

PROXY FORM

I/We _____
(FULL NAME IN CAPITAL LETTER AND I/C NO. / COMPANY NO.)

of _____
(ADDRESS)

being a member/members of **KERJAYA PROSPEK PROPERTY BERHAD** ("Company") hereby appoint _____

_____ of
(FULL NAME IN CAPITAL LETTER AND I/C NO.)

_____ (ADDRESS)

or failing him/her, _____
(FULL NAME IN CAPITAL LETTER AND I/C NO.)

of _____
(ADDRESS)

or failing him/her, the CHAIRMAN OF THE MEETING as *my/our proxy, to vote for *me/us and on *my/our behalf at the 31st Annual General Meeting ("**31st AGM**") of the Company to be held virtually through live streaming from Kerjaya Prospek Property Berhad of C-34-01, Menara Vista Petaling, 137, Jalan Puchong, 58200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur as the Broadcast Venue and via a remote participation and voting facilities via Tricor's TIH Online website provided by Tricor Investor & Issuing House Services Sdn. Bhd. in Malaysia at <https://tjih.online> on Wednesday, 28 August 2024 at 11.00 a.m. or at any adjournment thereof and to vote as indicated below:-

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To approve the Directors' fees		
2	To approve the Directors' benefits		
3	To re-elect Kuan Ying Tung as a Director of the Company		
4	To re-elect Tee Sun Ee as a Director of the Company		
5	To appoint KPMG PLT as Auditors of the Company		
6	To approve authority to allot shares		
7	To approve the proposed renewal of share buy-back authority		
8	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature		

Please indicate with an "X" in the space above on how you wish to cast your vote. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Dated this _____ day of _____ 2024

No. of ordinary shares held

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:-

	No. of shares	Percentage
Proxy 1		
Proxy 2		
Total		

Signature of Member / Common Seal

NOTES:

1. Virtual 31st AGM

- 1.1 The 31st AGM of the Company will be held on a virtual basis whereby member(s), proxy(ies), corporate representative(s) or attorney(s) will have to attend the meeting virtually using the RPV facilities via the Tricor's TIH Online website provided by Tricor Investor & Issuing House Services Sdn. Bhd. at <https://tjih.online> ("**Virtual Attendance**").
- 1.2 For the purposes of determining a member who shall be entitled to attend and vote at the forthcoming 31st AGM, the Company shall be requesting the Record of Depositors as at **20 August 2024**. Only depositors whose names appear in the Record of Depositors as at **20 August 2024** shall be regarded as members and entitled to attend, speak and vote at the 31st AGM.
- 1.3 All member(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend the 31st AGM must register as a user with Tricor's TIH Online website first before registering for the Virtual Attendance. Please refer to the Administrative Guide for the procedures regarding the registration.

2. Proxy

- 2.1 A member (other than an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, entitled to attend and vote at the meeting is entitled to appoint a maximum of two (2) proxies to attend, participate, speak and vote on his/her behalf. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend, participate, speak and vote at the meeting of the Company shall have the same rights as the member to speak at the meeting.
- 2.2 Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- 2.3 Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- 2.4 The Proxy Form shall be signed by the appointor or his/her attorney duly authorised in writing or, if the member is a corporation, must be executed under its common seal or by its duly authorised attorney or officer.

- 2.5 The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or adjourned Annual General Meeting at which the person named in the appointment proposes to vote:

In Hardcopy Form

The instrument appointing a proxy must be deposited at the office of the Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur at least forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.

By Electronic Form

In the case of an appointment made via TIH Online, this proxy form must be deposited via **TIH Online** at <https://tjih.online>. Kindly refer to the Administrative Guide on the procedures for electronic lodgement of proxy form via **TIH Online**.

- 2.6 Last date and time for lodging the proxy form is Monday, 26 August 2024 at 11.00 a.m.

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The Share Registrar

KERJAYA PROSPEK PROPERTY BERHAD

Registration No.: 199401001358 (287036-X)

Tricor Investor & Issuing House Services Sdn Bhd

Unit 32-01, Level 32, Tower A,

Vertical Business Suite, Avenue 3, Bangsar South,

No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

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Fold This Flap For Sealing