

EASTLAND EQUITY BHD.
(Registration No. 200001013359 (515965-A))
(Incorporated in Malaysia)

PROXY FORM

No. of Shares Held	
CDS Account No.	

I/We, (name of shareholder as per NRIC, in capital letters) NRIC No./ID No./Company No. (new)..... (old) of (full address) being a member of EASTLAND EQUITY BHD., hereby appoint (name of proxy as per NRIC, in capital letters) NRIC No. (new)..... (old) of (full address) or failing him/her (name of proxy as per NRIC, in capital letters) NRIC No. (new) (old) of (full address) or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Twentieth (“20th”) Annual General Meeting (“AGM”) of the Company, to be held at Merbok Room, Level 6, The Grand Renai Hotel, Kota Sri Mutiara, Jalan Sultan Yahya Petra, 15150 Kota Bharu, Kelantan on Thursday, 3 September 2020 at 10.30 a.m. and at any adjournment thereof.

My/our proxy is to vote as indicated below:

No.	Resolution	For	Against
	Ordinary Resolution		
1.	To re-elect Mr Tan Chin Hong as Director		
2.	To re-elect Puan Masleena Binti Zaid as Director		
3.	To re-elect Mr Eric Wee Ei-Mas as Director		
4.	To re-elect Mr Phang Kiew Lim as Director		
5.	To approve the Directors’ Fees and Benefit Payable to the Directors amount not exceeding RM650,000.00 for the period from the date of the 20th AGM until the date of the next Annual General Meeting, to be paid monthly in arrears.		
6.	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company and to authorise the Directors to fix their remuneration		
7.	To authorise the Directors to allot and issue shares		

[Please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2020

Signature of Shareholder or Common Seal

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:	
	<u>Percentage</u>
Proxy 1	%
Proxy 2	%
Total	100%



Notes:-

1. A member entitled to attend and vote at the general meeting is entitled to appoint more than one (1) proxy to attend and vote in his/her stead. Where a member appoints two (2) or more proxies, he/ she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. Where a member of the Company is an exempt authorised nominee 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 account it holds.
3. A proxy may but need not be a member of the Company, an advocate, an approved company auditor or a person approved by the Registrar. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy.
4. The instrument appointing a proxy must be under the hand of the appointer or his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at the Share Registrar’s Office of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time set for holding this meeting or at any adjournment thereof. Any termination of a person’s authority to act as a proxy shall be notified in writing and received by the Company at the Registered Office before the commencement of this meeting.
6. In respect of deposited securities, only members whose names appear in the Company’s Record of Depositors as at 21 August 2020 shall be eligible to attend, speak and vote at this meeting or appoint proxy(ies) to attend and vote on his/her behalf.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad, all the resolutions set out in the Notice of the AGM will be put to vote by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.
8. The 20th AGM of the Company will be conducted in compliance with the General Standard Operating Procedures to Government and Private Sector (“**General SOP**”) issued by Malaysian National Security Council on 16 June 2020 and revised on 18 July 2020. The attendance of members/proxies and invited guest may be denied if failure to fulfil the requirements of participants in accordance with the General SOP.
9. Pursuant to the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, issued by the Securities Commission Malaysia on 18 April 2020 and revised on 15 July 2020, members, proxies and corporate representatives (“**Participants**”) who will be attending the AGM in person are required to pre-register themselves with the Company by providing their name, NRIC/Passport No. and CDS account no. to the Company via email at eastlandagm20@eeb.com.my not later than **Tuesday, 1 September 2020 at 10.30 a.m.**, otherwise the attendance of Participants in person will be denied. Participants will be notified via email once your registration is successful. Participants are required to download **MySejahtera** application and scan the QR code during the registration process.
10. The Board wishes to highlight that the 20th AGM may be re-scheduled and/or postponed in view of the current COVID-19 pandemic and the Malaysian Government’s announcements or guidelines made from time to time. Rest assured, all members/proxies including attendees shall be kept informed of any unexpected changes.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of 20th AGM dated 4 August 2020.

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AFFIX
STAMP

BOARDROOM SHARE REGISTRARS SDN. BHD.

[Registration No. 199601006647 (378993-D)]

11TH FLOOR, MENARA SYMPHONY
NO. 5, JALAN PROF. KHOO KAY KIM
SEKSYEN 13
46200 PETALING JAYA
SELANGOR DARUL EHSAN
MALAYSIA

1st fold here

