



# Proxy Form

## LAGENDA PROPERTIES BERHAD

(Formerly known as D.B.E. Gurney Resources Berhad)

Registration No: 200101000008 (535763-A)

(Incorporated in Malaysia)

I/We \_\_\_\_\_ (Full Name In Block Letters)

of \_\_\_\_\_ (Address)

being a member/members of Lagenda Properties Berhad hereby appoint \_\_\_\_\_ (Full Name In Block Letters)

of \_\_\_\_\_ (Address)

NRIC / Passport No. \_\_\_\_\_ Email Address \_\_\_\_\_

or failing him/her \_\_\_\_\_ (Full Name In Block Letters)

of \_\_\_\_\_ (Address)

NRIC / Passport No. \_\_\_\_\_ Email Address \_\_\_\_\_

or failing him/her, the Chairman of the Meeting as my/our proxy, to vote for me/us on my/our behalf at the Twentieth Annual General Meeting ("20<sup>th</sup> AGM") of the Company to be held at Intan 2, The Orient Star Resort Lumut, Lot 203 & 366 Jalan Iskandar Shah, 32200 Lumut, Perak Darul Ridzuan on Monday, 28 June 2021 at 10.30 a.m. and at any adjournment thereof.

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

	Ordinary Resolutions	For	Against
1.	To approve the payment of Directors' fees for the financial year ending 31 December 2021.		
2.	To approve the payment of Directors' benefits (excluding Directors' fees) for the financial year ending 31 December 2021.		
3.	To re-elect Dato' Doh Jee Ming who is retiring in accordance with Clause 95 of the Company's Constitution.		
4.	To re-elect En Mohamad Ali bin Ariffin who is retiring in accordance with Clause 95 of the Company's Constitution.		
5.	To re-elect Dr Lim Pang Kiam who is retiring in accordance with Clause 102 of the Company's Constitution.		
6.	To re-appoint Messrs Moore Stephens Associates PLT as Auditors and to authorise Directors to fix their remuneration.		
7.	To empower Directors pursuant to Sections 75 and 76 of the Companies Act 2016 to allot and issue shares.		

No of Shares Held	
CDS Account No.	
If more than one proxy is appointed, please specify below the proportion of your vote in percentage represented by each proxy :	
First Named Proxy	%
Second Named Proxy	%

.....  
Signature(s) of Member(s) / Common Seal

Signed this .....day of ....., 2021.

### NOTES:

- Only members whose names appear on the Record of Depositors on 21 June 2021 ("General Meeting Record of Depositors") shall be entitled to attend, speak and vote at the 20<sup>th</sup> AGM.
- 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.
- A member shall be entitled to appoint not more than two proxies to attend and vote at the 20<sup>th</sup> 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 8.29(A) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the 20<sup>th</sup> 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 Registered Office of the Company at No. 54-4-8, Wisma Sri Mata, Jalan Van Praagh, 11600 Penang not less than 48 hours before the time set for holding the 20<sup>th</sup> AGM or any adjournment thereof.
8. As a precautionary measure against the spread of COVID-19, members are strongly encouraged to appoint either the Chairman of the Meeting or any one (1) of the Independent Directors as proxy to vote in their stead.
9. At the physical meeting, members are advised to observe the applicable directives, safety and precautionary requirements as prescribed by the Government, the Ministry of Health, the Malaysian National Securities Council, and other relevant authorities to curb the spread of COVID-19 and by maintaining a physical distance of at least one (1) meter between each meeting participant and to put on face masks at all time during the proceeding of the meeting.
10. The Company will continue to closely monitor the COVID-19 pandemic situation and may adopt further procedures and measures at short notice as may be necessitate by the change in the public health situation. Members may check for any further update on the Company's website at [www.lagendaproperties.com](http://www.lagendaproperties.com) or on Bursa Securities' website.

**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 20<sup>th</sup> AGM dated 30 April 2021.

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Affix  
Stamp  
Here

The Company Secretary  
**LAGENDA PROPERTIES BERHAD**  
(formerly known as D.B.E. Gurney Resources Berhad)  
No. 54-4-8, Wisma Sri Mata  
Jalan Van Praagh  
11600 Penang  
Malaysia

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