



LINGKARAN TRANS KOTA HOLDINGS BERHAD
(Registration No. 199501006186 (335382-V))
(Incorporated in Malaysia)

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/failing whom,

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 EGM of the Company, to be held virtually through an online meeting platform via the TIIH Online website at <https://tiah.online> or <https://tiah.com.my> (Domain registration number with MYNIC: D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd, Malaysia, on Tuesday, 6 June 2023 at 3.00 p.m. and at any adjournment thereof and to vote as indicated below:

Resolution	For	Against
Special Resolution 1 : Proposed Capital Reduction and Repayment		
Special Resolution 2 : Proposed Delisting		

(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 _____ 2023.

Signature/Common Seal of Shareholder

Notes:-

1. General Meeting Record of Depositors

For the purpose of determining a member's eligibility to attend and vote at our EGM, our Company shall obtain a General Meeting Record of Depositors as at 31 May 2023 from Bursa Malaysia Depository Sdn Bhd in accordance with Clause 73 of our 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 our EGM.

2. Appointment of Proxy

- A proxy may but need not be a member of our 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 in his stead.
- 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 our 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 our 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 48 hours before the time set for holding our EGM or any adjournment thereof:-

(i) 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, Tricor Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur.

(ii) By electronic form

The Proxy Form can be electronically submitted/ lodged via Tricor's TIIH Online at <https://tiah.online>. Please refer to the Administrative Guide for the procedures on electronic lodgement of proxy form.

- Pursuant to Paragraph 8.29A of the Listing Requirements, all resolutions set out in the Notice of EGM will be put to vote by poll.

* Delete where not applicable

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Affix Stamp
Here

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

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