

# FORM OF PROXY

## UEM EDGENTA BERHAD

(Company No. 196301000166 (5067-M))

Incorporated in Malaysia



A member of UEM Group

Total number of ordinary share(s) held		
CDS Account No.		
Proportion of holdings to be represented by each proxy	Proxy 1 %	Proxy 2 %

I/We (Full Name) \_\_\_\_\_  
(block letters)

NRIC/Passport/Company No. \_\_\_\_\_ of \_\_\_\_\_  
(full address)

being a member of UEM EDGENTA BERHAD ("the Company") hereby appoint:-

### Proxy 1

Full Name (block letters)	Email Address	Contact No.	NRIC/Passport No.
Full Address			

and/or failing him/her (delete as appropriate)

### Proxy 2

Full Name (block letters)	Email Address	Contact No.	NRIC/Passport No.
Full Address			

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 60<sup>th</sup> Annual General Meeting of the Company to be held entirely through live streaming from the Broadcast venue at **The Grounds, Level 12, Menara UEM, Tower 1, Avenue 7, The Horizon, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur** on **Thursday, 15 June 2023** at **3.00 p.m.** or at any adjournment thereof.

(Please indicate your vote with an "X" in the respective boxes of each resolution. If you do not do so, the proxy will vote or abstain from voting on the resolutions at his/her discretion.)

ORDINARY RESOLUTIONS	NO.	FOR	AGAINST
To re-elect Tan Sri Dr. Azmil Khalid who is retiring in accordance with Article 91 of the Company's Constitution	1		
To re-elect Dato' Mohd Izani Ghani who is retiring in accordance with Article 91 of the Company's Constitution	2		
To approve the payment of Directors' fees for the period from the 60 <sup>th</sup> Annual General Meeting until the next Annual General Meeting of the Company, to be payable on a quarterly basis	3		
To approve the payment of Directors' benefits to the Non-Executive Chairman and Non-Executive Directors for the period from the 60 <sup>th</sup> Annual General Meeting until the next Annual General Meeting of the Company	4		
To re-appoint Messrs Ernst & Young PLT as Auditors and to authorise the Board of Directors to fix their remuneration	5		
To approve the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	6		
To approve the Proposed New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature	7		

Signature of Shareholder(s)/Common Seal

Date:

Contact No.:

**NOTES:**

1. The 60<sup>th</sup> Annual General Meeting ("60<sup>th</sup> AGM") would be held entirely via Remote Participation and Electronic Voting ("RPEV") facilities through Lumi AGM meeting platform at <https://meeting.boardroomlimited.my>. Kindly refer to the Administrative Notes for the 60<sup>th</sup> AGM in order to register, participate and vote remotely via the RPEV facilities.
2. The venue of the 60<sup>th</sup> AGM is strictly for the purpose of complying with Article 68 of the Constitution of the Company which requires the Chairperson of the meeting to be present at the main venue of the meeting. **No shareholders/proxy(ies)/corporate representative(s)** from the public will be physically present nor admitted at the Broadcast venue on the day of the 60<sup>th</sup> AGM.
3. A member of the Company entitled to attend and vote at the meeting, is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
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 in the Company. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 which is exempted from compliance with the provisions of subsection 25A(1) of the Securities Industry (Central Depositories) Act 1991.
6. The instrument appointing a proxy shall be in writing under the hand of the Member or his attorney duly authorised in writing or, if the Member is a corporation, shall either be executed under its common seal or under the hand of two (2) authorised officers, one of whom shall be a director, or in the case of a sole director, by that director in the presence of a witness who attests the signature or of its attorney duly authorised in writing.
7. The instrument appointing a proxy must be deposited/submitted via the following ways not less than forty-eight (48) hours before the time set for holding the AGM or any adjournment thereof:-
  - (i) By hardcopy form

The Proxy Form must be deposited at the Share Registrar's Office, Boardroom Share Registrars Sdn. Bhd., 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan.
  - (ii) By electronic form

The Proxy Form can be electronically submitted through the Share Registrar's website, Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Notes for the procedures on electronic lodgement of proxy form.
8. For the purpose of determining a member who shall be entitled to attend this 60<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with the provisions under Article 63 of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 to issue a General Meeting Record of Depositors ("ROD") as at 8 June 2023. Only a depositor whose name appears on the ROD as at 8 June 2023 shall be entitled to attend this 60<sup>th</sup> AGM or appoint a proxy(ies) to attend, participate, speak and vote on his behalf.

**PERSONAL DATA PRIVACY:**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 28 April 2023.

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The Share Registrar's Office  
**Boardroom Share Registrars Sdn. Bhd.**  
11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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