

I/We .....  
(Full Name in block letters & IC No./Company no.)

of .....  
(Address)

being a member of BINA PURI HOLDINGS BHD. hereby appoint .....  
(Full name in block letters & IC No.)

of .....  
(Address)

or failing whom .....  
(Full name in block letters & IC No.)

of .....  
(Address)

or failing whom, CHAIRMAN OF THE MEETING as my / our proxy to vote for me / us and on my / our behalf at the TWENTY-NINTH ANNUAL GENERAL MEETING of the Company to be held at the Ground Floor, Wisma Bina Puri, 88, Jalan Bukit Idaman 8/1, Bukit Idaman, 68100 Selayang, Selangor on Monday, 7 December 2020 at 11.00 a.m. and at every adjournment thereof for/against the resolutions to be proposed thereat.

My / our proxy is to vote as indicated hereunder.

RESOLUTION	AGENDA	FOR	AGAINST
Ordinary Resolution 1	Re-election of Director – Tan Sri Datuk Tee Hock Seng, JP		
Ordinary Resolution 2	Re-election of Director – Dr. Tan Cheng Kiat		
Ordinary Resolution 3	To approve Directors' fees for the period from 8 December 2020 until the next Annual General Meeting		
Ordinary Resolution 4	To appoint Messrs. UHY as auditor and to authorise the Directors to fix their remuneration		
Ordinary Resolution 5	To approve renewal of related party transaction – Sea Travel and Tours Sdn. Bhd.		
Ordinary Resolution 6	To approve renewal of related party transaction – Kumpulan Melaka Berhad		
Ordinary Resolution 7	To approve renewal of related party transaction – Ideal Heights Properties Sdn. Bhd.		
Ordinary Resolution 8	To approve renewal of related party transaction – Dimara Holdings Sdn. Bhd.		
Ordinary Resolution 9	To approve Authority to Allot Shares Pursuant to Section 75 and Section 76 of the Companies Act 2016		
Ordinary Resolution 10	To approve proposed renewal of authority to purchase its own shares		

[Please indicate with (X) in the spaces provided how you wish your vote to be casted. If no specific direction as to voting is given, the Proxy will vote or abstain at his(her) discretion]

First Proxy	%
Second Proxy	%
<b>Total:</b>	100 %

<b>No. Of Shares Held:</b>	
<b>CDS Accounts No.</b>	

Dated this ..... day of ....., 2020

Signature of Shareholder/Common Seal

**NOTES:**

- Where the Member of the Company appoints more than one (1) proxy but not more than two (2) proxies, the Member shall specify the proportion of his shareholdings to be represented by each proxy.
- A Member holding one thousand (1,000) ordinary shares or less may appoint only one (1) proxy to attend and vote instead of him at a general meeting who shall represent all the shares held by such Member, and where a Member holding more than one thousand (1,000) ordinary shares may appoint more than one (1) proxy but not more than two (2) proxies to attend and vote instead of him at the same meeting who shall represent all the shares held by such Member.
- A proxy need not be a member of the Company.
- Where a Member is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
- The instrument appointing a proxy shall be in writing under the hand of appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be completed and deposited at the office of 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 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 not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting (or in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll). Individual shareholders can also have the option to submit the proxy appointment electronically via TIH online at website <https://tiah.online> before the proxy form submission cut-off time as mentioned in the above. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide.
- Only members whose names appear in the Record of Depositors as at 26 November 2020 shall be eligible to attend the Twenty-Ninth Annual General Meeting or appointed proxy(ies) to attend and vote on his behalf.
- All the resolutions set out in this Notice of Twenty-Ninth Annual General Meeting shall be put to vote by poll.

AFFIX STAMP

**SHARE REGISTRAR,  
BINA PURI HOLDINGS BHD**

**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