

# PROXY FORM



**Ranhill**

**RANHILL UTILITIES BERHAD**  
Registration No. 201401014973 (1091059-K)  
(Incorporated in Malaysia)

CDS Account No.	
No. of Shares held	

\*I/We, ....., \*(NRIC/Registration No./Company No.) .....  
(Full Name as per NRIC/Certificate of Incorporation in **Capital** Letters)

of .....  
(Full Address)

being a Member/Members of RANHILL UTILITIES BERHAD hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Address			
Email address & Mobile Phone No.			

\*and / or (\*delete as appropriate)

Full Name (in Block)	NRIC/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Address			
Email address & Mobile Phone No.			

or failing whom, the Chairman of the meeting as \*my/our proxy to attend and vote for \*me/us and on \*my/our behalf as indicated below, at the **9<sup>th</sup> Annual General Meeting ("9<sup>th</sup> AGM")** of the Company to be held on **17 May 2023, Wednesday at 2.30 p.m. at Taming Sari 1 & 2, Ground Floor, Royale Chulan Kuala Lumpur, No. 5 Jalan Conlay, 50450 Kuala Lumpur** and at any adjournment thereof, on the following resolutions, referred to in the Notice of 9<sup>th</sup> AGM. \*My /Our proxy is to vote as indicated below:

Please indicate with either an 'X' or '✓' in the appropriate spaces provided below how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion or as he/she thinks fits.

NO.	RESOLUTIONS	FOR	AGAINST	ABSTAIN
Ordinary Resolution 1	To re-elect YBhg. Datuk Seri Lim Haw Kuang pursuant to Clause 111 of the Company's Constitution.			
Ordinary Resolution 2	To re-elect YBhg. Datuk Abdullah Karim pursuant to Clause 111 of the Company's Constitution.			
Ordinary Resolution 3	To re-elect Encik Abu Talib Abdul Rahman pursuant to Clause 111 of the Company's Constitution.			
Ordinary Resolution 4	To approve the payment of Directors' fees and benefits to the Non-Executive Directors from the conclusion of this Annual General Meeting up till the conclusion of the next Annual General Meeting of the Company.			
Ordinary Resolution 5	To approve the additional benefits payable to the Independent Non-Executive Directors of the Company for an amount of RM1,000,000 in the financial year ending 31 December 2023.			
Ordinary Resolution 6	To re-appoint Messrs Deloitte PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.			
Ordinary Resolution 7	To authorise the Directors to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.			
Ordinary Resolution 8	To approve the Proposed Renewal of Authority to allot New Ordinary Shares in the Company pursuant to the Dividend Reinvestment Plan.			
Ordinary Resolution 9	To approve the Proposed Renewal of Share Buy-Back Authority.			
Ordinary Resolution 10	To approve the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions (" <b>Renewal RRPT</b> ") of a Revenue or Trading Nature.			
Ordinary Resolution 11	To approve the Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions (" <b>Additional RRPT</b> ") of a Revenue or Trading Nature.			

Dated this ..... day of ..... 2023

.....  
\*\*Signature(s)/ Common Seal of Member(s)

(Contact no.: .....)

(E-mail Address: .....)

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**\*\* 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.

**MEMBERS ENTITLED TO ATTEND AND PARTICIPATE**

**In respect of deposited securities, only a member whose name appears in the General Meeting Record of Depositors as of 10 May 2023, Wednesday shall be entitled to attend, participate, speak and vote at the 9<sup>th</sup> AGM.**

**NOTES ON THE APPOINTMENT OF PROXY**

1. A member of the Company entitled to attend, participate, speak and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote on his/her behalf except in the circumstances set out in notes 3 and 4 below. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. Where a member appoints more than one (1) proxy, each proxy appointed, shall represent a minimum of 100 shares and such appointment shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
3. Where a member who is an authorised nominee as defined under the Securities Industry (Central Depositors) Act, 1991 ("**SICDA**"), it may appoint 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 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 to vote instead of it, and that a proxy need not also be a member and that where a member appoints more than one proxy, the appointments shall be invalid unless it specifies the proportion of its holdings to be represented by each proxy.
5. 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if such appointer is a corporation, it must be under its seal or under the hand of an officer or attorney duly authorised by the corporation.
7. The instrument appointing a proxy must be deposited to the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. ("**Boardroom**") whether in hard copy or by electronic means in the following manner **not later than twenty-four (24) hours from the date of the 9<sup>th</sup> AGM i.e. by 16 May 2023, Tuesday at 2.30 p.m.:**

- (i) In Hard copy:

By hand or post to the office of Boardroom at Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.

- (ii) By Electronic means:

- Via email at [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com); or
  - Via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.
- Please refer to the Administration Guide of the 9<sup>th</sup> AGM for registration procedures.

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**Ranhill Utilities Berhad**

Registration No. 201401014973 (1091059-K)

9<sup>th</sup> AGM scheduled for 17 May 2023

**AFFIX  
STAMP**

**The Share Registrar  
Boardroom Share Registrars Sdn. Bhd.**

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

*1<sup>st</sup> Fold Here*

**OTHERS**

8. Pursuant to Paragraph 8.29A (1) of the Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 9<sup>th</sup> AGM will be put to vote by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling / e-polling and verify the results of the poll respectively.

**Personal data privacy:-**

By submitting an instrument appointing a proxy(ies) and/or corporate representative(s) and/or attorney(s) to attend, speak and vote at the 9<sup>th</sup> AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 9<sup>th</sup> AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 9<sup>th</sup> AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.