



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

## FORM OF PROXY

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

\*I/We, (full name in block letters) \_\_\_\_\_

\*NRIC No./ Passport No./ Registration No. \_\_\_\_\_ of (full address)

being a \*member/members of LAGENDA PROPERTIES BERHAD ("**the Company**"), hereby appoint: -

Proxy 1

| Full name (Block Letters) | NRIC / Passport No. | Email Address | Contact No. |
|---------------------------|---------------------|---------------|-------------|
|                           |                     |               |             |
| <b>Full Address</b>       |                     |               |             |

and/or\* failing him/her\*

Proxy 2

| Full name (Block Letters) | NRIC / Passport No. | Email Address | Contact No. |
|---------------------------|---------------------|---------------|-------------|
|                           |                     |               |             |
| <b>Full Address</b>       |                     |               |             |

or failing \*him/her, the \*CHAIRMAN OF THE MEETING as \*my/our proxy to vote for \*me/us and on \*my/our behalf at the Twenty-Fifth Annual General Meeting ("**25<sup>th</sup> AGM**") of the Company ("**the Meeting**") to be held at Ballroom I, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 10 June 2026 at 10:30 a.m. and 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 up to an aggregate amount of RM675,000/- for the Non-Executive Directors of the Company for the period from a day after the 25 <sup>th</sup> AGM of the Company until the date of the next AGM of the Company in year 2027. |         |         |         |         |
| 2. To approve the payment of Directors' benefits (excluding Directors' fees) up to an aggregate amount of RM73,000/- for the period from a day after the 25 <sup>th</sup> AGM until the date of the next AGM of the Company in year 2027.                                |         |         |         |         |
| 3. To re-elect Admiral Tan Sri Dato' Seri Panglima Dr. Ahmad Kamarulzaman Bin Hj. Ahmad Badaruddin in accordance with Clause 95 of the Company's Constitution.   |         |         |         |         |
| 4. To re-elect Dr. Lim Pang Kiam in accordance with Clause 95 of the Company's Constitution.   |         |         |         |         |
| 5. To re-elect Ms. Looi Sze Shing in accordance with Clause 95 of the Company's Constitution.  |         |         |         |         |
| 6. To re-appoint Moore Stephens Associates PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.   |         |         |         |         |
| 7. Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.   |         |         |         |         |
| 8. Proposed renewal of existing and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.   |         |         |         |         |
| 9. Proposed renewal of authority for share buy-back of up to 10% of the total number of issued shares of the Company.  |         |         |         |         |

Dated this ..... day of \_\_\_\_\_, 2026

.....  
\* Signature/Common Seal of Member

**NOTES:**

1. Only members whose names appear on the Record of Depositors on 4 June 2026 shall be entitled to attend, speak and vote at the Meeting or appoint proxy(ies) to attend, speak and vote in his/her stead.
2. A member entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her stead. There shall be no restriction as to the qualification of the proxy(ies).
3. Where a member appoints two (2) proxies to attend, speak and vote at the Meeting, the appointment shall be invalid unless the member specifies the proportion of his/her shareholdings to be represented by each proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to attend, speak and vote at the Meeting.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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.
5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's Common Seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
6. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions at the Meeting 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 of that power or authority, or where the member is a body corporate, the copy of the power or authority may also be certified by an authorised officer of that member, 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 forty-eight (48) hours before the time of holding the Meeting or any adjournment thereof.
8. Any notice of termination of authority to act as proxy must be received by the Company before the commencement of the Meeting or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Companies Act 2016: -
  - (i) the constitution of the quorum at such meeting;
  - (ii) the validity of anything he did as chairman of such meeting;
  - (iii) the validity of a poll demanded by him at such meeting; or
  - (iv) the validity of the vote exercised by him at such meeting.

**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 Twenty-Fifth AGM dated 30 April 2026.

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**AFFIX  
STAMP**

**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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