

# PROXY FORM



## LEON FUAT BERHAD

Registration No. 200601036648 (756407-D)  
(Incorporated in Malaysia)

NUMBER OF SHARES HELD	
CDS ACCOUNT NO.	
CONTACT NO.	

I/We \_\_\_\_\_ NRIC No./Passport No./Company No. \_\_\_\_\_  
*(Full Name in Block Letters)*

of \_\_\_\_\_  
*(Full Address)*

being a member/members of **LEON FUAT BERHAD**, hereby appoint

Full Name (in Block Letters)	NRIC No./Passport No.	Contact No.	Proportion of Shareholdings	
			No. of Shares	%
Full Address				

and (if more than one (1) proxy)

Full Name (in Block Letters)	NRIC No./Passport No.	Contact No.	Proportion of Shareholdings	
			No. of Shares	%
Full Address				

or failing him/her, the \*Chairman of the meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the 16th Annual General Meeting of the Company to be held at Greens III, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 23 May 2023 at 2.30 p.m. and at any adjournment thereof on the following resolutions referred to in the Notice of Annual General Meeting.

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

RESOLUTIONS	FOR	AGAINST
1. To approve the payment of Directors' fees and allowances up to RM1,340,000 from 24 May 2023 until the next AGM of the Company		
2. To approve a final dividend of 1.5 sen per share for the financial year ended 31 December 2022		
3. To re-elect Ooi Seng Khong who retires in accordance with Article 92 of the Company's Constitution		
4. To re-elect Ooi Kong Tiong who retires in accordance with Article 92 of the Company's Constitution		
5. To re-elect Ng Kok Teong who retires in accordance with Article 92 of the Company's Constitution		
6. To re-appoint Messrs Baker Tilly Monteiro Heng PLT as the Company's Auditors for the financial year ending 31 December 2023 and to authorise the Directors to fix their remuneration		
7. To retain Chan Kee Loin as Independent Director		
8. To retain Tan Did Heng as Independent Director		
9. To retain Tan Sack Sen as Independent Director		
10. Authority for the Directors to issue shares		
11. Proposed Renewal of RRPT Mandate		

Please indicate with an "X" in the spaces 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 discretion.

\* Delete if not applicable.

Date this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Signature or Common Seal of Shareholder(s)

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**NOTES:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 17 May 2023 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this meeting.
2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at this meeting. A proxy may but need not be a member of the Company.
3. Where a member appoints two (2) proxies, the member shall specify the proportions of his/her shareholdings to be represented by each proxy failing which, the appointment shall be invalid.
4. Where a member 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.
5. To be valid, the original Proxy Form, duly completed must be deposited at the registered office of the Company at Lot 5, Level 10, Menara Great Eastern 2, No. 50, Jalan Ampang, 50450 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
6. If the appointor is a corporation the Proxy Form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
7. By submitting the duly executed Proxy Form, the member and his/her proxy consent to the Company and/or its agents collecting, processing, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this meeting and at any adjournment thereof.

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AFFIX  
STAMP

The Company Secretaries

**LEON FUAT BERHAD**

Registration No. 200601036648 (756407-D)

**C/o Archer Corporate Services Sdn Bhd**

Lot 5, Level 10

Menara Great Eastern 2

No. 50 Jalan Ampang

50450 Kuala Lumpur

Malaysia

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