

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, 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/proxies to vote for me/us on my/our behalf at the 44<sup>th</sup> Annual General Meeting of the Company will be conducted entirely via Remote Participation and Voting ("RPV") from the Broadcast Venue at Tricor Business Centre, Gemilang Room, Unit 29-02, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur ("Broadcast Venue") on Thursday, 7 December 2023 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 any 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 - RE-ELECTION OF PN HJH FELINA BINTI TAN SRI DATUK (DR.) HJ MUSTAPHA KAMAL		
2.	RESOLUTION 2 - RE-ELECTION OF MR YEONG WENG CHEONG		
3.	RESOLUTION 3 - RE-ELECTION OF PN LATIFAH BINTI ABDUL LATIFF		
4.	RESOLUTION 4 - RE-ELECTION OF EN LUKMAN SHERIFF BIN ALIAS		
5.	RESOLUTION 5 - DIRECTOR'S FEE OF PN HJH JULIANA HEATHER BINTI ISMAIL		
6.	RESOLUTION 6 - DIRECTOR'S FEE OF DATO' TAN CHON HWA @ ESTHER TAN CHOON HWA		
7.	RESOLUTION 7 - DIRECTOR'S FEE OF MR YEONG WENG CHEONG		
8.	RESOLUTION 8 - DIRECTOR'S FEE OF PN LATIFAH BINTI ABDUL LATIFF		
9.	RESOLUTION 9 - DIRECTOR'S FEE OF EN LUKMAN SHERIFF BIN ALIAS		
10.	RESOLUTION 10 - DIRECTORS' BENEFITS		
11.	RESOLUTION 11 - RE-APPOINTMENT OF BDO PLT		
	SPECIAL RESOLUTION - WAIVER OF PRE-EMPTIVE RIGHTS		
12.	RESOLUTION 12 - AUTHORITY TO ISSUE AND ALLOT SHARES		

Signature of shareholder(s)/Common Seal

Date:

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

NO OF SHARES	PERCENTAGE
Proxy 1 _____	%
Proxy 2 _____	%
	100%

**NOTES:****1. IMPORTANT NOTICE**

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which require the Chairperson of the meeting to be present at the main venue of the meeting.

Shareholders, proxy(ies) and corporate representatives **WILL NOT BE ALLOWED** to be physically present at the Broadcast Venue on the day of the meeting.

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 44<sup>th</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://tthh.online>.

Please refer to the Procedures for registration/RPV in the Administrative Guide for the 44<sup>th</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 44<sup>th</sup> AGM, the Company shall be requesting the Record of Depositors as at 30 November 2023. Only a depositor whose name appears on the Record of Depositors as at 30 November 2023 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 instead. 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 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. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be deposited at the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, not less than forty-eight (48) hours before the time appointed for holding the 44<sup>th</sup> AGM, i.e. by **10.30 a.m. on Tuesday, 5 December 2023** or adjourned 44<sup>th</sup> AGM at which the person named in the appointment proposes to vote:
  - i. In Hard Copy Form  
In the case of an appointment made in hard copy form, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power or authority, shall be deposited at 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 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.
  - ii. By Tricor Online System (TIIH Online)  
In the case of an appointment made via email mean, the proxy form can be electronically submitted to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd via TIIH Online (applicable to individual shareholders only). The website to access TIIH Online is <https://tiih.online> (Kindly refer to the Administrative Guide for the 44<sup>th</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

10. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
11. Any authority pursuant to which such an appointment is made by a power of attorney 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 less than forty-eight (48) hours before the time appointed for holding the 44<sup>th</sup> AGM i.e. by **10.30 a.m. on Tuesday, 5 December 2023** or adjourned 44<sup>th</sup> AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notorially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
12. 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 less than forty-eight (48) hours before the time appointed for holding the 44<sup>th</sup> AGM, i.e. by **10.30 a.m. on Tuesday, 5 December 2023**. 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.
13. It is important that you read the Administrative Guide for the conduct of the 44<sup>th</sup> AGM.