

CDS account number

I/We (name of shareholder as per NRIC, capital letters) \_\_\_\_\_

NRIC No. (new) /ID No./Company No \_\_\_\_\_ NRIC No. (old) \_\_\_\_\_

of (full address) \_\_\_\_\_

being a member(s) of abovenamed Company, hereby appoint \_\_\_\_\_

(name of proxy as per NRIC, in capital letters) NRIC No. (new) \_\_\_\_\_

NRIC No. (old) \_\_\_\_\_ or failing him/her \_\_\_\_\_

(name of proxy as per NRIC, capital letters) NRIC No. (new) \_\_\_\_\_

NRIC No. (old) \_\_\_\_\_

or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 42<sup>nd</sup> Annual General Meeting of the Company to be held fully virtual through the online meeting platform of TIH Online website at <https://tiah.online> or <https://tiah.com.my> (Domain registration number with MYNIC:D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd, Malaysia on Tuesday, 7 December 2021 at 10.30 a.m. and at any adjournment of such meeting.

With reference to the agenda set forth in the Notice of Meeting, please indicate with an "X" in the space provided below how you wish your votes to be cast on the ordinary resolution specified. If no specific direction as to the voting is given, the Proxy will vote or abstain at his/her discretion.

	RESOLUTIONS	FOR	AGAINST
1.	RESOLUTION 1		
2.	RESOLUTION 2		
3.	RESOLUTION 3		
4.	RESOLUTION 4		
5.	RESOLUTION 5		
6.	RESOLUTION 6		

	RESOLUTIONS	FOR	AGAINST
7.	RESOLUTION 7		
8.	RESOLUTION 8		
9.	RESOLUTION 9		
10.	RESOLUTION 10		
11.	RESOLUTION 11		
12.	RESOLUTION 12		

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

<u>NO OF SHARES</u>	<u>PERCENTAGE</u>
Proxy 1 _____	%
Proxy 2 _____	%
	100%

Signature of shareholder(s)/Common Seal

Date:

Notes:

**1. IMPORTANT NOTICE**

The revised Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia ("the Revised Guidance Note and FAQs") states that listed issuers are encouraged to continue leveraging technology to conduct their general meeting beyond movement control order. This includes conducting fully virtual or hybrid general meetings.

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

Shareholders are to attend, speak (including posing questions to the Board in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the 42<sup>nd</sup> AGM of the Company using the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIH Online website at <https://tiah.online>.

Please refer to the Procedures for registration/RPV in the Administrative Guide for the 42<sup>nd</sup> AGM in order to participate remotely via RPV.

- For the purpose of determining a member who shall be entitled to attend and vote at the 42<sup>nd</sup> AGM, the Company shall be requesting the Record of Depositors as at 30 November 2021. Only a depositor whose name appears on the Record of Depositors as at 30 November 2021 shall be entitled to participate in this AGM via RPV.
- A member entitled to participate in this AGM via RPV is entitled to appoint not more than two proxies to participate in his stead. A proxy may but need not be a member of the Company and a proxy appointed to participate in this AGM via RPV shall have the same rights as the member to speak at a meeting.

4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy but not more than two proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. 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.
6. Where a member or the authorised nominee or an exempt authorised nominee appoints two or more proxies, the proportion of the shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
7. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.
8. If the appointer is a corporation, this form must be executed under its common seal or under the hand of its attorney duly authorised and accompanied by a statement reading "signed under Power of Attorney which is still in force, no notice of revocation having been received". A copy of the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed in the Proxy Form.
9. Shareholders who appoint proxy(ies) to participate via RPV at the 42<sup>nd</sup> AGM must ensure that the duly executed proxy forms are deposited in a hard copy form to the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Counter at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 42<sup>nd</sup> AGM or any adjournment thereof, otherwise the proxy form shall not be treated as valid.
10. Alternatively, you may also submit the duly executed proxy form electronically via TIIH Online website at <https://tiih.online> (applicable to individual shareholders only), not later than **Sunday, 5 December 2021 at 10.30 a.m.** Please refer to the Procedures for Electronic Submission of Proxy Form.
11. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
12. Any authority pursuant to which such an appointment is made by a power of attorney, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Share Registrar of the Company at 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 alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Sunday, 5 December 2021 at 10.30 a.m.** to participate via RPV in the 42<sup>nd</sup> AGM.

Stamp

The Company Secretary  
**M K LAND HOLDINGS BERHAD**  
(REG NO. 197801003984) (40970-H)  
Unit 32-01, Level 32, Tower A  
Ground Floor, Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

13. For a corporate member who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company at 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 alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not later than **Sunday, 5 December 2021 at 10.30 a.m.** to participate via RPV in the 42<sup>nd</sup> AGM. The certificate of appointment should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.
14. It is important that you read the Administrative Guide for the conduct of the 42<sup>nd</sup> AGM.
15. Shareholders are advised to check the Company's website at [www.mkland.com.my](http://www.mkland.com.my) and announcements from time to time for any changes to the administration of the 42<sup>nd</sup> AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.