retiring pursuant to Clause 78 of the Constitution of the Company.	5		
6.	To re-elect Dato' Dr. Quaza Nizamuddin Bin A. Hassan Nizam, retiring pursuant to Clause 78 of the Constitution of the Company.	6		
7.	To re-elect Ms. Jocelyn Ng Lai Leng, retiring pursuant to Clause 78 of the Constitution of the Company.	7		
8.	To re-elect Encik Effizal Faiz Bin Zulkifly, retiring pursuant to Clause 78 of the Constitution of the Company.	8		
9.	To approve the Directors fees up to RM550,000.00 to the following Directors for the period from 1 April 2022 to the next AGM of the Company to be held in 2023.	9		
10.	To approve the payment of benefits of up to RM72,000.00 to Non-Executive Chairman and Non-Executive Directors for the period from 1 April 2022 to the next AGM of the Company to be held in 2023.	10		
11.	To re-appoint Messrs. KPMG PLT as the External Auditors of the Company for the financial year ending 31 March 2023 and to authorise the Directors to fix their remuneration.	11		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\* Manner of execution:

- (a) If you are an individual member, please sign where indicated.  
 (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.  
 (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:  
 (i) at least two (2) authorised officers, of whom one shall be a director; or  
 (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

Signature\*  
Member  
Contact No



Fold this flap for sealing

**Notes:**

1. For the purpose of determining who shall be entitled to Participate at this 11<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd., to make available to the Company a Record of Depositor as at 22 August 2022. Only members whose names appear therein shall be entitled to Participate at this 11<sup>th</sup> AGM or appoint proxy(ies) to attend and vote on his/her behalf.
2. A member entitled to Participate at this 11<sup>th</sup> AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a member of the Company.
3. If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
4. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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 Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
6. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
7. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote:

*In hard copy form*

In the case of an appointment made in hard copy form, this proxy form must be deposited at the office of the Share Registrar, 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 or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

*Online*

As In the case of an appointment made via online lodgment facility, please login to the link website at <https://tjih.online> and select "e-Services" to login. Please refer to the Administrative Guide on how to register to TIH Online and submit your Form of Proxy electronically.

8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the office of the Share Registrar, 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 or its 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 appointed for holding the General Meeting 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.
9. Please ensure ALL the particulars as required in this proxy form are completed, signed and dated accordingly.
10. Last date and time for lodging this proxy form is 2.30 p.m. on Saturday, 27 August 2022.
11. A corporate member who has appointed a representative, please deposit the ORIGINAL or duly certified certificate of appointment with the office of the Share Registrar, 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 or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. The certificate of appointment should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated
12. Pursuant to Paragraph 8.29(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of AGM shall be put to vote by poll.

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AFFIX  
STAMP

**Tricor Investor & Issuing House Services Sdn. Bhd.**  
**[Registration No.: 197101000970 (11324-H)]**

Unit 32-01, level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

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