



TH PLANTATIONS BERHAD

Registration No. 197201001069 (12696-M)
(Incorporated in Malaysia)

PROXY FORM

51ST ANNUAL GENERAL MEETING

I/We, _____ (FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Company No. _____ of _____

(RESIDENTIAL ADDRESS) _____ (EMAIL ADDRESS)

being member/members of TH PLANTATIONS BERHAD (“the Company”) hereby appoint _____

(FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Company No. _____ of _____

(RESIDENTIAL ADDRESS) _____ (EMAIL ADDRESS)

or failing him/her _____ (FULL NAME IN BLOCK LETTERS)

NRIC No./Passport No./Company No. _____ of _____

(RESIDENTIAL ADDRESS) _____ (EMAIL 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 Fifty-First Annual General Meeting (“51st AGM”) of the Company to be held at the **Pacific Ballroom, Level 2, Seri Pacific Hotel Kuala Lumpur, Jalan Putra, 50350 Kuala Lumpur** on **Tuesday, 6 May 2025 at 10.00 a.m.** or at any adjournment thereof.

My/our proxy is to vote as indicated below:

RESOLUTION NO.	ORDINARY BUSINESS	FOR	AGAINST
Ordinary Resolution 1	To approve the payment of Directors’ fees and benefits payable of up to RM1.2 million for the period from 7 May 2025 until the next Annual General Meeting of the Company to be held in May 2026.		
Ordinary Resolution 2	To re-elect Datuk Dr. Ahmad Kushairi bin Din as a Director of the Company.		
Ordinary Resolution 3	To re-appoint Messrs. KPMG PLT as Auditors of the Company in respect of the financial year ending 31 December 2025 and to authorise the Board of Directors to determine their remuneration.		
RESOLUTION NO.	SPECIAL BUSINESS	FOR	AGAINST
Ordinary Resolution 4	To approve the Proposed Renewal of Shareholders’ Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature.		

(Please indicate with an “X” how you wish your vote to be cast. If no specific direction as to the voting is given, the proxy will vote or abstain at his/her own discretion).

For the appointment of two (2) proxies, the percentage of shareholdings to be represented by the proxies:

	NO. OF SHARES	PERCENTAGE
Proxy 1		
Proxy 2		
TOTAL		100%

CDS Account No.	
Number of Shares Held	
Mobile No.	

Dated this _____ day of _____ 2025

Signature/Common Seal of Shareholder

NOTES:

- i. Only Members whose names appear on the ROD as at 28 April 2025 shall be entitled to attend, speak and vote at the 51st AGM or appoint proxy(ies) on his/her behalf.
- ii. A Member of the Company entitled to attend, speak and vote at the 51st AGM may appoint not more than two (2) proxies to attend, speak and vote on his/her behalf. A proxy may but need not be a member of the Company.
- iii. Where a Member appoints two (2) proxies, the appointment shall not be valid unless he/she specifies his/her shareholdings to be represented by each proxy. Each proxy appointed shall represent a minimum of 100 shares.

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 omnibus account it holds.

- iv. The instrument in appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its Common Seal or under the hand of its officer or attorney duly authorised by the corporation.
- v. The instrument in appointing a proxy may be made in a hard copy form or by electronic means as specified below and must be received by the Company not less than 24 hours before the time set for holding the 51st AGM or **no later than Monday, 5 May 2025 at 10.00 a.m.** or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid:

a. Hard Copy

The original proxy form must be deposited at the Company's Registered Office at **Tingkat 23, Menara TH Selborn, 153 Jalan Tun Razak, 50400 Kuala Lumpur.**

b. Electronic

The proxy form can be electronically lodged/submitted via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

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STAMP

**The Company Secretary
TH Plantations Berhad
Tingkat 23
Menara TH Selborn
153 Jalan Tun Razak
50400 Kuala Lumpur**

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