



EASTLAND EQUITY BHD. 200001013359 (515965-A)

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

## FORM OF PROXY

(Before completing the form please refer to the notes below)

No. of shares held	CDS Account No. of Authorised Nominee

I/We \_\_\_\_\_ NRIC/Passport/Co. No. \_\_\_\_\_  
(FULL NAME IN BLOCK LETTERS)

of \_\_\_\_\_ Tel No. \_\_\_\_\_  
(ADDRESS)

Email Address \_\_\_\_\_

being a member of **EASTLAND EQUITY BHD.**, hereby appoint:

Proxy 1 - Full Name in Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address: _____			

Proxy 2 - Full Name In Block Letters	NRIC/Passport No.	No. of shares	% of shareholdings
Address: _____			

or failing him/her, the Chairman of the Meeting, as my/our proxy(ies) to vote for me/us, and on my/our behalf at the Extraordinary General Meeting of the Company will be held via a fully virtual platform at the broadcast venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Wednesday, 3 March 2021 at 11.00 a.m., or any adjournment thereof.

My/our proxy(ies) shall vote as follows:

Resolution relating to:	For	Against
1. Proposed Debt Settlement		

(Please indicate with an "X" in the space provided how you wish your vote to be cast on the resolution specified in the Notice of the Extraordinary General Meeting. If you do not do so, the proxy(ies) will vote or abstain from voting at his/her/their discretion).

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature/Seal of Shareholder

### **Notes:**

#### **Virtual EGM**

- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016, which requires the Chairman of the meeting to be present at the main venue of the meeting.
- Shareholders/proxies/corporate representatives **WILL NOT BE ALLOWED to be physically present** nor will they be admitted at the Broadcast Venue on the day of the EGM. Therefore, members are strongly advised to participate and vote remotely at this EGM through live streaming and online remote voting using the Remote Participation and Voting facilities provided by the Company's Share Registrar, namely Boardroom Share Registrars Sdn. Bhd.. **Please read these Notes carefully and follow the Procedures in the Administrative Guide for the EGM in order to participate remotely.**
- Pursuant to the Guidance and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, the right to speak is not limited to verbal communication only but includes other modes of expression. Therefore all members, proxies and corporate representatives ("**Participants**") shall communicate with the Broadcast Venue of the EGM via real time submission of typed text through a text box using the Remote Participation and Electronic Voting ("**RPEV**") facilities during the live streaming of the EGM as the primary mode of communication.

#### **Members entitled to Attend the EGM**

- For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 22 February 2021 and only Members whose names appear on such Record of Depositors shall be entitled to attend, participate, speak (in the form of real time submission of typed texts) and vote via the RPEV facilities.

#### **Appointment of Proxy and Registration for Attendance**

- 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 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 (in the form of real time submission of typed texts) and vote via the RPEV facilities shall have the same rights as the members to speak at the meeting.
- 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.

7. Where a member appoints 2 proxies, the appointment shall be invalid unless he (she) specifies the proportions of his (her) holdings to be represented by each proxy.
8. The Proxy Form shall be signed by the appointer 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.
9. The original instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at **Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** not less than forty-eight (48) hours before the time set for holding the meeting or adjourned meeting, otherwise the instrument of proxy should not be treated as valid. Alternatively, the Proxy Form may also be lodged electronically via Boardroom Smart Investor Online Portal at <https://boardroomlimited.my>.
10. Should you wish to personally participate at the EGM remotely, please register electronically via Boardroom Smart Investor Online Portal at <https://boardroomlimited.my> by the registration cut-off date and time. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting for further details. The Administrative Guide on the Conduct of a Fully Virtual General Meeting is available for download at <http://www.eeb.com.my/>.

#### **Others**

11. Pursuant to Clause 78 of the Company's Constitution, all the resolutions set out in the Notice of the EGM will be put to vote by way of poll.
12. The Board wishes to highlight that the EGM may be re-scheduled and/or adjourned in subject to the development of the COVID-19 pandemic and the Malaysian Government's announcements or guidelines to be issued from time to time. Rest assured, all Participants including invitees 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 EGM dated 11 February 2021.*

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AFFIX  
STAMP

**The Share Registrar**  
**Boardroom Share Registrars Sdn. Bhd.**  
Registration No.: 199601006647 (378993-D)  
**Ground Floor or 11th Floor, Menara Symphony**  
**No. 5, Jalan Prof. Khoo Kay Kim**  
**Seksyen 13**  
**46200 Petaling Jaya**  
**Selangor, Malaysia**

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