

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/proxies to vote for * me/us on * my/our behalf at the Eleventh Annual General Meeting (“**11th AGM**”) of the Company to be held at Glenmarie Ballroom B, Glenmarie Hotel & Golf Resort Malaysia, No. 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan on Tuesday, 28 November 2023 at 10:00 a.m or at any adjournment thereof.

**strike out whichever not applicable*

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.

| ORDINARY RESOLUTION | | FOR | AGAINST |
|---------------------|---|-----|---------|
| 1. | To approve the payment of Directors’ fees amounting to RM396,950.00 for the financial year ended 30 June 2023. | | |
| 2. | To approve the payment of Directors’ benefits up to an amount of RM100,000.00 from 29 November 2023 until the next AGM of the Company in year 2024. | | |
| 3. | To re-elect Datuk Lim Poh Yit who is due to retire by rotation as a Director pursuant to Clause 122 of the Company’s Constitution. | | |
| 4. | To re-elect Dato’ P’ng Soo Hong who is due to retire as a Director pursuant to Clause 121 of the Company’s Constitution. | | |
| 5. | To re-elect Puan Azura Binti Azman who is due to retire as a Director pursuant to Clause 121 of the Company’s Constitution. | | |
| 6. | To re-elect Encik Mohd Izhar Bin Moslim who is due to retire as a Director pursuant to Clause 121 of the Company’s Constitution. | | |
| 7. | 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. | | |
| 8. | Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016 and Waiver of Pre-Emptive Rights. | | |
| 9. | Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. | | |
| 10. | 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 _____ 2023.

Signature of Member/Common Seal of Member

Notes:-

- In respect of deposited securities, only members whose names appear in the Record of Depositors as at **21 November 2023** 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 (“ombibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each **ombibus 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 Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof.

Personal data privacy:-

By submitting form(s) of proxy appointing proxy(ies) or corporate representative(s) or attorney(s) to attend, participate (including to pose questions to the Board of the Company) and vote at the 11th AGM, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies or representatives appointed for the 11th AGM and the preparation and compilation of the attendance lists, minutes and other documents relating to the 11th AGM, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) or corporate representative(s) or attorney(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) or corporate representative(s) or attorney(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) or corporate representative(s) or attorney(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.