



TH PLANTATIONS BERHAD

Registration No. 197201001069 (12696-M)
(Incorporated in Malaysia)

PROXY FORM

I/We, _____ (FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Registration No. _____ of _____

_____ (RESIDENTIAL ADDRESS) _____ (EMAIL ADDRESS)

being member/members of TH PLANTATIONS BERHAD (“the Company”) hereby appoint _____

_____ (FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Registration No. _____ of _____

_____ (RESIDENTIAL ADDRESS) _____ (EMAIL ADDRESS)

or failing him/her _____ (FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Registration No. _____ of _____

_____ (RESIDENTIAL ADDRESS) _____ (EMAIL ADDRESS)

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 Forty-Sixth Annual General Meeting (“46th AGM”) of the Company to be held on a fully virtual basis via live streaming from the Broadcast Venue at **Dewan Perkasa, Level 34, Menara TH Platinum, No. 9 Persiaran KLCC, 50088 Kuala Lumpur** on **Monday, 3 August 2020** at **10.00 a.m.** or at any adjournment thereof.

My/our proxy is to vote as indicated below:

RESOLUTION NO.	ORDINARY BUSINESSES	FOR	AGAINST
Ordinary Resolution 1	To approve the payment of Directors’ fees and benefits payable of up to RM760,000.00 for the period from 4 August 2020 until the next Annual General Meeting of the Company to be held in 2021.		
Ordinary Resolution 2	To re-elect Dato’ Shari bin Haji Osman as a Director.		
Ordinary Resolution 3	To re-elect Mohd Adzahar bin Abdul Wahid as a Director.		
Ordinary Resolution 4	To re-appoint Messrs. KPMG Desa Megat PLT as Auditors of the Company and to authorise the Board of Directors to determine their remuneration.		
RESOLUTION NO.	SPECIAL BUSINESSES	FOR	AGAINST
Ordinary Resolution 5	Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.		

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

For the appointment of two (2) proxies, the percentage of shareholdings to be represented by the proxies:

	NO. OF SHARES	PERCENTAGE
First Proxy		
Second Proxy		
TOTAL		100%

CDS Account No.	
Number of Ordinary Shares Held	

Dated this _____ day of _____ 2020

Signature/Common Seal of Shareholder

NOTES:

- i. Only a Member whose name appear on the ROD as at 27 July 2020 shall be entitled to participate at the 46th AGM or appoint proxy(ies) on his/her behalf.
 - ii. A Member entitled to participate at the 46th AGM may appoint not more than two (2) proxies to participate on his/her behalf. A proxy may but need not be a member of the Company.
 - iii. Where a Member appoints two (2) proxies, the appointment shall not be valid unless he/she specifies his/her shareholdings to be represented by each proxy. Each proxy appointed shall represent a minimum of 100 shares.

Where a member of the Company is an Exempt Authorised 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 Authorised Nominee may appoint in respect of each omnibus account it holds.
- iv. The instrument in appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised by the corporation.
 - v. The instrument in appointing a proxy must be deposited at the Company's Registered Office at Level 35, Menara TH Platinum, No. 9 Persiaran KLCC, 50088 Kuala Lumpur not less than 24 hours before the time set for holding the 46th AGM or **no later than 2 August 2020 at 10.00 a.m.** or at any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.
 - vi. Pursuant to Paragraph 8.29A(i) of the Listing Requirements, all resolutions set out in this Notice will be put to vote by poll.

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STAMP

The Company Secretary

TH PLANTATIONS BERHAD

Level 35

Menara TH Platinum

No. 9 Persiaran KLCC

50088 Kuala Lumpur

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