

**BINA PURI HOLDINGS BHD**199001015515 (207184-X)  
(Incorporated in Malaysia)**PROXY FORM**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)and \_\_\_\_\_  
(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 THIRTY-SECOND ANNUAL GENERAL MEETING to be conducted on a fully virtual basis and entirely via Remote Participation and Electronic Voting via online meeting platform at TIH Online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn. Bhd. from 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 Tuesday, 12 December 2023 at 11.00 a.m., or at any adjournment thereof (as the case may be), for the purpose of considering and, if thought fit, passing the following resolution, with or without modifications:-

RESOLUTION	AGENDA	FOR	AGAINST
Ordinary Resolution 1	To re-elect Dr. Tan Cheng Kiat who retires pursuant to Clause 87 of the Company's Constitution.		
Ordinary Resolution 2	To re-elect Tan Sri Datuk Tee Hock Seng, JP who retires pursuant to Clause 87 of the Company's Constitution.		
Ordinary Resolution 3	To re-elect Datuk Amar Jaul Anak Samion who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 4	To re-elect Ir Azman Bin Bujang who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 5	To re-elect Lee Hui Zien who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 6	To re-elect Chai Chan Tong who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 7	To re-elect Ooi Hee Kah who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 8	To re-elect Chee Su Kyun who retires pursuant to Clause 94 of the Company's Constitution.		
Ordinary Resolution 9	To approve the payment of Directors' fees up to RM550,000 from 32 <sup>nd</sup> AGM up to the conclusion of the 33 <sup>rd</sup> AGM.		
Ordinary Resolution 10	To re-appoint Messrs. UHY as Auditors of the Company.		
Ordinary Resolution 11	Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act 2016.		
Ordinary Resolution 12	Proposed Renewal of Authority for the Company 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>	<b>100 %</b>

No. Of Shares Held:	
CDS Accounts No.	

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
Signature of Shareholder(s) or Common Seal**Notes:**

- Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the 32<sup>nd</sup> AGM in person at the Broadcast Venue on the day of the meeting.
- 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.
- 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.
- 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 authorized 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://tiih.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.
- If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in the 32<sup>nd</sup> AGM by yourself, please contact the Company's Share Registrar to revoke the earlier appointed proxy forty-eight (48) hours before this meeting.
- Only members whose names appear in the Record of Depositors as at 5 December 2023 shall be eligible to attend the 32<sup>nd</sup> AGM or appointed proxy(ies) to attend and vote on his/her behalf.
- All the resolutions set out in this Notice of 32<sup>nd</sup> AGM shall be put to vote by poll.

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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

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