



**LAGENDA
PROPERTIES**

LAGENDA PROPERTIES BERHAD
(Registration No: 200101000008 (535763-A))
(Incorporated in Malaysia)

FORM OF PROXY

I/We _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

being a member / members of LAGENDA PROPERTIES BERHAD, hereby appoint(s) the following person(s) or failing him/her, the Chairman of the meeting as my/our proxy / proxies to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on a fully virtual basis through live streaming and online remote voting via the online meeting platform at <https://web.vote2u.my> (Domain Registration No with MYNIC: D6A471702) on Monday, 31 October 2022 at 11.00 a.m. or any adjournment thereof:-

Name of Proxy, NRIC/Passport No. & Address		No. of Share to be represented by Proxy
1.	Name : NRIC/Passport No. : Address : Email : Contact number :	
2.	Name : NRIC/Passport No. : Address : Email : Contact number :	

Ordinary Resolution	For	Against
Proposed Acquisition		

Please indicate with an "X" in the appropriate boxes on how you wish your vote to be cast on the resolutions specified in the Notice of Meeting. Unless voting instructions are indicated in the space above, the proxy will vote as he/she thinks fit.

Number of shares	
CDS A/C No.	

.....
Date

.....
Signature / Common Seal of Shareholder

Notes:-

- The EGM of the Company will be held as a fully virtual meeting through live streaming and online remote voting using RPV facilities via Vote2U at <https://web.vote2u.my>. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely through the RPV facilities.
- A member of the Company shall be entitled to be present and vote at the meeting is entitled to appoint a proxy/proxies, to attend and vote instead of him. A proxy may but need not be a member of the Company and there is no restriction as to the qualification of the proxy. A proxy appointed to attend and vote in a meeting of the Company shall have the same rights as the member to speak at the meeting.
- A member of the Company shall be entitled to appoint more than 1 proxy to attend and vote at the same meeting. Where a member appoints more than 1 proxy, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. If the appointer is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its officer or attorney duly authorised.
- 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**"), as defined under the Securities Industry Central Depositories Act, 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy and the power of attorney or authority, if any, under which it is signed or notarially certified copy of that power or authority shall be deposited at the business address of the Company at Level 4, No. 131, Persiaran PM 2/1, Pusat Bandar Seri Manjung Seksyen 2, 32040 Seri Manjung, Perak Darul Ridzuan or email to Vote2u@agmostudio.com not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote. Please refer to the Administrative Guide for the procedures to submit the Form of Proxy.

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6. *General Meeting Record of Depositors*

For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Clause 69(2) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991, to issue a General Meeting Record of Depositors as at 21 October 2022. Only a depositor whose name appears on the Record of Depositors as at 21 October 2022 shall be entitled to attend this meeting or appoint proxy/proxies to attend and/or vote in his stead.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate and vote at the EGM and/or any adjournment thereof, a member of the Company:-

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

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Affix
stamp

THE COMPANY SECRETARIES
LAGENDA PROPERTIES BERHAD
Level 4, No. 131, Persiaran PM 2/1
Pusat Bandar Seri Manjung Seksyen 2
32040 Seri Manjung
Perak Darul Ridzuan

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