

# FORM OF PROXY

I/We \_\_\_\_\_

NRIC/Passport/Company No.: \_\_\_\_\_ Mobile Phone No.: \_\_\_\_\_

CDS Account No.: \_\_\_\_\_ Number of Shares Held: \_\_\_\_\_

Address: \_\_\_\_\_

being a member of **IJM CORPORATION BERHAD [198301008880 (104131-A)]**, hereby appoint:-

1) Name of proxy: \_\_\_\_\_ NRIC No.: \_\_\_\_\_

Address: \_\_\_\_\_

Number of Shares Represented: \_\_\_\_\_

2) Name of proxy: \_\_\_\_\_ NRIC No.: \_\_\_\_\_

Address: \_\_\_\_\_

Number of Shares Represented: \_\_\_\_\_

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 40<sup>th</sup> Annual General Meeting ("AGM") of IJM CORPORATION BERHAD to be held virtually through live streaming from the broadcast venue at the Centrestage, 3<sup>rd</sup> Floor, Wisma IJM, Jalan Yong Shook Lin, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 29 August 2024, at 10.00 a.m., and at any adjournment thereof, in the manner indicated below:-

No.	Resolutions	For	Against
1.	To re-elect Tan Ting Min as Director		
2.	To re-elect Datuk Ir. Ahmad 'Asri bin Abdul Hamid as Director		
3.	To re-appoint PricewaterhouseCoopers PLT as Auditors and to authorise the Directors to fix their remuneration		
4.	To approve the payment of Directors' fees for the period from 30 August 2024 until the next AGM		
5.	To approve the payment of Directors' fees to the Operating Committee member for the period from 14 April 2023 to 29 August 2024		
6.	To approve the payment of Directors' fees to the Risk Management & Sustainability Committee members for the period from 30 November 2023 to 29 August 2024		
7.	To approve the payment of Directors' benefits for the period from 30 August 2024 until the next AGM		
8.	To approve the payment of Directors' fees by subsidiaries for the period from 30 August 2024 until the next AGM		
9.	To approve the payment of meeting allowance by subsidiaries for the period from 30 August 2024 until the next AGM		
10.	To approve the Proposed Renewal of Share Buy-Back Authority		

Please indicate with "X" how you wish your vote to be cast. In the absence of specific instruction, your Proxy will vote or abstain as he/she thinks fit.

Signed (and sealed) this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature(s): \_\_\_\_\_

#### Notes:-

- every member, including authorised nominee and exempt authorised nominee which holds securities for multiple beneficial owners in one (1) securities account (Omnibus Account), is entitled to appoint another person as his proxy and such proxy need not be a member;
- a member who appoints a proxy must duly execute the Form of Proxy, and if more than one (1) proxy is appointed, the number of shares to be represented by each proxy must be clearly indicated;
- a corporate member who appoints a proxy must execute the Form of Proxy under seal or the hand of its officer or attorney duly authorised;
- only members whose names appear in the Record of Depositors and/or Register of Members as at **22 August 2024** will be entitled to attend and vote at the meeting;
- the duly executed Form of Proxy may be deposited in a hard copy form or by electronic means in the following manner before **10.00 a.m. on 28 August 2024**:-

- In hard copy form  
submit to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Counter at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia; OR
- By electronic form  
lodge via TIH Online website at <https://tiih.online> by following the procedures provided in the Administrative Guide for the 40<sup>th</sup> AGM; and
- a member who has appointed a proxy or authorised representative to attend and vote at the 40<sup>th</sup> AGM via the Remote Participation and Voting ("RPV") Facilities provided by Tricor must request his/her proxy or authorised representative to register himself/herself for RPV at TIH Online website at <https://tiih.online>. Please follow the procedures in the Administrative Guide for the 40<sup>th</sup> AGM.

2. Fold this flap to seal

---

Stamp

The Share Registrar  
**Tricor Investor & Issuing House Services Sdn. Bhd.**  
Registration No. 197101000970 (11324-H)  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

---

1. Fold here