

# FORM OF PROXY



**TITIJAYA LAND BERHAD**  
[Registration No. 201201024624 (1009114-M)]

NO. OF SHARES HELD

CDS ACCOUNT NO.

\*I/We, \_\_\_\_\_ (NAME IN FULL AND IN BLOCK LETTERS)

\*NRIC/Passport/Registration No. \_\_\_\_\_ Contact No. \_\_\_\_\_

of \_\_\_\_\_ (FULL ADDRESS)

being a member of **TITIJAYA LAND BERHAD ("Company")**, hereby appoint

| Full Name (In Block) | NRIC/ Passport No. | Proportion of Shareholdings |   |
|----------------------|--------------------|-----------------------------|---|
|                      |                    | No. of Shares               | % |
|                      |                    |                             |   |
| Address              |                    |                             |   |
|                      |                    |                             |   |

| Full Name (In Block) | NRIC/ Passport No. | Proportion of Shareholdings |   |
|----------------------|--------------------|-----------------------------|---|
|                      |                    | No. of Shares               | % |
|                      |                    |                             |   |
| 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 Eighth Annual General Meeting of the Company to be held on a fully virtual basis at the Broadcast Venue at Multi-Purpose Hall, S-16-01, Level 16, First Subang, Jalan SS15/4G, 47500 Subang Jaya, Selangor Darul Ehsan on Thursday, 26 November 2020 at 10:00 a.m. or at any adjournment thereof.

\*and / or \*delete if inapplicable

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 RM271,670.00 for the financial year ended 30 June 2020.  |     |         |
| 2.                  | To approve the payment of Directors' benefits up to an amount of RM100,000.00 from 27 November 2020 until the next AGM of the Company in year 2021.                 |     |         |
| 3.                  | To re-elect Tan Sri Dato' Lim Soon Peng who retires pursuant to Clause 122 of the Company's Constitution.   |     |         |
| 4.                  | To re-elect Mr. Lim Poh Yit who retires pursuant to Clause 122 of the Company's Constitution.   |     |         |
| 5.                  | To re-elect Dato' Mohd Ibrahim Bin Mohd Nor who retires pursuant to Clause 121 of the Company's Constitution.   |     |         |
| 6.                  | 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. |     |         |
| 7.                  | Authority to Issue Shares pursuant to the Companies Act 2016.   |     |         |
| 8.                  | Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.  |     |         |
| 9.                  | Proposed Renewal of Authority for the Company to Purchase its Own Shares.   |     |         |
| 10.                 | Retention of Datuk Seri Ch'ng Toh Eng as an Independent Non-Executive Director.   |     |         |

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 \_\_\_\_\_ 2020.

Signature of Member/Common Seal

**Notes:-**

- As part of the initiatives to curb the spread of COVID-19, the Meeting will be conducted on a fully virtual basis by way of live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at <https://sshsb.net.my/login.aspx>. Please read carefully and follow the procedures provided in the Administrative Guide in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue, which is the main venue of the Meeting is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 81 of the Company's Constitution, which require the Chairman to be present at the main venue of the Meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present at the broadcast venue on the day of the Meeting.  
With the RPV facilities, the members, proxies and/or corporate representatives are strongly encouraged to exercise your right to participate (including to pose questions to the Chairman, Board of Directors or Management) and vote at the Meeting.  
As guided by the Securities Commission Malaysia's Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers as revised, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore, all members, proxies and/or corporate representatives shall communicate with the main venue of the Meeting via real time submission of typed texts through a text box within Securities Services e-Portal's platform during the live streaming of the Meeting as the primary mode of communication. In the event of any technical glitch in this primary mode of communication, members, proxies or corporate representatives may email their questions to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) during the Meeting. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be broadcasted and responded by the Chairman, Board of Directors and/or Management during the Meeting.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 November 2020 ("General Meeting Record of Depositors") 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. Where 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 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"), 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 of his attorney duly authorised in writing or, if the member 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 SS E Solutions Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submit the Form of Proxy electronically via Securities Services e-Portal at <https://sshsb.net.my/login.aspx> not later than forty-eight (48) hours before the time set for holding the Meeting. The lodging of the Form of Proxy does not preclude you from attending and voting remotely at the Meeting should you subsequently wish to do so, provided you register for RPV by 24 November 2020.

PLEASE FOLD ALONG THIS LINE (1)

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Postage  
Stamp

Poll Administrator  
**TITIJAYA LAND BERHAD**  
[Registration No. 201201024624 (1009114-M)]  
Level 7, Menara Milenium, Jalan Damanlela  
Pusat Bandar Damansara, Damansara Heights  
50490 Kuala Lumpur, Wilayah Persekutuan

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PLEASE FOLD ALONG THIS LINE (2)