

PROXY FORM



LAND & GENERAL BERHAD
(Co. No.: 196401000184 (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-Seventh (57th) Annual General Meeting of Land & General Berhad will be held on a fully virtual basis through live streaming from the broadcast venue at Meeting Room TR12-R02, 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia ("Broadcast Venue") on Wednesday, 23 September 2020 at 10.00 a.m. and at any adjournment thereof.

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

Agenda	Resolution	For	Against
Payment of Directors' fees	Ordinary Resolution 1		
Payment of Meeting Allowances	Ordinary Resolution 2		
Re-election of the following Directors:			
(i) Low Gay Teck	Ordinary Resolution 3		
(ii) Tengku Maruan Tengku Ariff	Ordinary Resolution 4		
(iii) Chiu Andrew Wah Wai	Ordinary Resolution 5		
Re-appointment of Auditors	Ordinary Resolution 6		
Continuing in office as Independent Non-Executive Chairman - Dato' Hj Zainal Abidin Putih	Ordinary Resolution 7		
Continuing in office as Independent Non-Executive Director - Dato' Ir Dr A Bakar Jaafar	Ordinary Resolution 8		
Continuing in office as Independent Non-Executive Director - Dato' Hj Ikhwan Salim Dato' Hj Sujak	Ordinary Resolution 9		
Continuing in office as Independent Non-Executive Director - Tengku Maruan Tengku Ariff	Ordinary Resolution 10		
Authority to allot shares pursuant to Section 75 & 76 of the Companies Act 2016	Ordinary Resolution 11		
Proposed Share Buy-back	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:-

- In view of the COVID-19 pandemic and with the primary concern for the safety of the Company's shareholders, employees and Directors, the Board of Directors ("the Board") and Management decided that the 57th AGM of the Company shall be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting Facilities ("RPV") which are available on the Company's Poll Administrator website at <https://web.lumiagm.com>. Please follow the procedures provided in the Administrative Guide for the 57th AGM in order to register, participate and vote remotely via the RPV facilities.
- The main and only venue of the 57th AGM is the Broadcast Venue which is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 60 of the Company's Constitution that require the Chairman of the Meeting to be present at the main venue of the Meeting. Shareholders/proxies/corporate representatives **WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT AT THE BROADCAST VENUE ON THE DAY OF THE AGM OF THE COMPANY**.
- A member entitled to attend and vote at this Meeting is entitled to appoint a proxy or proxies to attend and vote on 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 member shall be entitled to appoint not more than two proxies to attend and vote at the AGM.
- 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.
- 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.
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.
- 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.
- 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 igbsec@land-general.com or via facsimile to Fax No. 603-6277 7061, or alternatively, the proxy appointment may also be lodged **electronically** at <https://boardroomlimited.my>, not less than forty-eight (48) hours before the time set for holding the Meeting i.e. Monday, 21 September 2020 at 10.00 a.m. 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. (**Important Note: Please refer Administrative Guide for the 57th AGM for details.**)
- Only members whose names appear in the Record of Depositors as at **17 September 2020** 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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Affix
Stamp

The Secretary
LAND & GENERAL BERHAD
(196401000184 (5507-H))
8TRIUM LEVEL 21 MENARA 1
JALAN CEMPAKA SD 12/5
BANDAR SRI DAMANSARA
52200 KUALA LUMPUR
MALAYSIA

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