

# 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-Sixth Annual General Meeting** of the Company to be conducted on **Thursday, 30 November 2023** at **3.00 p.m.**, or at any adjournment thereof, as a **fully virtual meeting** through an online meeting platform at <https://tjih.online> (registered with MYNIC Berhad in the domain name <https://tjih.com.my> under the registration number D1A282781), and that \*my/our proxy(ies) \*is/are to vote on the following resolutions as indicated below:

*\* Delete if inapplicable*

	Resolutions	For	Against
1.	Payment of Directors' fees to Non-Executive Directors		
2.	Payment of meeting allowances to Non-Executive Directors		
3.	Re-election of Tan Sri Dato' Yap Yong Seong as Director		
4.	Re-election of Dato' Abdul Majit bin Ahmad Khan as Director		
5.	Re-election of Ms Chan May May as Director		
6.	Re-election of Mr Wong Chiang Ying as Director		
7.	Re-appointment of Messrs Ernst & Young PLT as Auditors		
8.	Authority to issue and allot shares		
9.	Proposed renewal of shareholders' mandate for recurrent related party transactions		
10.	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 \_\_\_\_\_, 2023.

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

### Notes:

- The Fifty-Sixth Annual General Meeting of the Company ("AGM") will be conducted pursuant to the Securities Commission Malaysia's Guidance Notes and Section 327(2) of the Companies Act 2016.
- Members of the Company whose names appear in the Record of Depositors as at **21 November 2023** shall be entitled to participate and vote remotely at the AGM through <https://tjih.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 shall adhere to the procedures as stated in the **AGM Administrative Details** (available on the Company's website at [www.dutaland.com.my](http://www.dutaland.com.my)) in order to sign-up/register, participate and vote remotely at the AGM.
- 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. For any 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)

6. Appointment of proxy(ies) shall be made as follows **no later than 3.00 p.m. on 28 November 2023** (Tuesday):

(i) **electronically through <https://tjih.online>** (refer to the **AGM Administrative Details** for further details); or

(ii) by way of a duly signed **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. For appointment of proxy by any corporate member, its Proxy Form must be signed 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.

7. Any authority to appoint a proxy by way of power of attorney and any corporate members who appoint representatives to participate and vote remotely, shall be made **no later than 3.00 p.m. on 28 November 2023** (Tuesday), as more particularly described in the **AGM Administrative Details**.

8. 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 to the Company or its agent(s), as the case may be.

9. 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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The Share Registrar  
**Tricor Investor & Issuing House Services Sdn Bhd**  
[197101000970 (11324-H)]  
(c/o DutaLand Berhad [196701000326 (7296-V)])  
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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