



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 Thirty First Annual General Meeting ("31st 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, 12 June 2024 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 declare a first and final single tier cash dividend of 1.0 sen per ordinary share in respect of the financial year ended 31 December 2023.		
Ordinary Resolution 2	To approve the payment of Directors' Fees for the period from 1 July 2023 to 30 June 2024.		
Ordinary Resolution 3	To approve the payment of allowances for the period from January 2024 to June 2025.		
Ordinary Resolution 4	To re-elect Tan Eng Piow as Director.		
Ordinary Resolution 5	To re-elect Tan Sri Dato' Seri Mohamad Noor Bin Abdul Rahim as Director.		
Ordinary Resolution 6	To re-elect Tan Mei Yin as Director.		
Ordinary Resolution 7	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration.		
Ordinary Resolution 8	To approve the authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.		
Ordinary Resolution 9	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.....2024

.....
 [Signature/Common Seal of Shareholder(s)]
 [*Delete if not applicable]

CDS Account No.	
Number of shares	



Notes:

1. A member entitled to attend and vote at the 31st 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 notarially 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 4 June 2024 shall be regarded as member of the Company entitled to attend the 31st AGM or appoint a proxy to attend and vote on his behalf.

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AFFIX
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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

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

Dear Valued Shareholders of Mitrajaya Holdings Berhad,

We are pleased to invite you to the Thirty First Annual General Meeting ("31st AGM") of the Company which will be held as below:

Date : **Wednesday, 12 June 2024**
Time : **10.00 a.m.**
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 31st AGM and Proxy Form;
2. Annual Report 2023; and
3. Statement to Shareholders dated 30 April 2024 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.

ALL ENQUIRIES CONCERNING THE ABOVE SHOULD BE ADDRESSED TO THE COMPANY'S REGISTRAR 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.

Tel : 03 -27839299
Fax : 03 -27839222
E-mail : is.enquiry@my.tricorglobal.com

We thank you for your continued support.

Yours faithfully

TAN SRI DATO' SERI MOHAMAD NOOR BIN ABDUL RAHIM
Non-Independent Non-Executive Chairman

PRINTED COPY REQUEST FORM

Name _____
Address _____

Telephone _____

Should any shareholder require a printed copy of Annual Report 2023 and Statement to Shareholders dated 30 April 2024, 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



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Postage

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No. 9, Blok D
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