

DutaLand Berhad

Company Registration No. 196701000326 (7296-V)

PROXY FORM

CDS account no.	
No. of shares held	

*I / We (name in full and in block letters) _____

*NRIC / Passport / Company registration no. _____ of (full address) _____
(contact / mobile phone no. _____)

being a member of **DutaLand Berhad** ("the Company"), hereby appoint:

Name of proxy	NRIC / Passport no.	Address	Proportion of shareholdings to be represented by proxy	
			No. of shares	%

and

Name of proxy	NRIC / Passport no.	Address	Proportion of shareholdings to be represented by proxy	
			No. of shares	%

or failing *him/her/them, the Chairman of the meeting, as my/our proxy(ies) to vote for *me/us on *my/our behalf at the **Fifty-Third Annual General Meeting** of the Company, to be conducted as a **fully virtual meeting** through live streaming from the broadcast venue at Board Room, Level 23, Menara Olympia, No. 8, Jalan Raja Chulan, 50200 Kuala Lumpur ("**Broadcast Venue**") on **Thursday, 5 November 2020 at 11.00 a.m.**, or at any adjournment thereof, and that *my/our proxy(ies) *is/are to vote on the following resolutions as indicated below:

* Delete if inapplicable

	Resolutions	For	Against
1.	First and final single-tier dividend of 1 sen per ordinary share		
2.	Payment of Directors' fees to Non-Executive Directors		
3.	Payment of meeting allowance to Non-Executive Directors		
4.	Re-election of Tan Sri Dato' Yap Yong Seong as Director		
5.	Re-election of Dato' Abdul Majit bin Ahmad Khan as Director		
6.	Re-election of Mr Cheong Wong Sang as Director		
7.	Re-appointment of Messrs Ernst & Young PLT as Auditors		
8.	Continuing in office of Y.A.M. Tengku Datuk Seri Ahmad Shah Ibni Almarhum Sultan Salahuddin Abdul Aziz Shah as Independent Director		
9.	Continuing in office of Dato' Hazli bin Ibrahim as Independent Director		
10.	Continuing in office of Mr Cheong Wong Sang as Independent Director		
11.	Authority to issue and allot shares		
12.	Proposed renewal of shareholders' mandate for recurrent related party transactions		
13.	Proposed renewal of shareholders' mandate for share buy-back		

The proxy(ies) so appointed shall vote, on my/our behalf, in the manner as I/we indicate with an "X" in the appropriate spaces alongside each resolution above, without which the proxy(ies) may vote at his/her/their discretion.

Dated this _____ day of _____, 2020.

Signature / Common Seal of Shareholder

Notes:

- The Fifty-Third Annual General Meeting of the Company ("AGM") will be conducted on a **fully virtual** basis through live streaming via the remote participation and voting (RPV) facilities provided by the Share Registrar of the Company at <https://tiih.online>.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the chairperson of the meeting to be present at the main venue of the AGM. **No members or proxies/corporate representatives/attorneys appointed/authorised shall be physically present at the AGM (in the Broadcast Venue).**
- Members of the Company whose names appear in the Record of Depositors as at 28 October 2020 shall be entitled to participate and vote remotely at the AGM through <https://tiih.online>. In this context, the term 'participate' aforesaid shall include the right to posing questions to the Board via real time submission of typed texts at the portal specified above.
- Members and all proxies/corporate representatives/attorneys duly appointed/authorised who wish to participate and vote remotely at the AGM shall firstly **register** at <https://tiih.online>, **no later than the cut-off date/time** as per the **AGM Administrative Details** in accordance with the relevant procedures therein.
- Each member is entitled to appoint not more than 2 proxies to participate and vote remotely on his/her/its behalf. A proxy may but need not be a member of the Company. Any member who appoints more than 1 proxy without specifying in the Proxy Form the proportion of the shareholdings to be represented by each proxy, such appointment shall be invalid.
- A member who is an authorised nominee, may appoint not more than 2 proxies in respect of each securities account held. A member who is an exempt authorised nominee holding ordinary shares in the Company for multiple beneficial owners in a securities account ("Omnibus Account"), there is no limit to the number of proxies such member may appoint in respect of each Omnibus Account held.

Notes: (continued)

7. Appointment of proxy(ies) may be made as follows **no later than 11.00 a.m. on Tuesday, 3 November 2020**, as more particularly described in the **AGM Administrative Details**:
- (i) **Appointment of proxy electronically**
Individual members may appoint a proxy electronically through <https://tjih.online>; or
- (ii) **Hard copy Proxy Form**
All members may also appoint a proxy by way of a duly executed hard copy Proxy Form which must be **deposited** at the Share Registrar's office below:
- 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, Malaysia; or
 - The Customer Service Centre (Tricor Investor & Issuing House Services Sdn Bhd), Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
- The Proxy Form shall be completed with all the appropriate information required and signed with a date inserted thereon. Appointment of proxy by any corporate member, its Proxy Form must be executed under its common seal or under the hand of its attorney duly authorised in writing or in accordance with the applicable laws for the time being in force.
8. Any authority to appoint a proxy which is made by way of power of attorney and for any corporate members who appoint representatives to participate and vote remotely, shall adhere to the documents submission requirement no later than the cut-off date/time as per the AGM Administrative Details in accordance with the relevant procedures therein.
9. The **AGM Administrative Details** aforesaid is available at the Company's website at www.dutaland.com.my.
10. You are advised to read and understand the contents of the Personal Data Protection Statement which is annexed with the Notice of AGM before providing any relevant personal data for the appointment of proxy(ies).
11. All resolutions as set out herein will be put to vote by way of poll pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

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Affix stamp
here

The Share Registrar
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
Malaysia

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