

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

Signature(s) / Common Seal of Member

No of Ordinary Share(s) Held		
CDS Account No.		
If more than one proxy is appointed, please specify the proportion of your vote in percentage represented by each proxy:	Proxy 1 %	Proxy 2 %

being a member of Lagenda Properties Berhad hereby appoint: Proxy 1 Full name (Block Letters) NRIC / Passport No.* Email Address Contact No.	NRIC	C / Passport No.*	o	f	(Full Nam	ne In Blo	ock Letter
Proxy 1 Full name (Block Letters) NRIC / Passport No.* Email Address Contact No. Full Address Proxy 2 Full name (Block Letters) NRIC / Passport No.* Email Address Contact No. Full Address Proxy 2 Full name (Block Letters) NRIC / Passport No.* Email Address Contact No. Full Address Proxy 2 Full name (Block Letters) NRIC / Passport No.* Email Address Contact No. Full Address Proxy 2 Full name (Block Letters) NRIC / Passport No.* Email Address Contact No. Full Address Proxy 2 Proxy 2 Proxy 2 Full Address Proxy 2 Full Address Proxy 2 Full Address Proxy 2 Proxy 2 Proxy 2 Full Address Contact No. Email Address Contact No. Full Address Contact No. Proxy 2 Full Address Contact No. Proxy 2 Full Address Contact No. Full Address Contact							
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Notes:

- Only members whose names appear on the Record of Depositors on 19 June 2023 ("General Meeting Record of Depositors") shall be entitled to attend, speak and vote at the 22nd AGM.
- 2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
- 3. A member shall be entitled to appoint not more than two proxies to attend and vote at the 22nd AGM. Where a member appoints more than one proxy, the appointment shall be invalid unless the member specifies the proportions of his/her holdings to be represented by each proxy.
- 4. Where a member of the Company is an exempt authorized 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 authorized nominee may appoint in respect of each omnibus account it holds. An exempt authorized nominee refers to an authorized nominee defined under Securities Industry (Central Depositories) Act, 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- 5. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorized in writing or, if the appointor is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorized in writing.
- 6. Pursuant to Paragraph 8.29A of the Listing Requirements of Bursa Securities, all resolutions at the 22nd AGM shall be put by way of poll.
- 7. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must 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 not less than 48 hours before the time of holding the 22nd AGM or any adjournment thereof. Alternatively, the form of proxy may also be lodged electronically via the Vote2U Online at https://web.vote2u.my. Kindly refer to the Administrative Guide for the 22nd AGM for further information on the electronic lodgement of proxy form.

PERSONAL DATA PRIVACY

By submitting a Form of Proxy or an instrument appointing a representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 22nd AGM dated 28 April 2023.

Please fold here

Stamp

THE COMPANY SECRETARY LAGENDA PROPERTIES BERHAD

Level 4, No.131, Persiaran PM 2/1 Pusat Bandar Seri Manjung Seksyen 2 32040 Seri Manjung Perak Darul Ridzuan

Please fold here