



LAGENDA PROPERTIES BERHAD

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

**EXTRAORDINARY GENERAL MEETING
REQUISITION FORM**

12 June 2023

To: The Shareholders

Please be informed that Lagenda Properties Berhad's Circular to Shareholders in relation to the Proposed Acquisition by Lagenda Mersing Sdn Bhd (A 70% Owned Indirect Subsidiary of LPB) of 2 parcels of Freehold Land Located in Kelan Kechil, Mukim Senai, Daerah Kulai, Negeri Johor from Seriemas Development Sdn. Berhad for a total cash consideration of RM396,358,146.36 is available on the Company's website at <https://lagendaproperties.com/investor-relations/>.

Please consider the environment before requesting the printed copy of the Circular to Shareholders. Should you require a printed copy of the Circular to Shareholders, you may request by completing and sending this Requisition Form to Company or email your request to secretariat@lagendaprops.com. A printed copy of the Circular to Shareholders will be provided to you by ordinary post as soon as practicable from the date of receipt of your request.

We thank you for your continued support to the Company.

REQUEST FOR PRINTED COPY

Name of Shareholder: _____
(full name as per NRIC)

NRIC No. / Passport No. / Company No.: _____

Tel No. / Mobile No.: _____

CDS Account No.: _____

Email Address: _____

Mailing Address: _____

Signature of Shareholder

Date:

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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

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