



**TAMBUN INDAH LAND BERHAD**  
200801009158 (810446-U)  
Incorporated in Malaysia

## PROXY FORM

\*I/We \_\_\_\_\_ (\*I/C No. / Passport No. / Company No. \_\_\_\_\_)

of \_\_\_\_\_

being a \*member/members of the abovenamed Company, hereby appoint \_\_\_\_\_

\_\_\_\_\_ (\*I/C No. / Passport No. \_\_\_\_\_)

of \_\_\_\_\_ or failing whom, the Chairman of the meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the 12<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held at Pearl City Sales Gallery, Lot 8936, Jalan Tasek Mutiara 2, Bandar Tasek Mutiara, 14120 Simpang Ampat, Penang on Wednesday, 29 July 2020 at 10.30 am, and at any adjournment thereof.

NO.	RESOLUTIONS	FOR	AGAINST
1.	Re-election of Ms. Teh Theng Theng as a director of the Company.		
2.	Re-election of Mr. Lai Fook Hoy as a director of the Company.		
3.	Re-election of Dato' Seri Mokhtar Bin Mohd Jait as a director of the Company.		
4.	Payment of Directors' Fees for the financial year ending 31 December 2020.		
5.	Payment of Directors' Benefits to non-executive directors.		
6.	Payment of a single tier final dividend.		
7.	Re-appointment of Messrs. BDO PLT as auditors of the Company.		
8.	General mandate to allot and issue new shares in the Company.		
9.	Renewal of general mandate to allot and issue shares pursuant to Dividend Reinvestment Scheme.		
10.	Proposed Grant of Options to Mr. Teh Deng Wei, being the Managing Director of the Company.		
11.	Proposed Grant of Options to Mr. Lai Fook Hoy, being the Independent Non-Executive Chairman of the Company.		
12.	Proposed Grant of Options to Ms. Tsai Chia Ling, being the Non-Independent Non-Executive Director of the Company.		
13.	Proposed Grant of Options to Dato' Seri Mokhtar Bin Mohd Jait, being the Independent Director of the Company.		
14.	Proposed continuation of Mr. Lai Fook Hoy in office as an Independent Director of the Company.		

Please indicate with an "x" in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy may vote as he thinks fit.

Signed this .....day of.....,2020.

No. of shares held

For appointment of 2 proxies, the percentage of shareholdings to be represented by the proxies		
	No. of Shares	%
Proxy 1		
Proxy 2		100

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Signature(s)/Common Seal of member(s)

### Notes

1. A proxy may but need not be a member of the Company.
2. A member shall be entitled to appoint a maximum of 2 proxies to attend and vote at the same meeting.
3. Where a member appoints more than 1 proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
4. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("Exempt Authorised Nominee") it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds which is credited with the shares of the Company. The appointment of 2 proxies in respect of a particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
5. 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.
6. For a proxy to be valid, the Proxy Form duly completed must be deposited at the registered office of the Company, 51-21-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang not less than 48 hours before the time for holding the AGM or adjournment thereof, or in the case of a poll not less than 24 hours before the time appointed for the taking of the poll. The completed Proxy Form transmitted by facsimile or electronic mail (e-mail) will not be accepted.
7. In the case of a corporate member, the Proxy Form must be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
8. Only a depositor whose name appears on the Record of Depositors on 22 July 2020 (General Meeting Record of Depositors) shall be eligible to attend the AGM or appoint proxies to attend and/or vote on his/her behalf.

\*strike out whichever is not desired.

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The Company Secretary  
**Tambun Indah Land Berhad**  
200801009158 (810446-U)  
51-21-A Menara BHL Bank  
Jalan Sultan Ahmad Shah  
10050 Penang

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