



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 Extraordinary General Meeting ("EGM") of the Company, to be conducted fully virtual through online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its website at <https://tiih.online> on Monday, 22 November 2021 at 10:00 a.m., or at any adjournment thereof:-

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

RESOLUTIONS		FOR	AGAINST
Ordinary Resolution 1	Proposed Acquisition		
Ordinary Resolution 2	Proposed Diversification		
Ordinary Resolution 3	Proposed Private Placement		
Ordinary Resolution 4	Proposed Issuance of RCPS		
Special Resolution	Proposed Amendments		

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 via Remote Participation and Voting ("RPV") facilities from the online meeting platform provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via its website at <https://tiih.online> ("TIIH Online"). 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) Members are to participate including posing questions to the Board via real time submission of typed texts and vote remotely at the EGM via the RPV facilities provided by Tricor via the TIIH Online.



- (3) Members may submit questions to the Board of Directors prior to the EGM via **TIIH Online** by selecting “**e-Services**” to login, pose questions and submit electronically no later than Saturday, 20 November 2021 at 10:00 a.m. or to use the query box to transmit questions to the Chairman/Board via RPV during the online meeting.
- (4) 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.
- (5) 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.
- (6) 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.
- (7) A member who has appointed a proxy or attorney or authorised representative to participate and vote at this EGM via RPV must request his/her proxy to register himself/herself for RPV at **TIIH Online**. Please follow the Procedures for RPV in the Administrative Details of the EGM.
- (8) The appointment of proxy may be made in the form of hard copy to be deposited with the Registered Office at 3-2-8, Kompleks Kantonmen Prima, No. 698, Jalan Ipoh, 51200 Kuala Lumpur or lodged electronically via the TIIH Online 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.
- (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 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.
- (10) For a corporate member who has appointed a representative, the original or duly certified certificate of appointment 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 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 directors; 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 Saturday, 20 November 2021 at 10:00 a.m.
- (13) Only members whose names appear in the Record of Depositors as at 15 November 2021 shall be regarded as members entitled to participate and vote at this EGM.

Fold this flap for sealing

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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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