

# PROXY FORM

CDS Account No.	No. of Shares Held

\*I/We, \_\_\_\_\_

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

Address \_\_\_\_\_

being \*a member/members of Lingkaran Trans Kota Holdings Berhad, hereby appoint:

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

\*and,

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

or failing whom, the Chairman of the Meeting as \*my/our proxy to vote for \*me/us on \*my/our behalf at the 25<sup>th</sup> Annual General Meeting (AGM) of the Company, to be held as a fully virtual meeting via live streaming and online remote voting from the Broadcast Venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, on Wednesday, 30 September 2020 at 11.00 a.m. and at any adjournment thereof and to vote as indicated below:

No.	Resolutions	For	Against
1	Re-election of Tan Sri Dato' Setia Haji Ambrin bin Buang as a Director		
2	Re-election of Puan Nazli binti Mohd Khir Johari as a Director		
3	Approval of Directors' fees		
4	Approval of Directors' benefits		
5	Re-appointment of Messrs Ernst & Young as Auditors		

(Please indicate with 'X' in the appropriate spaces how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature

## Notes:

- A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of a proxy.
- A member shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote at the same meeting.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- Where a member 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 as defined under the Securities Industry (Central Depositories) Act, 1991, 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 the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. If more than one (1) proxy is appointed, the appointment shall be invalid unless the exempt authorised nominee specifies the number of shares to be represented by each proxy.
- In the case of a corporate member, the instrument appointing a proxy must be executed under its Common Seal or the hand of its attorney.
- The instrument appointing a proxy must be deposited/submitted via the following ways not less than forty-eight (48) hours before the time set for holding the AGM or any adjournment thereof:
  - By hardcopy form  
The Proxy Form must be deposited with 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 or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur.
  - By electronic form  
The Proxy Form can be electronically submitted/ lodged via Tricor's TIH Online at <https://tih.online> (applicable to individual shareholders only). Please refer to the Administrative Guide for the procedures on electronic lodgement of proxy form.
- For the purpose of determining a member's eligibility to attend and vote at the 25<sup>th</sup> AGM, the Company shall obtain a General Meeting Record of Depositors as at 24 September 2020 from Bursa Malaysia Depository Sdn Bhd in accordance with Clause 73 of the Company's Constitution and Paragraph 7.16(2) of Bursa Malaysia's Main Market Listing Requirements. Only depositors whose names appear therein shall be entitled to attend in person or appoint proxies to attend and/or vote on their behalf at the AGM.

*\*Delete where not applicable.*

STAMP

**TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD**

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