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 31st Annual General Meeting ("AGM") of the Company, to be held virtually through an Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") in Malaysia via its Vistra Share Registry and IPO (MY) portal ("Vistra SRMY Portal") at https://srmy.vistra.com, on Friday, 25 September 2026 at 3.30 p.m. and at any adjournment thereof and to vote as indicated below:

No.	Resolutions	For	Against
Ordinary Resolution 1	Re-election of Tan Sri Dato' Setia Haji Ambrin bin Buang		
Ordinary Resolution 2	Approval of Director's fees		
Ordinary Resolution 3	Approval of Director's benefits		
Ordinary Resolution 4	Re-appointment of Messrs Ernst & Young PLT as Auditors		
Ordinary Resolution 5	Proposed Waiver of the Remaining ALR Warranty Claims		
Special Resolution 1	Proposed Capital Reduction and Repayment		
Special Resolution 2	Proposed Amendment to Constitution		

(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 _________________ 2026.

____
Signature/Common Seal of Shareholder

Notes:
1. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of a proxy.
2. A member shall be entitled to appoint more than one (1) proxy to attend, participate, speak and vote in his stead.
3. 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.
4. 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.
5. 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.
6. 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.
7. The instrument appointing a proxy must be deposited/submitted via the following ways not less than 48 hours before the time set for holding the AGM 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, the drop-in box located 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 Vistra SRMY Portal at https://srmy.vistra.com. Please refer to the Administrative Guide for the procedures on electronic lodgement of proxy form.
8. For the purpose of determining a member's eligibility to attend and vote at the AGM, the Company shall obtain a **General Meeting Record of Depositors** as at **17 September 2026** from Bursa Malaysia Depository Sdn Bhd in accordance with Clause 73 of the Company's Constitution. 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

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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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