FORM OF PROXY

CDS Account No.	
(only for nominee companies)	
Number of shares held	



* and/or (delete as appropriate) * and/or (delete as appropriate) * and/or (delete as appropriate) * Institute of proxy in block letters * And/or (delete as appropriate) * And/or (delete as appropriate) * And/or (delete as appropriate) * Institute of proxy in block letters * And/or (delete as appropriate) * And/or (and/or	(only to	or nominee companies)		CEMENI		
Tel. No.	Numl	per of shares held		MALAYAN CEMENT	BERHA	D
Tel. No. NRIC (New & aldy/Passport/Company No. of (util address) eing a member of Malayan Cement Berhad hereby appoint Full name of proxy in block letters NRIC (new & old //Passport No. of proportion of shareholdings to be represented no. of shares / No. of shares / S * and/or (delete as appropriate) * An						Γ)]
Tel. No. NRIC (New & old/Passport/Company No. of (tull address) eing a member of Malayan Cement Berhad hereby appoint Full name of proxy in block letters NRIC (new & old)/Passport No. of proxy in block letters NRIC (new & old)/Passport No. of No. of shares % * and/or (delete as appropriate) * Proportion of shareholdings to be represented No. of shares % * and/or (delete as appropriate) * and/or shares % * and/or (delete as appropriate) * propose in such as appropriate in the Extraordina for the Meeting as my/our proxy(lies) to vote for me/us on my/our behalf at the Extraordina for the delete as a fully virtual meeting through live streaming, online of shares and the delete as a fully virtual meeting through live streaming, online of shares and the delete as a fully virtual meeting through live streaming, online of shares and the delete as a fully virtual meeting through live streaming, online of shares and the delete as a fully virtual meeting through live streaming, online meeting platform hosted on the Till Online System ("Till Online") through through live streaming, online meeting platform hosted on the Till Online System ("Till Online") through live streaming, online meeting	I/We /	(full name in block letters)		(Incorporated in Ma	laysia)	
eing a member of Malayan Cement Berhad hereby appoint Full name of proxy in block letters	,,,,,,			1.11		
reing a member of Malayan Cement Berhad hereby appoint Full name of proxy in block letters NRIC (new & old) (Passport No. of proxy in block letters) * and/or (delete as appropriate) * and/or (delete as appropriate) Full name of proxy in block letters NRIC (new & old) (Passport No. of proxy in block letters) NRIC (new & old) (Passport No. of proxy in block letters) NRIC (new & old) (Passport No. of shareholdings to be represented no. of shareholdings to be represented proxy in block letters) * and/or (delete as appropriate) * and/or (delete as appropriate) * And/or (delete as appropriate) * In a liling him/her, the Chairman of the Meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordina beneral Meeting ("EGM") of the Company which will be conducted as a fully virtual meeting through live streaming, onlire emote participation and voting via the online meeting platform hosted on the TIIH Online System ("TIIH Online") this.//tiih.com.my ("Meeting Platform") on Friday, 18 March 2022 at 3.00 p.m. or at any adjournment thereof. My/Our proxy/proxies is/are to vote as indicated below: ORDINARY RESOLUTIONS: 1 - PROPOSED ESUE of OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING 3 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG 4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM AIL VYRAMUTTU 5 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 1 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 1 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 1 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 1 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 1 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG CHENG 1 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG CHENG 1 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN 1 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG CHENG 1 - PROPOSED ISSUE				el. No		
eing a member of Malayan Cement Berhad hereby appoint Full name of proxy in block letters	NRIC	(New & old)/Passport/Company No.	-			
* and/or (delete as appropriate) * Individual content of the Chairman of the Meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordina Seneral Meeting ("EGM") of the Company which will be conducted as a fully virtual meeting through live streaming, onlire emote participation and voting via the online meeting platform hosted on the TIIH Online") https://tiih.com.my ("Meeting Platform") on Friday, 18 March 2022 at 3.00 p.m. or at any adjournment thereof. My/Our proxy/proxies is/are to vote as indicated below: ORDINARY RESOLUTIONS: 1 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG 4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 5 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 10 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 11 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 12 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 16 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 17 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 18 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 19 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - P	of (full	address)				
* and/or (delete as appropriate) * Individual content of the Chairman of the Meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordina Seneral Meeting ("EGM") of the Company which will be conducted as a fully virtual meeting through live streaming, onlire emote participation and voting via the online meeting platform hosted on the TIIH Online") https://tiih.com.my ("Meeting Platform") on Friday, 18 March 2022 at 3.00 p.m. or at any adjournment thereof. My/Our proxy/proxies is/are to vote as indicated below: ORDINARY RESOLUTIONS: 1 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG 4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 5 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 10 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 11 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 12 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 16 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 17 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 18 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 19 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - P						
* and/or (delete as appropriate) Full name of proxy in block letters NRIC (new & old) /Passport No. of Proportion of shareholdings to be represented No. of shares NRIC (new & old) /Passport No. of Proportion of shareholdings to be represented No. of shares No. of shares No. of shares * and/or (delete as appropriate) It all name of proxy in block letters NRIC (new & old) /Passport No. of Proportion of shareholdings to be represented No. of shares * No. of shares No. of shares * Proposed issue of options to y. BhG. Dato' SRI Michael Yeol Sock Finds * Proposed issue of options to y. BhG. Dato' Yeoh Seok Hong * Proposed issue of options to y. BhG. Dato' Yeoh Seok Hong	eing a	member of Malayan Cement Be	rhad hereby appoint			
* and/or (delete as appropriate) Full name of proxy in block letters NRIC (new & old) /Passport No. of proxy in block letters NRIC (new & old) /Passport No. of proxy in block letters No. of shares * Proportion of shareholdings to be represented No. of shares * No. of shares * In failing him/her, the Chairman of the Meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordina seneral Meeting ("EGM") of the Company which will be conducted as a fully virtual meeting through live streaming, onlire emote participation and voting via the online meeting platform hosted on the TIIH Online System ("TIIH Online") tttps://tiih.com.my ("Meeting Platform") on Friday, 18 March 2022 at 3.00 p.m. or at any adjournment thereof. My/Our proxy/proxies is/are to vote as indicated below: ORDINARY RESOLUTIONS: FOR AGAIN PROPOSED ESOS PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence pecific direction, your proxy will vote or abstain as he/she thinks fit.	Full n	ame of proxy in block letters				
Proportion of shareholdings to be represented proxy Proportion of shareholdings to be represented proxy Proportion of shareholdings to be represented No. of shares %	İ		ргоху	No. or snares	,	70
Full name of proxy in block letters NRIC (new & old) /Passport No. of proxy Proportion of shareholdings to be represented No. of shares %						
r failing him/her, the Chairman of the Meeting as my/our proxy(ies) to vote for me/us on my/our behalf at the Extraordina Seneral Meeting ("EGM") of the Company which will be conducted as a fully virtual meeting through live streaming, onlire mote participation and voting via the online meeting platform hosted on the TIIH Online System ("TIIH Online") tttps://tiih.com.my ("Meeting Platform") on Friday, 18 March 2022 at 3.00 p.m. or at any adjournment thereof. My/Our proxy/proxies is/are to vote as indicated below: ORDINARY RESOLUTIONS: FOR AGAIN PROPOSED ESOS PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOOKENG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOOKENG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOOKENG PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence pecific direction, your proxy will vote or abstain as he/she thinks fit.					. I	
General Meeting ("EGM") of the Company which will be conducted as a fully virtual meeting through live streaming, onlire emote participation and voting via the online meeting platform hosted on the TIIH Online System ("TIIH Online") https://tiih.com.my ("Meeting Platform") on Friday, 18 March 2022 at 3.00 p.m. or at any adjournment thereof. My/Our proxy/proxies is/are to vote as indicated below: ORDINARY RESOLUTIONS: FOR AGAIN PROPOSED ESOS PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TO GALINGAM A/L VYRAMUTTU PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence specific direction, your proxy will vote or abstain as he/she thinks fit.	Full n	ame of proxy in block letters				
General Meeting ("EGM") of the Company which will be conducted as a fully virtual meeting through live streaming, onlire emote participation and voting via the online meeting platform hosted on the TIIH Online System ("TIIH Online") https://tiih.com.my ("Meeting Platform") on Friday, 18 March 2022 at 3.00 p.m. or at any adjournment thereof. My/Our proxy/proxies is/are to vote as indicated below: ORDINARY RESOLUTIONS: FOR AGAIN PROPOSED ESOS PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TO GALINGAM A/L VYRAMUTTU PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence specific direction, your proxy will vote or abstain as he/she thinks fit.						
Seneral Meeting ("EGM") of the Company which will be conducted as a fully virtual meeting through live streaming, onlire mote participation and voting via the online meeting platform hosted on the TIIH Online System ("TIIH Online") tttps://tiih.com.my ("Meeting Platform") on Friday, 18 March 2022 at 3.00 p.m. or at any adjournment thereof. My/Our proxy/proxies is/are to vote as indicated below: ORDINARY RESOLUTIONS: FOR AGAIN 1 - PROPOSED ESOS 2 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING 3 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG 4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU 7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 10 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 16 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 17 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 18 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 19 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 16 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 17 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 18 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 19 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PR					<u> </u>	
emote participation and voting via the online meeting platform hosted on the TIIH Online System ("TIIH Online") ttps://tiih.com.my ("Meeting Platform") on Friday, 18 March 2022 at 3.00 p.m. or at any adjournment thereof. My/Our proxy/proxies is/are to vote as indicated below: ORDINARY RESOLUTIONS: FOR AGAIN 1 - PROPOSED ESOS 2 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING 3 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG 4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 5 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU 7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 10 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 16 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 17 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 18 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 19 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 16 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 17 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 18 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 19 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH CHENG 11 - PROPOSED ISSUE OF OPTIONS						
ttps://tiih.com.my ("Meeting Platform") on Friday, 18 March 2022 at 3.00 p.m. or at any adjournment thereof. My/Our proxy/proxies is/are to vote as indicated below: ORDINARY RESOLUTIONS: FOR AGAIN PROPOSED ESOS PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG The proposed Issue of Options To Yeoh Khoon Cheng PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG The proposed Issue of Options To Yeoh Khoon Cheng PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG The proposed Issue of Options To Yeoh Khoon Cheng PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Issue of Options To Yeoh Khoon Cheng The proposed Is	emote	participation and voting via the	online meeting platform hosted of	on the TIIH Online System	n ("TIIH O	nig, oriline Inline") at
ORDINARY RESOLUTIONS: 1 - PROPOSED ESOS 2 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING 3 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG 4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI DATUK ASMAT BIN KAMALUDIN 5 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU 7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence opecific direction, your proxy will vote or abstain as he/she thinks fit.						,
1 - PROPOSED ESOS 2 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING 3 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG 4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI DATUK ASMAT BIN KAMALUDIN 5 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU 7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 16 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 17 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 18 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 19 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 16 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 17 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 18 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 19 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH CHENG 16 - PROPOSE	My/O	ur proxy/proxies is/are to vote as ir	ndicated below:			
2 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI (SIR) FRANCIS YEOH SOCK PING 3 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG 4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI DATUK ASMAT BIN KAMALUDIN 5 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU 7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 16 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 17 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 18 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 19 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 16 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 17 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 18 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 19 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 12 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 13 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 14 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 15 - PROPOSED ISSUE OF OPTIONS TO YEOH CHENG 16 - PROPOSED ISSUE OF O	ORDIN	IARY RESOLUTIONS:			FOR	AGAINST
3 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' SRI MICHAEL YEOH SOCK SIONG 4 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI DATUK ASMAT BIN KAMALUDIN 5 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG 6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU 7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence specific direction, your proxy will vote or abstain as he/she thinks fit.	1 -	PROPOSED ESOS				
- PROPOSED ISSUE OF OPTIONS TO Y. BHG. TAN SRI DATUK ASMAT BIN KAMALUDIN - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN - PROPOSED ISSU	2 -	PROPOSED ISSUE OF OPTIONS 1	TO Y. BHG. TAN SRI (SIR) FRANCIS	S YEOH SOCK PING		
- PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' TAN GUAN CHEONG - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN - Proposed Issue of Options To Yeoh Keong Junn - Proposed Issue of Options To Yeoh Keong Junn - Proposed Issue of Options To Yeoh Keong Junn - Proposed Issue of Options To Yeoh Keong Junn - Proposed Issue of Options To Yeoh Keong Junn	3 -	PROPOSED ISSUE OF OPTIONS 1	TO Y. BHG. DATO' SRI MICHAEL Y	EOH SOCK SIONG		
6 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YOOGALINGAM A/L VYRAMUTTU 7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence pecific direction, your proxy will vote or abstain as he/she thinks fit.	4 -	PROPOSED ISSUE OF OPTIONS 1	TO Y. BHG. TAN SRI DATUK ASMAT	BIN KAMALUDIN		
7 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK KIAN 8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence pecific direction, your proxy will vote or abstain as he/she thinks fit.	5 -	PROPOSED ISSUE OF OPTIONS 1	O Y. BHG. DATO' TAN GUAN CHE	ONG		
8 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SEOK HONG 9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence pecific direction, your proxy will vote or abstain as he/she thinks fit.	6 -	PROPOSED ISSUE OF OPTIONS 1	TO Y. BHG. DATO' YOOGALINGAM	A/L VYRAMUTTU		
9 - PROPOSED ISSUE OF OPTIONS TO Y. BHG. DATO' YEOH SOO KENG 10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence pecific direction, your proxy will vote or abstain as he/she thinks fit.	7 -	PROPOSED ISSUE OF OPTIONS 1	TO Y. BHG. DATO' YEOH SEOK KIAI	N		
10 - PROPOSED ISSUE OF OPTIONS TO YEOH KHOON CHENG 11 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence pecific direction, your proxy will vote or abstain as he/she thinks fit.	8 -	PROPOSED ISSUE OF OPTIONS 1	TO Y. BHG. DATO' YEOH SEOK HON	IG		
11 - PROPOSED ISSUE OF OPTIONS TO YEOH KEONG JUNN Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence pecific direction, your proxy will vote or abstain as he/she thinks fit.	9 -	PROPOSED ISSUE OF OPTIONS 1	TO Y. BHG. DATO' YEOH SOO KENO	3		
Please indicate with an "X" in the space provided whether you wish your votes to be cast "for" or "against" the resolution. In the absence pecific direction, your proxy will vote or abstain as he/she thinks fit.	10 -	PROPOSED ISSUE OF OPTIONS 1	TO YEOH KHOON CHENG			
specific direction, your proxy will vote or abstain as he/she thinks fit.	11 -	PROPOSED ISSUE OF OPTIONS 1	TO YEOH KEONG JUNN			
specific direction, your proxy will vote or abstain as he/she thinks fit.						
Dated this day of 2022				cast "for" or "against" the resolu	ution. In the	∍ absence o
Dated this day of 2022						
	Dated	d this day of	2022			
	Signa	ture(s)/Common Seal of Member				

IMPORTANT NOTICE

The Meeting Platform, which is the deemed main venue of the EGM, is registered with MYNIC Berhad under Domain Registration Number: D1A282781. This fulfils Section 327(2) of the Companies Act, 2016 which requires the main venue of the meeting to be in Malaysia and the chairperson to be present at that main venue as clarified in the FAQs on Virtual General Meetings issued by the Companies Commission of Malaysia dated 8 June 2021. Members are to participate, speak (in the form of real time submission of typed texts) and vote remotely via the Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") on its TIIH Online at the Meeting Platform.

Notes

- A member (including an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA")) entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the EGM via the RPV facilities.
- Where a member is an Exempt Authorised Nominee as defined under the SICDA, 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.
- A proxy may but need not be a member of the Company. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- 4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised in writing.
- 5. The appointment of proxy may be made in hardcopy form or by electronic means as specified below and must be received by Tricor not less than 48 hours before the time appointed for holding the EGM i.e. no later than 16 March 2022 at 3.00 p.m.:

(i) In hardcopy form

The original Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy of that power or authority shall be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia, or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

(ii) Electronically via TIIH Online

The Form of Proxy can be electronically lodged with Tricor via TIIH Online at https://tiih.com.my. Please follow the procedures set out in the Administrative Guide for the EGM.

- Only members whose names appear on the General Meeting Record of Depositors as at 11 March 2022 shall be entitled to attend the EGM via the RPV facilities or appoint proxy(ies) to attend and/or vote in his stead.
- 7. For a corporate member who has appointed an authorised representative to participate and vote remotely via the RPV facilities, please deposit the <u>original</u> certificate of appointment of corporate representative with Tricor at either of the addresses stated in note 5(i) above, before the time appointed for holding the EGM or adjourned meeting.

1st Fold Here

AFFIX STAMP

Tricor Investor & Issuing House Services Sdn Bhd
Share Registrar for the Extraordinary General Meeting of
Malayan Cement Berhad
Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi
59200 Kuala Lumpur

2nd Fold here