

**BINTAI KINDEN CORPORATION BERHAD**

[Registration No. 199401005191(290870-P)]

(Incorporated in Malaysia)

**FORM OF PROXY**

No. of shares	
CDS Account No.	

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 Extraordinary General Meeting of the Company, to be conducted fully virtual at the broadcast venue at Boardroom, 3-2-8, Kompleks Kantonmen Prima, No. 698, Jalan Ipoh, 51200 Kuala Lumpur on Wednesday, 30 December 2020 at 2.30 p.m., or at any adjournment thereof:-

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

Resolution	First Proxy		Second Proxy	
	For	Against	For	Against
<b>Ordinary Resolution – Proposed Debt Settlement</b>				

Please indicate with an "X" in the space provided above on how you wish to cast your vote. If you do not do so, the proxy will vote or abstain from voting at his discretion.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature/Common Seal

Telephone No: \_\_\_\_\_

**Notes:-**

- (1) *The EGM of the Company will be conducted fully virtual through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities. Please follow the steps and procedures provided in the Administrative Details for the EGM of the Company in order to register, participate and vote remotely via RPV.*
- (2) *The Chairman of the EGM will be at the broadcast venue in compliance with Section 327(2) of the Act. Members/proxies/corporate representatives will not be allowed to attend the EGM in person at the Broadcast Venue on the day of the meeting.*
- (3) *Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM via the RPV provided by Tricor Investor & Issuing House Services Sdn Bhd ("TIIH" or the Company's "Share Registrar") via its website ("TIIH Online") at <https://tiih.online>. Please follow the Procedures for RPV provided in the Administrative Details of the EGM and read the notes below in order to participate remotely via RPV.*
- (4) *Members may submit questions to the Board of Directors prior to the EGM via TIIH Online at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than Monday, 28 December 2020 at 2.30 p.m. or to use the query box to transmit questions to the Chairman/Board via RPV during live streaming.*
- (5) *A member entitled to participate and vote at this meeting is entitled to 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.*
- (6) *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.*



- (7) 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 nominees may appoint in respect of each omnibus account it holds.
- (8) A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this EGM via RPV must request his/her proxy to register himself/herself for RPV at **TIIH Online** website at <https://tjih.online>. Please follow the Procedures for RPV in the Administrative Details of the EGM.
- (9) The appointment of proxy may be made in hard copy or by electronic means in the following manner and must be received by the Company’s Share Registrar not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned EGM in which the person named in the appointment proposes to vote:-
- (a) **In hard copy**
- To be deposited with the Registered Office of the Company of 3-2-8, Kompleks Kantonmen Prima, No. 698, Jalan Ipoh, 51200 Kuala Lumpur; or
- (b) **By electronic means via TIIH Online**
- The Form of Proxy can be lodged electronically via **TIIH Online** at <https://tjih.online> (applicable to individual members only). Please refer to the Administrative Details for further information on electronic submission.
- (10) 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 EGM or adjourned EGM 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.
- (11) 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 at 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.
- (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.
- (12) Please ensure all the particulars as required in this Form of Proxy are completed, signed and dated accordingly.
- (13) Last date and time for lodging this Form of Proxy is Monday, 28 December 2020 at 2.30 p.m.
- (14) Only members whose names appear in the Register of Depositories as at 21 December 2020 shall be regarded as a member entitled to participate and vote at this EGM.

*Fold this flap for sealing*

*Then fold here*

AFFIX  
STAMP

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  
Malaysia

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