

FORM OF PROXY

UEM SUNRISE BERHAD

Registration no. 200801028815 (830144-W)
(Incorporated in Malaysia)



A member of UEM Group

I/We _____ NRIC/Company No. _____

of _____

being a member of UEM Sunrise Berhad (the Company) hereby appoint _____

_____ NRIC/Passport No. _____

and/or failing him/her, _____ NRIC/Passport No. _____

of _____

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Fifteenth Annual General Meeting (15th AGM) of the Company to be held virtually and broadcasted live from Board Room, Level U6, Block C5, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur (Broadcast Venue) via <https://meeting.boardroomlimited.my> on Wednesday, 7 June 2023 at 10.00 a.m. or at any adjournment thereof.

(Please indicate with an "X" in the boxes provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.)

ORDINARY RESOLUTIONS	No.	For	Against
To re-elect YBhg Dato' Mohd Izani Ghani who is retiring in accordance with Article 93 of the Company's Constitution.	1		
To re-elect En. Effizal Faiz Zulkifly who is retiring in accordance with Article 93 of the Company's Constitution.	2		
To re-elect Mr. Chari T.V. Thirumala who is retiring in accordance with Article 93 of the Company's Constitution.	3		
To approve the payment of Directors' fees for the period from the 15 th AGM until the next AGM of the Company on a quarterly basis.	4		
To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Chairman and Non-Executive Directors for the period from the 15 th AGM until the next AGM of the Company.	5		
To appoint Messrs Ernst & Young PLT as Auditors and to authorise Directors to fix their remuneration.	6		

_____ Signature or Common Seal of Member	No. of shares		
	CDS Account No.		
	Telephone No.		
	Proportion of holdings to be represented by each proxy	Proxy 1 %	Proxy 2 %

Signed this _____ day of _____ 2023

NOTES

- The Company's 15th AGM will be conducted virtually through live streaming from the Broadcast Venue using the remote participation and electronic voting facilities provided via <https://meeting.boardroomlimited.my>.
- The main and only venue for the 15th AGM is the Broadcast Venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 (the Act) and Article 70 of the Constitution of the Company that require the Chairman of the meeting to be present at the main venue of the meeting. No shareholders/proxies/corporate representatives should be physically present nor admitted at the Broadcast Venue on the day of the meeting.
- Shareholders may submit questions to the Board of Directors in advance prior to the 15th AGM via the Share Registrars' website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> or email to the Company's Investor Relations at ir@uemsunrise.com in relation to the agenda items for the 15th AGM no later than 10.00 a.m. on Thursday, 1 June 2023. Shareholders may pose questions via real time submission of typed texts at <https://meeting.boardroomlimited.my> during live streaming of the 15th AGM.
- Every member including authorised nominees as defined under the Securities Industry (Central Depositories) Act, 1991 (Central Depositories Act) and authorised nominees defined under the Central Depositories Act which are exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act (Exempt Authorised Nominees) which hold ordinary shares in the Company for multiple beneficial owners in one securities account (Omnibus Account), is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, participate, speak and vote instead of him/her at the AGM and that such proxy need not be a member.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.

6. The instrument appointing a proxy (Form of Proxy) shall be in writing under the hand of the member or his/her attorney duly authorised in writing or, if the member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or in the case of a sole director, by that director in the presence of a witness who attests the signature or of its attorney duly authorised in writing.
7. The Form of Proxy duly completed must be deposited at the Share Registrars' office, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time of holding the AGM. The proxy appointment may also be lodged electronically through the Share Registrars' website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time of holding the AGM.
8. If the Form of Proxy is submitted without any instruction as to how the proxy shall vote, the proxy will vote in his/her discretion. Any alteration to the Form of Proxy must be initialled. If no name is inserted in the space provided for the name of your proxy, the Chairman of the Meeting will act as your proxy.
9. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice are to be voted on a poll.

PERSONAL DATA PRIVACY

By submitting a Form of Proxy or an instrument appointing a representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 28 April 2023.

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The Share Registrars' Office
Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

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