

KERJAYA PROSPEK PROPERTY BERHADRegistration No.: 199401001358 (287036-X)
(Incorporated in Malaysia)

CDS account no. of authorised nominee

PROXY FORM

I/We _____ (name of shareholder as per NRIC, in capital letters)

NRIC No./ID No./Company No. _____ (new) _____ (old)

of _____ (full address)

being a member(s) of the abovenamed Company, hereby appoint _____

(name of proxy as per NRIC, in capital letters) NRIC No. _____ (new) _____ (old)

or failing him/her _____ (name of proxy per NRIC, in capital letters)

NRIC No. _____ (new) _____ (old) or failing him/her

the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Twenty-Ninth Annual General Meeting of the Company to be held on a virtual basis through live streaming from broadcast venue at Kerjaya Prospek Property Berhad, No. 1, Jalan Wangsa Permai, 1st Floor, Bangunan One Wangsa, Taman Wangsa Permai, 52200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Tuesday, the 23rd day of August 2022 at 11.00 a.m. and at each and every adjournment thereof.

My/our proxy is to vote as indicated below:

RESOLUTIONS		FOR	AGAINST
Ordinary Resolution 1	Approval of Directors' Fees amounting to RM200,000 for the financial year ended 31 March 2022		
Ordinary Resolution 2	Approval of benefit payable to Directors (excluding Directors' Fees) up to an amount of RM50,000 for the period from conclusion of 29th AGM until the next AGM of the Company.		
Ordinary Resolution 3	Re-election of Mr Tee Sun Ee as Director		
Ordinary Resolution 4	Re-election of Datin Toh Siew Chuon as Director		
Ordinary Resolution 5	Re-appointment of Messrs KPMG PLT as Auditors		
Ordinary Resolution 6	Authority to allot and issue shares pursuant to the Companies Act 2016		
Ordinary Resolution 7	Proposed Renewal of Shareholders' Mandate for recurrent related party transactions of a revenue or trading nature		
Ordinary Resolution 8	Proposed Share Buy-Back of up to 10% of the total number of issued shares of the Company		

(Please indicate with an "X" in the spaces provided above on how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Signature/Common Seal

Number of shares held: _____

Date: _____

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

	No. of shares	Percentage
Proxy 1		%
Proxy 2		%
Total		<u>100%</u>

NOTES:**IMPORTANT NOTICE**

- The Twenty-Ninth AGM ("**29th AGM**") of the Company will be conducted virtually, without physical meeting venue, using the RPV facilities of **TIIH Online** at <https://tiih.online>. Please follow the procedures provided in the Administrative Guide for Shareholders in order to register, participate and vote remotely via the RPV facilities.
The only venue involved will be broadcast venue where essential individuals will be physically present to organize and facilitate the conduct of the virtual AGM. The broadcast venue also serves the purpose of complying with Section 372(2) of the Companies Act 2016, which requires the Chairman of the meeting to be at the main venue of the AGM. No shareholders/proxies/corporate representatives from the public will be allowed to be physically present at the broadcast venue.
Members may submit questions in relation to the agenda items of the 29th AGM prior to the meeting via **TIIH Online** website at <https://tiih.online> by selecting "e-Services" to login the corporate event of the Company from Monday, 26 July 2022 to Sunday, 21 August 2022. Thereafter, any further questions may be posed in real time (in the form of typed text) during the AGM by using the "Query Box" of the RPV facilities. The Board of Directors and Management of the Company shall respond to the questions to their best endeavor during the 29th AGM.
- A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991) entitled to attend and vote at the meeting is entitled to appoint a maximum of two (2) proxies to attend, participate, speak and vote on his/her behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak and vote at the meeting of the Company shall have the same rights as the member to speak at the meeting.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- A member who has appointed a proxy or attorney or corporate representative to attend and vote at 29th AGM must request his/her proxy or attorney or corporate representative to register their attendance for RPV at **TIIH Online** website at <https://tiih.online>. Please follow the RPV Procedures in the Administrative Guide of 29th AGM.
- The Proxy Form shall be signed by the appointer or his/her attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.



NOTES: (CONT'D)

IMPORTANT NOTICE (CONT'D)

7. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or adjourned Annual General Meeting at which the person named in the appointment proposes to vote:
 - (i) In hard copy form
The instrument appointing a proxy must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur at least forty-eight (48) hours before the time approved for holding the meeting or any adjournment thereof.
 - (ii) By electronic means via Tricor System, TIIH Online
In the case of an appointment made via **TIIH Online**, this proxy form must be deposited via **TIIH Online** at <https://tiih.online>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via TIIH Online.
8. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
9. Last date and time for lodging the proxy form is **11.00 a.m., 21 August 2022 (Sunday)**.
10. Only members whose names appear in the Record of Depositors on **15 August 2022** shall be entitled to attend, speak and vote at the 29th AGM.
11. Pursuant to Paragraph 8.29A(1) of the Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the 29th AGM will be put to vote by poll.

1st Fold Here

Stamp

The Share Registrar
KERJAYA PROSPEK PROPERTY BERHAD
Registration No.: 199401001358 (287036-X)
Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

2nd Fold Here

Fold This Flap For Sealing