

PROXY FORM



LAND & GENERAL BERHAD
(Company No.: 5507-H)
(Incorporated in Malaysia)

I/We

(FULL NAME IN BLOCK LETTERS AND NRIC NO./PASSPORT NO./COMPANY NO.)

of

(ADDRESS IN FULL)

being a member / members of **LAND & GENERAL BERHAD** hereby appoint _____

(FULL NAME IN BLOCK LETTERS AND NRIC NO./PASSPORT NO./COMPANY NO.)

or failing him, the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Fifty-Sixth (56th) Annual General Meeting of Land & General Berhad to be held at the Saga Room, the Sri Damansara Club, Lot 23304, Persiaran Perdana, Bandar Sri Damansara, 52200 Kuala Lumpur on Wednesday, 18 September 2019 at 10.00 a.m. and at any adjournment thereof.

My/our proxy/proxies shall vote as indicated below:-

Item	Agenda	Resolution	For	Against
1.	Declaration and payment of final dividend	Ordinary Resolution 1		
2.	Payment of Directors' fees	Ordinary Resolution 2		
3.	Payment of Meeting Allowances	Ordinary Resolution 3		
4.	Re-election of the following Directors pursuant to Clause 102 :			
	(i) Dato' Ir Dr A Bakar Jaafar	Ordinary Resolution 4		
	(ii) Encik Ferdaus Mahmood	Ordinary Resolution 5		
	(iii) Mr Hoong Cheong Thard	Ordinary Resolution 6		
5.	Re-election of Dato' Noorizah Binti Hj Abd Hamid pursuant to Clause 106	Ordinary Resolution 7		
6.	Re-appointment of Auditors	Ordinary Resolution 8		
7.	Authority to allot shares pursuant to Section 75 & 76, Companies Act 2016	Ordinary Resolution 9		
8.	Continuing in office as Independent Non-Executive Director - Dato' Hj Zainal Abidin Putih	Ordinary Resolution 10		
9.	Continuing in office as Independent Non-Executive Director - Dato' Ir Dr A Bakar Jaafar	Ordinary Resolution 11		
10.	Continuing in office as Independent Non-Executive Director - Dato' Hj Ikhwan Salim Dato' Hj Sujak	Ordinary Resolution 12		

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

No. of Shares	
CDS Account No.	
Contact No.	

Signature : _____

Date : _____

Notes:

1. Appointment of Proxy

- (i) A member entitled to attend and vote at this Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same right as the Member to speak at the meeting.
- (ii) A member shall be entitled to appoint not more than two proxies to attend and vote at the AGM.
- (iii) Where a Member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- (iv) Where a Member appoints two proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

(v) Where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.

(vi) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney, and in the case of a corporation either under its common seal or signed by its attorney or by an officer on behalf of the corporation.

(vii) The Proxy Form, duly completed, must be deposited at the Registered Office of the Company at 8trium, Level 21 Menara 1, Jalan Cempaka SD12/5, Bandar Sri Damansara, 52200 Kuala Lumpur via post/courier/by hand **or** via email to lgbsec@land-general.com **or** via facsimile to Fax No. 603-6277 7061, not less than forty-eight (48) hours before the time set for holding the Meeting or any adjournment thereof, or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.

(viii) Only members whose names appear in the Record of Depositors as at **10 September 2019** will be entitled to attend and vote at the meeting or appoint proxy (proxies) to attend and vote on their behalf.

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Stamp

The Secretary
LAND & GENERAL BERHAD (5507-H)
8TRIUM, LEVEL 21, MENARA 1
JALAN CEMPAKA SD12/5
BANDAR SRI DAMANSARA
52200 KUALA LUMPUR
MALAYSIA

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