



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

PROXY FORM

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 %

I/We* _____ (Full Name In Block Letters)

NRIC / Passport No.* _____ of _____
 _____ (Address)

being a member of Lagenda Properties Berhad hereby appoint:

Proxy 1

Full name (Block Letters)	NRIC / Passport No.*	Email Address	Contact No.
Full Address			

and/or* failing him/her*

Proxy 2

Full name (Block Letters)	NRIC / Passport No.*	Email Address	Contact No.
Full 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 Twenty-Third Annual General Meeting ("23rd AGM") 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, 24 June 2024 at 10.30 a.m. or any adjournment thereof.

* delete as appropriate

(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	Proxy 1		Proxy 2	
	For	Against	For	Against
1. To approve the payment of Directors' fees for the financial year ending 31 December 2024.				
2. To approve the payment of Directors' benefits (excluding Directors' fees) for the financial year ending 31 December 2024.				
3. To re-elect Tan Sri Dato' Seri Panglima Dr. Ahmad Kamarulzaman Bin Hj Ahmad Badaruddin pursuant to Clause 95 of the Constitution.				
4. To re-elect Ms Looi Sze Shing pursuant to Clause 95 of the Constitution.				
5. To re-appoint Moore Stephens Associates PLT as Auditors and to authorise Directors to fix their remuneration.				
6. Authority to Issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.				
7. Proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.				
8. Proposed Renewal of Share Buy-Back Authority.				

Dated thisday of, 2024.

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 Signature(s) / Common Seal of Member

Notes:

1. Only members whose names appear on the Record of Depositors on 14 June 2024 ("General Meeting Record of Depositors") shall be entitled to attend, speak and vote at the 23rd 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 23rd 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 23rd 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 23rd AGM or any adjournment thereof. Alternatively, the Proxy Form may also be lodged electronically via the Vote2U Online at <https://web.vote2u.my>. Kindly refer to the Administrative Guide for the 23rd 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 23rd AGM dated 30 April 2024.

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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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