



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/Registration No.

of

Contact No. and # email address

being a member/members of **BINTAI KINDEN CORPORATION BERHAD** ("Company"), hereby appoint:

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	% of shareholdings
# Contact No.	# Email Address	
Address:		

*and/or

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	% of shareholdings
# Contact No.	# Email Address	
Address:		

* You are required to fill in the contact no. and email address in order to participate the Thirtieth ("30th") Annual General Meeting ("AGM"), otherwise, we are unable to register you as the participant of the meeting.

or failing him/her, the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the 29th AGM of the Company which to be held and conducted virtually through live streaming and online remote voting via the Remote Participation and Voting ("RPV") Facilities at <https://bintai-agm.digerati.com.my> provided by Digerati Technologies Sdn. Bhd. in Malaysia on **Friday, 15 September 2023 at 10.00 a.m.** or at any adjournment thereof, in the manners as indicated below:-

No.	Resolution	For	Against
1.	To re-elect Encik Mohd Idzwan Izuddin Bin Datuk Ab Rahman who retires pursuant to Paragraph 108 of the Company's Constitution.		
2.	To re-elect Datuk Tay Chor Han who retires pursuant to Paragraph 113 of the Company's Constitution.		
3.	To re-elect Datuk Ng Choon Koon who retires pursuant to Paragraph 113 of the Company's Constitution.		
4.	To re-elect Mr. Surendran Chelvarajah who retires pursuant to Paragraph 113 of the Company's Constitution.		
5.	To re-elect Mr. Wong Seng Liang who retires pursuant to Paragraph 113 of the Company's Constitution.		
6.	To re-elect Ms. Ng Siew Kim who retires pursuant to Paragraph 113 of the Company's Constitution.		
7.	To approve the payment of Directors' fees amounting to RM99,000 for the financial year ended 31 March 2023.		
8.	To approve the payment of Directors' benefits up to an amount not exceeding RM10,000 for the period from 29th AGM until the next AGM of the Company.		
9.	To re-appoint Messrs. HLB Ler Lum Chew PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
10.	Authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act 2016.		

Please indicate with an "X" or "✓" in the spaces provided above as to how you wish your votes to be cast. If no specific direction as to voting is given, your proxy will vote or abstain from voting at his/her discretion.



Dated this _____ day of _____, 2023

Signature/Common Seal of Shareholder

Fold this flap for sealing

Notes:

1. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely at this 29th AGM using RPV Facilities provided by Digerati Technologies Sdn. Bhd. in Malaysia via its portal website at <https://bintai-agm.digerati.com.my>
2. 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.
3. 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.
4. 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.
5. For the purpose of determining a member who shall be entitled to Participate in the 29th AGM via RPV Facilities, the Company shall request Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at **7 September 2023**. Only a depositor whose name appears on the Record of the Depositor as at 7 September 2023 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.
6. A member who has appointed a proxy, an attorney or authorised representative to participate and vote at this 29th AGM via RPV Facilities must request his/her proxy to register himself/herself for RPV Facilities provided by Digerati Technologies Sdn. Bhd. in Malaysia via its portal website at <https://bintai-agm.digerati.com.my>.
7. The appointment of proxy may be made in the form of hard copy to be deposited with the Registered Office of the Company at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur or email to admin@aldpro.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.
8. 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 B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 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 and jurisdiction of the country in which it is executed.
9. For a corporate member who has appointed a representative, please deposit the original or duly certified certificate of appointment with the Registered

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POSTAGE

**THE SHARE REGISTRAR OF
BINTAI KINDEN CORPORATION BERHAD**
[Registration No. 199401005191 (290870-P)]
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B,
Northpoint Mid Valley City,
No. 1, Medan Syed Putra Utara,
59200 Kuala Lumpur, W.P. KL,
Malaysia.

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Office of the Company at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 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 to 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 directors; or
 - (ii) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.