

**BINA PURI HOLDINGS BHD**199001015515 (207184-X)
(Incorporated in Malaysia)**PROXY FORM**

No. Of Shares Held:	
CDS Accounts No.	

I/We
(Full Name in block letters)

NRIC No. / Passport No. / Registration No.

of

being a member of BINA PURI HOLDINGS BHD, hereby appoint:-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address	Contact No.		

and

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Email Address	Contact No.		

or failing whom, the Chairman of the Meeting as *my/our proxy to vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held on a fully virtual basis and entirely via remote participation and voting from the Broadcast Venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur on Wednesday, 7 April 2021 at 11:00 a.m. or at any adjournment thereof.

	FOR	AGAINST
Ordinary Resolution 1 – Proposed Acquisition		
Ordinary Resolution 2 – Proposed Private Placement		

Please indicate an "X" in the space provided below on how you wish your votes to be casted. If no specific instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Dated this day of, 2021

Signature of Shareholder/Common Seal

NOTES:

1. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
2. If the appointor is a corporation, this form must be executed under its common seal or under the hand of its attorney.
3. In the event the member duly executes the form of proxy but does not name any proxy, such member shall be deemed to have appointed the chairman of the meeting as his proxy.
4. A member of the Company who is entitled to attend and vote at a meeting of the Company or at a meeting of any class of members of the Company, may appoint not more than two (2) proxies to attend and vote instead of the member at the meeting.
5. Where a member or the authorised nominee appoints two (2) proxies or where an exempt authorised nominee appoints two (2) or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. Where a member is an authorised nominee as defined under the Central Depositories Act, it may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) 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. An exempt authorised nominee refers to an authorised nominee defined under Central Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.
8. To be valid the proxy form duly completed must be deposited at the office of the Share Registrar of the Company 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 for holding the meeting or any adjournment thereof. Alternatively, the proxy appointment can be lodged electronically via **TIH Online** at <https://tjh.online> before the proxy form lodgement cut-off time as mentioned above.
9. Only members whose names appear in the Record of Depositors as at 31 March 2021 shall be eligible to attend or appoint proxy(ies) to attend and vote on his behalf.

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AFFIX STAMP

BINA PURI HOLDINGS BHD (199001015515 (207184-X))

c/o Tricor Investor and 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