



PROXY FORM

CLASSIC SCENIC BERHAD

[Registration No. 200301031466 (633887-M)]
(Incorporated in Malaysia)

I/We _____ (NRIC No./Company No.) _____
(FULL NAME IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

being a member/members of **CLASSIC SCENIC BERHAD** hereby appoint the following person(s) or failing whom, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf, at the Nineteenth (19th) Annual General Meeting of the Company to be held at Putra Court, Kelab Rahman Putra Malaysia, Jalan BRP 2/1, Bukit Rahman Putra, 47000 Sungai Buloh, Selangor Darul Ehsan on Wednesday, 15 June 2022 at 10.00 a.m. and at any adjournment thereof.

Name of Proxy, NRIC No. & Address	No. of Shares to be represented by Proxy
1. Name: NRIC No.: H/P No.: email: Address:	
2. Name: NRIC No.: H/P No.: email: Address:	

NO.	RESOLUTIONS		FOR	AGAINST
1.	Approval of Directors' fees to the Non-Executive Directors up to an amount of RM180,000/-, from 16 June 2022 until the conclusion of the next Annual General Meeting	Ordinary Resolution 1		
2.	Approval of Directors' benefits to the Non-Executive Directors up to an amount of RM30,000, from 16 June 2022 until the conclusion of the next Annual General Meeting	Ordinary Resolution 2		
3.	Re-election of Mr Lim Chee Beng as Director (Clause 97)	Ordinary Resolution 3		
4.	Re-election of Datuk Iskandar Bin Sarudin as Director (Clause 106)	Ordinary Resolution 4		
5.	Re-election of Mr Vo Nghia Huu as Director (Clause 106)	Ordinary Resolution 5		
6.	Re-election of Ms Lim Kim Lee as Director (Clause 106)	Ordinary Resolution 6		
7.	Re-election of Mr Lew Chong Kiat as Director (Clause 106)	Ordinary Resolution 7		
8.	Re-election of Mr Teh ZiYang as Director (Clause 106)	Ordinary Resolution 8		
9.	Re-appointment of Messrs KPMG PLT as Auditors	Ordinary Resolution 9		
10.	Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016	Ordinary Resolution 10		

Please indicate with an "X" in the appropriate boxes on how you wish your vote to be casted on the Resolutions specified in the Notice of Meeting. Unless voting instructions are indicated in the space above, the proxy will vote as he/she thinks fit.

Number of shares	
CDS A/C No.	
H/P No.	
email	

Date _____

Signature of Shareholder _____

Notes:

- A member of the Company entitled to attend and vote at this meeting is entitled to appoint up to two (2) proxies to attend and vote instead of him/her. There shall be no restriction as to the qualification of proxy.
- Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee ("EAN") as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.
- In the case of a corporate member, the instrument appointing the proxy shall be given under its Common Seal or under the hand of a duly authorised officer or attorney and supported by a notarially certified copy of that power or authority.
- The Form of Proxy must be deposited at the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. **at G 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 24 hours before the time appointed for the holding of the Nineteenth (19th) AGM or any adjournment thereof.
- Only members whose names appear on the Record of Depositors as at 9 June 2022 ("General Meeting Record of Depositors") shall be entitled to attend, speak or vote at this AGM or appoint proxy(ies) to attend and/or vote in his/her behalf.
- All the Resolutions set out in this Notice will be put to vote by poll.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purpose"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) for the Purpose, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a results of the member's breach of warranty.

fold here

Affix
Stamp

SHARE REGISTRAR

CLASSIC SCENIC BERHAD

[Registration No. 200301031466 (633887-M)]

Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

fold here