

FORM OF PROXY



TITIJAYA LAND BERHAD

[Registration No. 201201024624 (1009114-M)]

*I/We,

Full Name (In Block):	CDS Account No.:	No. of Shares Held:
Address:	NRIC/Passport/Registration No.:	
	Contact No.:	Email Address:

being a *member / members of **TITIJAYA LAND BERHAD** (“Company”), do hereby appoint:

First Proxy “A”

Full Name (In Block):	NRIC/Passport No.:	Proportion of Shareholdings	
Address:	Email:	No. of Shares	%
	Contact:		

*AND

***Second Proxy “B”**

Full Name (In Block):	NRIC/Passport No.:	Proportion of Shareholdings	
Address:	Email:	No. of Shares	%
	Contact:		

*or failing him/her, the CHAIRMAN OF THE MEETING as * my/our proxy to vote for * me/us on * my/our behalf at the Tenth Annual General Meeting (“AGM”) of the Company to be held at Dorsett Grand Subang, Jalan SS12/1, 47500 Subang Jaya, Selangor Darul Ehsan on Tuesday, 29 November 2022 at 10:00 a.m. or at any adjournment thereof.

**strike out whichever not applicable*

My / Our proxy(ies) is / are to vote as indicated below:-

ORDINARY RESOLUTION		FOR	AGAINST
1.	To approve the payment of Directors’ fees amounting to RM388,100.00 for the financial year ended 30 June 2022.		
2.	To approve the payment of Directors’ benefits up to an amount of RM100,000.00 from 30 November 2022 until the next AGM of the Company in year 2023.		
3.	To re-appoint Baker Tilly Monteiro Heng PLT as the Company’s Auditors for the ensuing year and to authorise the Board of Directors to determine their remuneration.		
4.	Authority to Issue Shares pursuant to the Companies Act 2016.		
5.	Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		
6.	Proposed Renewal of Authority for the Company to Purchase its Own Shares.		

Please indicate with an “X” in the space provided on how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this _____ day of _____ 2022.

Signature of Member/Common Seal

Notes:-

- In respect of deposited securities, only members whose names appear in the Record of Depositors as at 23 November 2022 shall be eligible to attend, speak and vote at the Meeting or appoint proxy(ies) to attend, participate, speak and vote in his stead.
- A member entitled to attend and vote at the Meeting, may appoint more than one (1) proxy to attend and vote in his stead. When a member appoints more than one (1) proxy to attend, participate, speak and vote at the same Meeting, the appointments shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to attend, participate, speak and vote at the Meeting.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the member or his attorney duly authorised in writing or, if the appointer is a corporation, shall either be executed under the Corporation’s common seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at the office of the Registrar of the Company at One Capital Market Services Sdn. Bhd. at Level 18, Plaza VADS, No.1, Jalan Tun Mohd Fuad, Taman Tun Dr Ismail, 60000 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.