



BINTAI KINDEN CORPORATION BERHAD

Registration No. 199401005191 (290870-P)

(Incorporated in Malaysia)

No of shares	
CDS Account No	

PROXY FORM

I/We
(FULL NAME IN BLOCK LETTERS)

NRIC No. /Company No

of
(FULL ADDRESS)

being a Member of Bintai Kinden Corporation Berhad, hereby appoint the following person(s) or failing him, the Chairman of the Meeting, as my/our proxy/proxies to participate and vote for me/us and on my/our behalf, at the Twenty Seventh Annual General Meeting of the Company, to be conducted fully virtual through online meeting platform provided by One Capital Market Services Sdn Bhd on Tuesday, 28 September 2021 at 10:00 a.m., or at any adjournment thereof:-

	Name	Address	NRIC No	Shares represented by Proxy
1.
2.

No.	Resolution	First Proxy		Second Proxy	
		For	Against	For	Against
1.	Approval of Directors' fees				
2.	Approval of Directors' Other Benefits				
3.	Reelection of Ibrahim Bin Othman as Director				
4.	Reelection of Noor Azri Bin Noor Azerai as Director				
5.	Reelection of Ooi Jit Huat as Director				
6.	Reelection of Mohd Shakir Bin Shahimi as Director				
7.	Reelection of Aswath A/L Ramakrishnan as Director				
8.	Reappointment of Messrs. HLB AAC Plt (formerly known as Messrs. Morison AAC Plt) as Auditors and to authorise the Directors to fix their remuneration				
9.	Reappointment of Tan Sri Dato' Kamaruzzaman Bin Shariff as an Independent Non-Executive Director				
10.	Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016				

Please indicate with an "X" in the space provided above as to 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.

Date:

.....
Signature/Common Seal

Telephone No:

Notes:

- The 27th AGM of the Company will be conducted fully virtual via Remote Participation and Voting ("RPV") facilities from the online meeting platform provided by One Capital Market Services Sdn Bhd ("One Capital" or "the Company's Share Registrar") at <https://www.onecapital.com.my/>. Please follow the steps and procedures provided in the Administrative Details of the 27th AGM of the Company in order to register, participate and vote remotely via RPV.
- Members are to participate (including posing questions to the Board via real time submission of typed texts) and vote remotely at the 27th AGM via the RPV facilities provided by One Capital.
- Members may submit questions to the Board of Directors prior to the 27th AGM via One Capital at <https://www.onecapital.com.my/> no later than **Sunday, 26 September 2021 at 10.00 a.m.** or to use the Q&A Panel to transmit questions to the Chairman/Board via RPV during the online meeting.
- A member entitled to participate and vote at this meeting may appoint a proxy or proxies to participate and vote on his behalf. A proxy need not be a member of the Company and there shall not be any restriction as to the qualification of the proxy.
- Where a Member appoints more than one (1) proxy, the appointment of proxies shall not be valid unless the Member specifies the proportion of his shareholdings to be represented by each proxy.
- 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 which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- A member who has appointed a proxy, an attorney or authorised representative to participate and vote at this 27th AGM via RPV must request his/her proxy to register himself/herself for RPV at the online website of One Capital at <https://www.onecapital.com.my/>.



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8. The appointment of proxy may be made in the form of hard copy to be deposited with the Registered Office of the Company at 3-2-8, Kompleks Kantonmen Prima, No. 698, Jalan Ipoh, 51200 Kuala Lumpur or lodged electronically via sr@onecapital.com.my not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting in which the person named in the appointment proposes to vote.
9. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Registered Office of the Company at 3-2-8, Kompleks Kantonmen Prima, No. 698, Jalan Ipoh, 51200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting in which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
10. For a corporate member who has appointed a representative, please deposit the original or duly certified certificate of appointment with the Registered Office of the Company at 3-2-8, Kompleks Kantonmen Prima, No. 698, Jalan Ipoh, 51200 Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting in which the person named in the appointment proposes to vote. The certificate of appointment should be executed in the following manner:
 - (a) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the Constitution of the corporate member; or
 - (b) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (i) at least two (2) authorised officers, of whom shall be a director; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
11. Please ensure that all the particulars as required in this proxy form are completed, signed and dated accordingly.
12. Last date and time for lodging this proxy form is **Sunday, 26 September 2021 at 10.00 a.m.**
13. Only members whose names appear in the Record of Depositors as at **21 September 2021** shall be regarded as members entitled to participate and vote remotely at this AGM.

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The Company Secretary

BINTAI KINDEN CORPORATION BERHAD

[Registration No. 199401005191 (290870-P)]

3-2-8, Kompleks Kantonmen Prima

No. 698, Jalan Ipoh

51200 Kuala Lumpur

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