



TH PLANTATIONS BERHAD

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

PROXY FORM

VIRTUAL 48TH 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 Forty-Eighth Annual General Meeting ("48th AGM") of the Company to be held on a virtual basis through live streaming from the Broadcast Venue at **Dewan Perkasa, Level 34, MoF Inc. Tower, No. 9 Persiaran KLCC, 50088 Kuala Lumpur** on **Thursday, 23 June 2022** 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 RM906,000.00 for the period from 24 June 2022 until the next Annual General Meeting of the Company to be held in 2023.		
Ordinary Resolution 2	To re-elect Dato' Sri Amrin bin Awaluddin as a Director.		
Ordinary Resolution 3	To re-elect Tengku Dato' Seri Hasmuddin bin Tengku Othman as a Director.		
Ordinary Resolution 4	To re-elect Bakri bin Jamaluddin as a Director.		
Ordinary Resolution 5	To re-elect Datuk Dr. Ahmad Kushairi bin Din as a Director.		
Ordinary Resolution 6	To re-elect Muhammad Ramizu bin Mustaffa as a Director.		
Ordinary Resolution 7	To appoint Messrs. KPMG PLT as Auditors of the Company in place of the retiring Auditors, Messrs. KPMG Desa Megat PLT at a remuneration to be fixed by the Directors.		
RESOLUTION NO.	SPECIAL BUSINESS	FOR	AGAINST
Ordinary Resolution 8	To approve the Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPTs") and Proposed New Shareholders' Mandate for an Additional RRPTs.		
Ordinary Resolution 9	To approve the Proposed Authority to Issue & Allot Shares pursuant to Sections 75 and 76 of the Companies Act, 2016.		

(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
First Proxy		
Second Proxy		
TOTAL		100%

CDS Account No.	
Number of Ordinary Shares Held	

Dated this _____ day of _____ 2022

Signature/Common Seal of Shareholder

NOTES:

- i. Only a Member whose name appear on the ROD as at 16 June 2022 shall be entitled to participate at the 48th AGM or appoint proxy(ies) on his/her behalf.
- ii. A Member entitled to participate at the 48th AGM may appoint not more than two (2) proxies to participate 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 must be deposited at the Company's Registered Office at Level 35, MoF Inc. Tower, No. 9 Persiaran KLCC, 50088 Kuala Lumpur not less than 24 hours before the time set for holding the 48th AGM or **no later than Wednesday, 22 June 2022 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.

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STAMP

The Company Secretary
TH PLANTATIONS BERHAD
Level 35
MoF Inc. Tower
No. 9 Persiaran KLCC
50088 Kuala Lumpur

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